

**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
July 26, 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**

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 May 24, 2022 Meeting
4. Consideration of **Resolution #2022-04** Extending the Maturity Date for 2016 Note
5. Consideration of **Resolution #2022-05** Extending the Maturity Date for 2017 Note
6. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
7. Acceptance of Audit for Fiscal Year Ending September 30, 2021
8. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
9. Ratification of First Amendment to Aquatics Maintenance Services Agreement with The Lake Doctors, Inc.
10. Acknowledgement of Christmas Designers – Florida joining Holiday Outdoor Décor

11. Staff Reports

A. Attorney – Discussion of 2022 Legislative Update Memorandum

B. Engineer

C. Field Manager

D. CDD Manager

1) Number of Registered Voters in the District – 676

2) Consideration of Proposed Fiscal Year 2023 Meeting Schedule

3) Discussion of Financial Disclosure Report from the Commission on Ethics – *everyone has filed*

12. Financial Reports

A. Acceptance of Check Run Summary

B. Acceptance of Combined Balance Sheet

13. Supervisors Requests and Audience Comments

14. 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>