

Vizcaya in Kendall

Community Development District

Agenda

Seat 4: Jean-Carlo Larrea - (C.)	
Seat 2: Robert Gibson - (V.C.)	
Seat 3: Steven Guasch - (A.S.)	
Seat 1: Charly Berio - (A.S.)	
Seat 5: Leonardo Montes - (A.S.)	

Wednesday
August 16, 2017
2:30 p.m.

Kendall Square Club
9501 SW 171 Avenue
Miami, Florida

Segment I:

1. Roll Call and Pledge of Allegiance
2. Supervisors Requests and Audience Comments
Request from a resident as presented by the Property Manager
3. Approval of Minutes of July 19, 2017 Meeting
4. Ratification of approved agreements, pending fully executed copies to be received.
5. Staff Reports
 - A. Attorney
 - 1) Discussion of 2017 Legislative Memorandum
 - B. Engineer
 - C. Field Manager and Club
 - 1) Monthly Field Report
 - 2) Clubhouse Report
 - 3) Any other pending matters
 - D. CDD Manager
 - 1) Discussion of Financial Disclosure Report from the Commission on Ethics
 - 2) Ratification of the replacement of the Fans in the Clubhouse

Segment II - Workshop Section:

- A. Lennar Project Status Update regarding the following:
 - 1) Completion of Light Pole Installation and Operation (Lennar & FPL)
 - 2) Bridge Construction Status
 - 3) Sidewalk Across main Entrance on Kendall Avenue

- B. Clubhouse
 - 1) Facility Door Security (FOBS)
 - 2) Additional Cleaning Personnel on Weekends
 - 3) Trainers and Workout Programs (NFC)
- C. Discussion of Elementary School – When it will be built and consideration of Main Entrance to the School

Segment III:

- 1. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop

11. Financial Reports

- A. Approval of Check Register
- B. Balance Sheet and Income Statement

12. 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.vizcayakendallcdd.com>