South Kendall Community Development District Miami-Dade County Ordinance: 04-107 Established: June 4, 2004

<u>Agenda</u>

Friday April 25, 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#

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):

- 1. Roll Call
- Ratification of Actions Taken for Transition for District Management
 A. Agreement with Management Services CDDs, LLC
 - B. Resolution #2025-04 Electing Officers
 - C. Authorizing Depository Bank
- 3. 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
- 4. Approval of Minutes of the February 28, 2025 Meeting
- 5. Consideration of Resolution #2025-05 Approving the Proposed Budget and Setting the Public Hearing
- 6. Staff Reports
 - A. Attorney Discussion of Ethics Training Memo
 - B. Engineer
 - C. Club Consideration of Proposal to Upgrade Clubhouse Cameras
 - D. Manager
- 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: <u>http://www.skendall.com</u>