

Downtown Doral South

Community Development District

Agenda

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

Tuesday
August 24, 2021
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

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. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office (Seat #5 - 11/2021)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers
3. Approval of Minutes of the April 27, 2021 Meeting
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending September 30, 2020
6. Staff Reports
 - A. Attorney – Discussion of 2021 Legislative Update Memorandum
 - B. Engineer
 - 1) Ratification of Sixth Supplement to Engineer's Report dated May 20, 2021
 - 2) Acceptance of Yearly 2021 Yearly Engineer's Report Regarding Status of Projects Financed with: Special Assessment Notes Series 2016 and 2017 (Assessment Area One), Special Assessment Bonds Series 2018 (Assessment Area One), and Special Assessment Bonds Series 2018 (Assessment Area Two)

C. Field Manager

D. CDD Manager

1) Number of Registered Voters in the District – 475

2) Consideration of Proposed Fiscal Year 2022 Meeting Schedule

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

7. Financial Reports

A. Approval of Check Run Summary

B. Approval 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>