

# South Kendall

## Community Development District

### Special 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:	

**Monday**  
**December 20, 2021**  
**11:30 a.m.**

**Tuscany Village Clubhouse**  
**12801 SW 133 Terrace, Miami, Florida 33186**  
**<https://global.gotomeeting.com/join/902409549>**  
**1 (669) 224-3412; Access Code: 902-409-549**

*In order to reduce risk of transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.*

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor to Unexpired Term of Office for Seat #3
  - B. Oath of Office for Newly Appointed Supervisor
  - C. Election of Officers
3. Approval of Minutes of the September 24, 2021 Meeting
4. Ratification of **Resolution #2022-01** Amending the Fiscal Year 2021 General Fund Budget
5. Public Hearing to Adopt the Rules
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Adoption of the Rules
  - D. Motion to Close the Public Hearing
6. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
7. Consideration of Monthly Maintenance Increase from McGrath Property Services
8. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Club
  - D. Manager – Discussion of Toddler Park
9. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
10. Supervisors Requests and Audience Comments
  - A. Consideration of Resident Request for Meeting Schedule Change
11. 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>*