

**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 23, 2024
9:00 a.m.
Tuscany Village Clubhouse
12801 SW 133 Terrace, Miami, Florida 33186**

**Microsoft Teams
Meeting ID: 265 638 807 735
Passcode: Hsw78D
or dial: +1 872-240-468
ID: 731 180 346#**

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 28, 2024 Meeting
4. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2024-04 Annual Appropriation Resolution
 - D. Consideration of Resolution #2024-05 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Discussion and Consideration of Agreements or Amendments to Agreements
 - A. Pool and Fountain Services Maintenance Agreement with M&M Pool & Spa Services, Corp
 - B. Security Services Agreement with Fortress Protective Agency, Inc. d/b/a Vested Security
 - C. Club Management with Courtesy Property Management, Inc.
 - D. Discussion of Landscape Proposals and Options and Consideration of Landscape Maintenance Services Agreement
 - E. Any Additional Agreements

Audit Selection Committee Meeting

- A. Opening Audit Selection Committee Meeting
 - B. Roll Call
 - C. Acknowledgement and Waiving Right to Receive More Than One Proposal
 - D. Ranking of Respondents to the RFP
 - E. Adjournment
6. Selection of Audit Firms
7. Staff Reports
- A. Attorney – Discussion of 2024 Legislative Update Memorandum and Supplemental Memorandum
 - B. Engineer – Acceptance of 2024 Yearly Engineer's Report
 - C. Club
 - 1) Consideration of Proposals for Artificial Turf Installation
 - Beautiful Turf of South Florida
 - Empire Turf 1
 - Empire Turf 2
 - Florida Artificial Lawn
 - D. Manager
 - 1) Water and Sewer Notice
 - 2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report and Reminder to File Annual Form
8. Financial Reports
- A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
9. Supervisors Requests and Audience Comments
10. 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>