



**KEYS EDGE
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING
FEBRUARY 23, 2022
3:00 P.M.**

Special District Services, Inc.
8785 SW 165th Avenue, Suite 200
Miami, FL 33193

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AGENDA
KEYS EDGE COMMUNITY DEVELOPMENT DISTRICT
Conference Room
1200 NW 4th Street
Homestead, Florida 33030
REGULAR BOARD MEETING
February 23, 2022
3:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. November 17, 2021 Regular Board Meeting.....Page 2
- G. Old Business
- H. New Business
 - 1. Consider Resolution No. 2022-01 – Adopting a Fiscal Year 2022/2023 Proposed Budget.....Page 6
- I. Administrative & Operational Matters
- J. Board Member & Staff Closing Comments
- K. Adjourn

MIAMI DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and
Legal Holidays
Miami, Miami-Dade County, Florida

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared GUILLERMO GARCIA, who on oath says that he or she is the DIRECTOR OF OPERATIONS, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

KEYS EDGE COMMUNITY DEVELOPMENT DISTRICT - FISCAL YEAR 2021/2022 REGULAR MEETING SCHEDULE

in the XXXX Court,
was published in said newspaper in the issues of

10/13/2021

Affiant further says that the said Miami Daily Business Review is a newspaper published at Miami, in said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Miami-Dade County, Florida each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Miami in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Guillermo Garcia

Sworn to and subscribed before me this
13 day of OCTOBER, A.D. 2021.

Christina Lynn Ravix

(SEAL)
GUILLERMO GARCIA personally known to me



**KEYS EDGE COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2021/2022 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the "Board") of the Keys Edge Community Development District (the "District") will hold Regular Meetings in the Conference Room at 1200 NW 4 Street, Homestead, Florida 33030 at 3:00 p.m. on the following dates:

- October 27, 2021
- November 17, 2021
- January 26, 2022
- February 23, 2022
- March 23, 2022
- April 27, 2022
- May 25, 2022
- June 22, 2022
- July 27, 2022
- August 24, 2022
- September 28, 2022

The purpose of the meetings is for the Board to consider any District business which may lawfully and properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at 561-630-4922 and/or toll free at 1-877-737-4922, prior to the date of the particular meeting.

From time to time one or two Board members may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members may be fully informed of the discussions taking place. Said meeting(s) may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at 561-630-4922 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time with no advertised notice.

KEYS EDGE COMMUNITY DEVELOPMENT DISTRICT

www.keysegedcdd.org

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**KEYS EDGE COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
NOVEMBER 17, 2021**

A. CALL TO ORDER

District Manager Nancy Nguyen called the November 17, 2021, Regular Board Meeting of Keys Edge Community Development District (the “District”) to order at 3:26 p.m. in the Conference Room located at 1200 NW 4th Street, Homestead, Florida 33030.

B. PROOF OF PUBLICATION

Ms. Nguyen presented proof of publication that notice of the Regular Board Meeting had been published in the *Miami Daily Business Review* on October 13, 2021, as part of the District’s Fiscal Year 2021/2022 Regular Meeting Schedule, *as legally required*.

C. SEAT RE-ELECTED BOARD MEMBERS AND/OR NEW BOARD MEMBERS

Ms. Nguyen seated and welcomed the re-elected and new Board Members, Alan Rodriguez, Sentel Mays and Glen Seiler.

D. ADMINISTER OATH OF OFFICE & REVIEW BOARD MEMBER RESPONSIBILITIES AND DUTIES

Ms. Nguyen, Notary Public in the State of Florida, administered the Oath of Office to Mr. Rodriguez, and Mr. Mays. Ms. Nguyen stated that she will contact Mr. Seiler to request that he take his Oath of Office and will also provide him with a copy of the Financial Disclosure for Public Officials Form (2020 Form 1 which must be completed and mailed to the Supervisor of Elections in the County of residency within {30} days of appointment).

E. ESTABLISH A QUORUM

Ms. Nguyen determined that the attendance of Chairman Alan Rodriguez, Vice Chair Miriam Lopez and Supervisor Sentel Mays constituted a quorum and it was in order to proceed with the meeting.

Staff in attendance included: District Manager Nancy Nguyen of Special District Services, Inc.; and General Counsel Gregory George of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

F. ELECTION OF OFFICERS

As a result of the changes to the Board of the District, Ms. Nguyen recommended that re-election of the District’s Officers take place. She provided the following slate of names for election:

- Chairperson – Alan Rodriguez
- Vice Chairperson – Miriam Lopez
- Secretary/Treasurer – Nancy Nguyen
- Assistant Secretaries – Sentel Mays, Glen Seiler, Armando Silva, and Gloria Perez

A **motion** was made by Mr. Rodriguez, seconded by Ms. Lopez and passed unanimously to *elect* the District's Officers, as listed above.

G. CONFIRMATION OF LANDOWNERS' ELECTION RESULTS

Ms. Nguyen restated the District Landowners' Meeting/Election results and recommended that they be confirmed.

A **motion** was made by Mr. Rodriguez, seconded by Ms. Lopez and passed unanimously confirming the Landowners' Meeting election results, to which: Alan Rodriguez and Glen Seiler both received **81 votes** and were each elected to 4-year terms of office, which will expire in November 2025. Sentel Mays received **80 votes** and was elected to a 2-year term of office, which will expire in November 2023.

H. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

I. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

J. APPROVAL OF MINUTES

1. June 10, 2021, Regular Board Meeting

Ms. Nguyen presented the minutes of the June 10, 2021, Regular Board Meeting and asked if there were any changes and/or corrections.

There being no changes, a **motion** was made by Mr. Rodriguez, seconded by Mr. Mays and unanimously passed approving the minutes of the June 10, 2021, Regular Board Meeting, *as presented*.

K. OLD BUSINESS

1. Update Regarding Petition to Expand District Boundary

Ms. Nguyen advised that Mr. Silva has been working with the petitioner (Onx Odagled Grand Palms II, LLC) to obtain the information necessary in order to complete the petition to expand the boundaries of the District. Mr. Rodriguez explained that he was working on some items to provide to Mr. Silva and would communicate that information with Mr. Silva once received. More information regarding this matter will be provided at an upcoming meeting.

2. Consider Resolution No. 2021-10 – Adopting a Fiscal Year 2020/2021 Amended Budget

Ms. Nguyen presented Resolution No. 2021-10, entitled:

RESOLUTION NO. 2021-10

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KEYS EDGE COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2020/2021 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Ms. Nguyen provided an explanation for the document. A discussion ensued after which:

A **motion** was made by Mr. Rodriguez, seconded by Mr. Mays and unanimously passed to approve and adopt Resolution No. 2021-10, *as presented*.

3. Discussion Regarding Outstanding Invoices

Ms. Nguyen stated that there are several outstanding District invoices and such invoices must be paid as soon as practically possible. She further explained that Mr. Rodriguez is in receipt of all outstanding invoices and ledgers. Mr. Rodriguez explained that Onx Odagled Grand Palms II, LLC will be funding the District in the near future pay the outstanding invoices.

L. NEW BUSINESS

1. Consider Resolution No. 2021-11 – Electronic Approval Process and Authorized Signatories

Resolution No. 2021-11 was presented, entitled:

RESOLUTION NO. 2021-11

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KEYS EDGE COMMUNITY DEVELOPMENT DISTRICT, AUTHORIZING THE ESTABLISHMENT OF A DISTRICT CHECKING/OPERATING ACCOUNT, DESIGNATING DISTRICT OFFICIALS AND/OR AUTHORIZED STAFF TO REVIEW, APPROVE AND ISSUE PAYMENT OF EXPENDITURES, SELECTING THE SIGNATORIES THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Ms. Nguyen advised that due to the changes to the Board of the District, it would be in order to designate a new District Official and re-elect authorized District Staff as electronic approvers and check signers. The following slate of names were suggested:

- Todd Wodraska
- Jason Pierman
- Patricia LasCasas
- Nancy Nguyen
- Armando Silva
- Manny Marimuthu

A **motion** was made by Mr. Rodriguez, seconded by Mr. Says and unanimously passed to approve and adopt Resolution No. 2021-11, designating the authorized electronic approvers and check signers, as listed above.

2. Consider Developer’s Funding Agreement – Fiscal Year 2021/2022

Mr. Rodriguez presented the Developer’s Funding Agreement for the Fiscal Year 2021/2022 between the District and Onx Odagled Grand Palms II, LLC, (the “Agreement”), the Developer of lands within the boundaries of the District. A discussion ensued after which:

A **motion** was made by Mr. Rodriguez, seconded by Mr. Mays and unanimously passed to approve and adopt, *as presented*, the Developer’s Funding Agreement for the Fiscal Year 2021/2022 between the District and Onx Odagled Grand Palms II, LLC.

M. ADMINISTRATIVE & OPERATIONAL MATTERS

1. Staff Report, as Required

There was no staff report at this time.

N. BOARD MEMBER & STAFF CLOSING COMMENTS

Ms. Nguyen stated that the next District meeting is scheduled for January 26, 2022 and that if the meeting needs to be cancelled, the Board will receive an email with that notification.

O. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Rodriguez, seconded by Mr. Mays and unanimously passed to adjourn the Regular Board Meeting at approximately 3:53 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson

RESOLUTION NO. 2022-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KEYS EDGE COMMUNITY DEVELOPMENT DISTRICT APPROVING AND ADOPTING A PROPOSED BUDGET AND NON-AD VALOREM ASSESSMENTS FOR THE FISCAL YEAR 2022/2023; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors (the “Board”) of the Keys Edge Community Development District (the “District”) is required by Section 190.008, *Florida Statutes*, to approve a Proposed Budget for each fiscal year; and,

WHEREAS, the Proposed Budget including the Non-Ad Valorem Assessments for the Fiscal Year 2022/2023 has been prepared and considered by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KEYS EDGE COMMUNITY DEVELOPMENT DISTRICT, THAT:

Section 1. The Proposed Budget including the Non-Ad Valorem Assessments for the Fiscal Year 2022/2023 attached hereto as Exhibit “A” is approved and adopted.

Section 2. A Public Hearing is hereby scheduled for April 27, 2022 at 3:00 p.m. in the Conference Room located at 1200 NW 4th Street, Homestead, Florida 33030, for the purpose of receiving public comments on the Proposed Fiscal Year 2022/2023 Budget.

PASSED, ADOPTED and EFFECTIVE this 23rd day of February, 2022.

ATTEST:

**KEYS EDGE
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson