

Downtown Doral

Community Development District

Agenda

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

Tuesday
April 23, 2024
9:30 a.m.

The Offices of CC Homes
2020 Salzedo St., 2nd Floor, Coral Gables, FL 33134
<https://meet.goto.com/173361349>
[+1 \(872\) 240-3212](tel:+18722403212); Access Code: 173-361-349

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office for Seat #2 (11/2024)
 - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of Minutes of the July 25, 2023 Meeting
4. Approval of Maintenance and License Agreement (Paseos) with Downtown Doral Community Association, Inc.
5. Consideration of
 - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-02** Adoption of Records Retention Policy
 - C. **Resolution #2024-03** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
6. Appointment of Audit Selection Committee
 - Audit Selection Committee Meeting**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Selection of Criteria for Evaluation**
 - D. Authorizing of RFP**
 - E. Adjournment**
7. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
8. Acceptance of Audit for Fiscal Year Ending in September 30, 2023
9. Discussion of Procedures for the General Election

10. Staff Reports
 - A. Attorney – Ethics Training and Financial Disclosure
 - B. Engineer
 - C. Manager – Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors
11. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
12. Supervisors Requests and Audience Comments
13. 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>