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

## <u>Agenda</u>

Friday February 28, 2025 9:00 a.m. Tuscany Village Clubhouse 12801 SW 133 Terrace, Miami, Florida 33186 

 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):

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 Appointed Supervisor
  - C. Election of Officers
- 3. Approval of Minutes of the December 6, 2024 Meeting
- 4. Consideration of Resolution #2025-03 Designating Michael Pawelczyk as the District's Registered Agent and the Billing, Cochran, Lyles, Mauro & Ramsey, P.A. as its Registered Office
- 5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Club
  - D. Manager
- 6. Financial Reports
  - A. Acceptance of Check Register
  - B. Acceptance of Unaudited Financials
- 7. Supervisors Requests and Audience Comments
- 8. 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>