

**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>*