## **Downtown Doral Community Development District**

Agenda

**Tuesday** June 27, 2023 9:30 a.m.

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	

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

- Roll Call
- 2. Organizational Matters
  - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office for Seat #2 (11/2024) and Seat #3 (11/2026)
  - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
- 3. Approval of the Minutes of the March 28, 2023 Meeting
- 4. Acceptance of Audit for Fiscal Year Ending September 30, 2022
- 5. Consideration of U-Health & Library Plat
- 6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - 1) Number of Registered Voters 815
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
- 7. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
- 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.downtowndoralcdd.com