

Downtown Doral

Community Development District

Agenda

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

Tuesday
August 24, 2021
9:30 a.m.

Codina Partners
2020 Salzedo St., 5th Floor, Coral Gables FL 33134
<https://global.gotomeeting.com/join/376576685>
[+1 \(786\) 535-3211](tel:+17865353211); Access Code: 376-576-685

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Mark Julian
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office (Seat #3 - 11/22)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of the 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 #2021-05** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-06** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Staff Reports
 - A. Attorney – Discussion of 2021 Legislative Update Memorandum
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District – **752**
 - 2) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
6. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
7. Supervisors Requests and Audience Comments
8. Adjournment