

# South Kendall Community Development District

## Communications Media Technology Meeting Agenda

Seat 1: Jesus Hernandez - (C.)	
Seat 5: Sergio Valdes - (V.C.)	
Seat 2: Betty Fayad - (A.S.)	
Seat 4: Ernesto Frye - (A.S.)	
Seat 3:	

Friday  
September 25, 2020  
9:00 a.m.

<https://global.gotomeeting.com/join/902409549>  
[1 \(669\) 224-3412](tel:16692243412)  
Access Code: 902-409-549

*In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above.*

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor to Unexpired Term of Office (Seat #3 - 11/2020)
  - B. Oath of Office for Newly Appointed Supervisor
  - C. Election of Officers
3. Approval of Minutes of the July 24, 2020 Meeting
4. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Club – Discussion of Pool Repairs and Ratification of Proposal from McGrath Property Services
  - D. Manager
    - 1) Consideration of Estimate #2020-67 from Ortiz Construction Services to Replace Sidewalks at Listed Locations
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics – *everyone has filed*
6. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
7. Supervisors Requests and Audience Comments
8. Adjournment

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