South Kendall Community Development District

Miami-Dade County Ordinance: 04-107 Established: June 4, 2004 Agenda Seat 1 (11/26): Jesus Hernandez - (C.)

Seat 5 (11/28): Sergio Valdes - (V.C.)

Seat 2 (11/26): Betty Fayad - (A.S.)

Seat 3 (11/28): Laura Montanez - (A.S.)

Seat 4 (11/26):

Friday
October 24, 2025
9:00 a.m.
Tuscany Village Clubhouse
12801 SW 133 Terrace, Miami, Florida 33186

Microsoft Teams Meeting ID: 265 730 039 593 Passcode: 2as7CB69 or dial: 1-929-352-1542

Phone conference ID: 228 001 739#

- Roll Call
- 2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office Seat #4 (11/2026)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers
- 3. Approval of Minutes of the June 27, 2025 Meeting
- 4. Consideration of Resolution #2026-01 Amending the Budget
- 5. Consideration of Resolution #2026-02 Club Rules
- 6. Discussion of Performance Measures and Standards
 - A. Review and Acceptance of 2024-2025 Adopted Performance Measures and Standards
 - B. Consideration of 2025-2026 Proposed Performance Measures and Standards
- 7. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2025
- 8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Discussion on Employees Increase as per the District's Budget
 - D. Manager
 - 1) Consideration of Proposal Fertilization
 - 2) Discussion of Landscape Increases as per the District's Budget
- 9. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
- 10. Supervisors Requests and Audience Comments
- 11. Adjournment