Downtown Doral South Community Development District

Miami-Dade County Ordinance No: 16-131 Established December 16, 2016

<u>Agenda</u>

Seat 1 (11/26): Hal Eisenacher – C. Seat 3 (11/24): Teresa Baluja – V.C. Seat 2 (11/26): Carmen Orozco – A.S. Seat 4 (11/24): Ryan Palonka – A.S. Seat 5 (11/24): Raisa Krause – A.S.

Tuesday June 27, 2023 9:00 a.m.

CC Homes, 2020 Salzedo St., 2nd Floor, Coral Gables, Florida <u>https://global.gotomeeting.com/join/553726869</u> 1 (571) 317-3122; Access Code: 553-726-869

Segment I:

- 1. Oath of Office for Ms. Raisa Krause
- 2. Roll Call
- 3. Approval of Minutes of the March 28, 2023 Meeting

Segment II - Workshop Section:

- A. Discussion of Irrigation Reimbursement Request
- B. Discussion of the Lake Ramp
- C. Discussion of Any Construction Related Matters
- D. Discussion of Any Other Workshop Items

Segment III:

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

5. Staff Reports

- A. Attorney Discussion of Legislative Update Memorandum
- B. Engineer
- C. Field Manager
- D. CDD Manager
 - 1) Number of Registered Voters in the District 950
 - 2) Discussion of Financial Disclosure Report and Reminder to File Annual Form
- 6. Financial Reports
 - A. Acceptance of Check Run Summary
 - B. Acceptance of Combined Balance Sheet
- 7. Supervisors Requests and Audience Comments
- 8. 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: <u>http://www.downtowndoralsouthcdd.com</u>