Kingman Gate Community Development District

Miami Dade County Ordinance 19-100 Established November 8, 2019

Agenda

| Seat 2 (11/24): Teresa Baluja – C | |
|------------------------------------|--|
| Seat 3 (11/26): Carmen Orozco – VC | |
| Seat 4 (11/26): Vanessa Perez – AS | |
| Seat 5 (11/24): Raisa Krause – AS | |
| Seat 1 (11/24): Marc Szasz – AS | |

Please note that only the landowners meeting will take place at the 10:15 a.m. advertised time and the Board meeting will not take place until we have quorum after 1:00 p.m.

Friday
November 15, 2024
10:15 a.m.
Lennar Homes
5505 Waterford District Drive, Miami, Florida

Microsoft Teams
Meeting ID: 273 475 293 382
Passcode: rHbqd2
by phone +1 872-240-4685
conference ID: 456 576 309#

- 1. Oath of Office for Supervisor(s) Elected at the Landowners Meeting Seat #1, Seat #2, and Seat #5
- Roll Call
- 3. Organizational Matters
 - A. Consideration of Resolution #2025-01 Canvassing and Certifying Results of Landowners Election
 - B. Consideration of Resolution #2025-02 Electing Officers
- 4. Approval of Minutes of the August 16, 2024 Meeting
- 5. Consideration of Engagement Letter with Grau to perform Audit for Fiscal Year Ending September 30, 2024
- Consideration of Second Amendment to Landscape Maintenance Services Agreement with Dixie Landscape
- 7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field
 - D. Manager
 - 1) Ratification of Performance Measures and Standards Required by Florida Statutes
 - 2) Violation Notice
- 8. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
- 9. Supervisors Requests and Audience Comments
- 10. Adjournment