

**Downtown Doral South
Community Development District**

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

Agenda

Seat 1 (11/25): Hal Eisenacher – C.	
Seat 3 (11/23): Teresa Baluja – V.C.	
Seat 2 (11/25): Carmen Orozco – A.S.	
Seat 4 (11/23): Ryan Palonka – A.S.	
Seat 5 (11/23):	

**Tuesday
October 25, 2022
9:00 a.m.**

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

*****Please note that the meeting was advertised for 9:00 a.m., but will not start until 1:00 p.m.**

Segment I:

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office (Seat #5 - 11/2023)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers
3. Approval of Minutes of the July 26, 2022 Meeting
4. Consideration of **Resolution #2023-01** Extending Board Member Terms

Segment II – Workshop Section:

Construction Related Matters

- A. Access Easement Issue to the Lake/Fountains
- B. Conveyance of the Lake Fountains to the District
- C. Consideration of Lake and Fountain Cleaning Maintenance Service Agreement with Collier Water Systems, Inc.
- D. MDC Water & Meter – Request from Urbana
- E. Any Other Conveyances or Construction Matters

Segment III:

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

6. Staff Reports

A. Attorney

B. Engineer

C. Field Manager

1) Field Report

2) Discussion on Contract with Tropical Plant and Pest Service

3) Consideration of Proposal from TNT Power Exterminator, LLC

D. CDD Manager

7. Financial Reports

A. Acceptance of Check Run Summary

B. Acceptance of Combined Balance Sheet

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.downtowndoralsouthcdd.com>