

Crystal Cay
Community Development District
(Enclave South)
Revised Meeting Agenda

Seat 3: Iliana Menendez – (C.)	
Seat 1: Ken Poole – (V.C.)	
Seat 4: Adriana Franco – (A.S.)	
Seat 5: Rick Danger – (A.S.)	
Seat 2: Jean Torres – (A.S.)	

Friday
June 13, 2025
3:00 p.m.

Crystal Cay Clubhouse
10350 SW 228 Terrace, Miami, Florida
Microsoft Teams

Meeting ID: 240 002 558 045 and Passcode: RP6LC6V4
1 872-240-4685 and Phone Conference ID: 639 828 803#

1. Roll Call
2. Approval of Minutes of the April 11, 2025 Meeting
3. Public Hearing to Adopt the Fiscal Year 2026 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2025-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Consideration of Assignment and Assumption of Obligations
 - A. Declarations of Restrictive Covenants Recorded at OR BK 32173, Page 708 in the Public Records of Miami-Dade County
 - B. Declarations of Restrictive Covenants Recorded at OR BK 32712, Page 612 in the Public Records of Miami-Dade County
5. Discussion of DERM Rules and Public Hearing Date
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1) **Yearly District Engineer's Report for Fiscal Year 2025-2026**
 - 2) Monument Responsibility
 - 3) Information Regarding Newly Installed Sidewalk Reported by Board of Supervisors
 - 4) Update Regarding Bridge
 - 5) Potential Playground Project

C. Manager

1) Number of Registered Voters in the District – **452**

2) Consideration of Proposed Fiscal Year 2026 Meeting Schedule

3) Discussion of Financial Disclosure Report from the Commission on Ethics and
Reminder to File Annual Form

7. Financial Reports

A. Acceptance of Check Register

B. Acceptance of Unaudited Financials

8. Supervisors Requests and Audience Comments

9. 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: <http://www.crystalcaycdd.com>