

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
May 17, 2017
11:30 a.m.

Kendall Square Club
9501 SW 171 Avenue
Miami, Florida

Segment I:

1. Roll Call

2. Approval of Minutes of April 19, 2017 Meeting

3. Ratification of Small Project Agreement between Vizcaya in Kendall CDD and Ortiz Construction Services

4. Consideration of **Resolution #2017-04** Approving the Proposed Fiscal Year 2018 Budget and Setting the Public Hearing

5. Staff Reports
 - A. Attorney

 - B. Engineer

 - C. Field Manager and Club
 - 1) Monthly Field Report

 - 2) Clubhouse Report

 - 3) Porter Checklist

 - 4) Consideration of Proposal from Pride Flooring

 - D. CDD Manager

Segment II - Workshop Section:

- I. Discussion on Letter and Map Locations for Doggie Stations and Garbage Bins for Mail Kiosk

- II. Discussion on Request from HOA Attorney for use of Grand Ball Room

- III. Discussion of Notice of Clubhouse Policy Violation

- IV. Discussion of Correspondence from Mr. Fernando Egas and Ms. Diana Corral

- V. Discussion to Surplus Old Copier Machine

- VI. Discussion on NFC Current Contract vs. Needs

Segment III:

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

7. Supervisors Requests and Audience Comments

8. Financial Reports
 - A. Approval of Check Register

 - B. Balance Sheet and Income Statement

9. Adjournment