

# Downtown Doral Community Development District

## Agenda

Seat 4: Mike Levak – (C.)	
Seat 5: Hal Eisenacher – (V.C.)	
Seat 1: Jose Jimenez – (A.S.)	
Seat 2: Open Seat	
Seat 3: Open Seat	

Tuesday  
August 23, 2022  
9:30 a.m.

The Offices of CC Homes  
2020 Salzedo St., 2<sup>nd</sup> Floor, Coral Gables, FL 33134  
<https://meet.goto.com/173361349>  
**+1 (872) 240-3212; Access Code: 173-361-349**

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office (Seat #2 - 11/24 and Seat #3 - 11/22)
  - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of the Minutes of the May 24, 2022 Meeting
4. Consideration of **Resolution 2022-02** Designating Luis Hernandez as Assistant Secretary
5. 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 #2022-03** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2022-04** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
6. Update on Status of Maintenance and License Agreement (PASEOS)
7. Staff Reports
  - A. Attorney
  - B. Engineer – Stormwater Management Needs Analysis Completed Report
  - C. Manager
    - 1) Number of Registered Voters in the District – **801**
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
8. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comments
10. 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.downtowndoralcdd.com>**