

**Downtown Doral South
Community Development District**

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

Agenda

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):	

**Tuesday
March 28, 2023
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**

Segment I:

1. Roll Call

2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office (Seat #5 - 11/2024)

 - B. Oath of Office for Newly Appointed Supervisor

 - C. Election of Officers

3. Approval of Minutes of the October 25, 2022 Meeting

4. Consideration of Resolution #2023-02 Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing

Segment II – Workshop Section:

- A. Paseo Drainage Maintenance Agreement as approved by the City

- B. Potential ILA to be request for Traffic and Parking Agreement (as discussed at Staff Level)

- C. Discussion of Any Other Workshop Items

Segment III:

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

6. Staff Reports
 - A. Attorney – Consideration of Request for Adjustment to District Counsel Fee Structure

 - B. Engineer – Consideration of Request for Updating Personnel Billing Rates

 - C. Field Manager

 - 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>