

# **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): Raisa Krause – A.S.	

**Tuesday  
July 25, 2023  
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**

### **Segment I:**

1. Oath of Office for Ms. Raisa Krause
2. Roll Call
3. Approval of Minutes of the March 28, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of Resolution #2023-03 Annual Appropriation Resolution
  - D. Consideration of Resolution #2023-04 Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Consideration of Resolution #2023-05 Establishing an Electronic Signature Policy
6. Acceptance of Audit for Fiscal Year Ending September 30, 2022
7. Ratification of Small Project Agreement with Ortiz Construction Services, Inc. for Fountain Repairs 2023

### **Segment II – Workshop Section:**

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

**Segment III:**

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

9. 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) Consideration of Proposed Fiscal Year 2024 Meeting Schedule

3) Discussion of Financial Disclosure Report – ***everyone has filed***

4) Consideration of Second Amendment to the District Management Agreement between Downtown Doral South CDD and Governmental Management Services – South Florida, LLC

5) Consideration of Proposal from One Stop Pool Pros, Inc. for Fountain Maintenance

10. Financial Reports

A. Acceptance of Check Run Summary

B. Acceptance of Combined Balance Sheet

11. Supervisors Requests and Audience Comments

12. 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>***