

**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 (11/24): Sergio Valdes - (V.C.)	
Seat 2 (11/26): Betty Fayad - (A.S.)	
Seat 3 (11/24): Laura Montanez - (A.S.)	
Seat 4 (11/26):	

**Friday  
February 24, 2023  
9:00 a.m.**

**Tuscany Village Clubhouse  
12801 SW 133 Terrace, Miami, Florida 33186  
<https://global.gotomeeting.com/join/618682677>  
+1 (571) 317-3112; Access Code: 618-682-677**

1. Roll Call
2. Organizational Matters
  - A. Consideration of Resolution #2023-02 Declaring a Vacancy on the Board of Supervisors and Appointing Qualified Electors to the Vacant Seats – Seat #1, Seat #2, and Seat #4
  - B. Oath of Office for Newly Elected Supervisors
  - C. Consideration of Resolution #2023-03 Electing Officers
3. Approval of Minutes of the October 28, 2022 Meeting
4. Acceptance of Audit for Fiscal Year Ending September 30, 2022
5. Discussion of the Community Roads and the Need for a Parking Policy
6. Staff Reports
  - A. Attorney – Consideration of Request for Adjustment to District Counsel Fee Structure
  - B. Engineer– Consideration of Request for Updating Personnel Billing Rates
  - C. Club
  - D. Manager
    - 1) Cleaning of the Drainage System
    - 2) Discussion and Understanding of the District's Operations and Effects
    - 3) Tree Trimming Status
7. Financial Reports
  - A. Acceptance of Check Run Summary
  - B. Acceptance of Combined Balance Sheet
8. Supervisors Requests and Audience Comments
9. Adjournment

***Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.skendall.com>***