

# Downtown Doral South Community Development District

## Agenda

Seat 1: Hal Eisenacher – C.	
Seat 3: Teresa Baluja – V.C.	
Seat 2: Carmen Orozco	
Seat 4: Ryan Palonka – A. S.	
Seat 5:	

Tuesday  
May 24, 2022  
9:00 a.m.

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

*In order to reduce transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.*

1. Oath of Office for Mr. Hal Eisenacher (*re-elected at landowners election held on November 19, 2021*)
2. Roll Call
3. Organizational Matters
  - A. Consideration of **Resolution #2022-01** Canvassing and Certifying Results of Landowners Election
  - B. Consideration of Appointment of Supervisor to Unexpired Term of Office (Seat #5 - 11/2023)
  - C. Oath of Office for Newly Appointed Supervisor
  - D. Consideration of **Resolution #2022-02** Electing Officers
4. Approval of Minutes of the August 24, 2021 Meeting
5. Ratification of Chairman Signature on Downtown Doral South Multifamily Plat
6. Consideration of Fountain Maintenance Proposal with Florida's Bright & Blue Pools
7. Consideration of Water Management Agreement with The Lake Doctors, Inc.
8. Consideration of **Resolution #2022-03** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
9. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
10. Appointment of Audit Selection Committee

## **Audit Selection Committee Meeting**

### **A. Opening Audit Selection Committee Meeting**

### **B. Roll Call**

### **C. Ratification of Criteria for Evaluation**

### **D. Ratification of RFP**

### **E. Ranking of Respondents to the RFP**

### **F. Adjournment**

## 11. Selection of Audit Firms

## 12. Staff Reports

### A. Attorney

### B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis

### C. Field Manager

### D. CDD Manager – Selection of District Records Office within Miami-Dade County – 2804 NE 8th Street, Suite 202, Homestead, Florida 33033

## 13. Financial Reports

### A. Approval of Check Run Summary

### B. Approval of Combined Balance Sheet

## 14. Supervisors Requests and Audience Comments

## 15. 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>*