

**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
August 25, 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 Appointment of Supervisor to Unexpired Term of Office – Seat #4 (11/2026)
 - B. Oath of Office for Newly Elected Supervisor
 - C. Election of Officers
3. Approval of Minutes of the June 23, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2023-05 Annual Appropriation Resolution
 - D. Consideration of Resolution #2023-06 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of Resolution #2023-07 Establishing an Electronic Signature Policy
6. Staff Reports
 - A. Attorney - Discussion of 2023 Legislative Update & Ethics Training Memorandums
 - B. Engineer

C. Club

- 1) HOA Passed Motion to Convey Second Pool and Building to District – Discussion and Necessary Approvals or Acceptance
- 2) Discussion of Moving Forward with Diamond Brite for the Pool(s) Next Fiscal Year and Consideration of Proposals(s)

D. Manager

- 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
- 2) Discussion of Financial Disclosure Report and Reminder to File Annual Form
- 3) Consideration of Third Amendment to District Management Agreement with Governmental Management Services – South Florida, LLC

7. Financial Reports

A. Acceptance of Check Register

B. Acceptance of Unaudited Financials

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>