

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
March 28, 2023
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 **Resolution #2023-01** Declaring Vacancies on the Board of Supervisors for Seat #3 and Seat #5 – both (11/2026)
 - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office for Seat #2 (11/2024) and Seat #3 (11/2026)
 - C. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - D. Consideration of **Resolution #2023-02** Election of Officer(s)
3. Approval of the Minutes of the August 23, 2022 Meeting
4. Consideration of **Resolution #2023-03** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. Ratification of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
6. Conveyance of Right of Way to Downtown Doral CDD Retail Holdings – *this item will be provided under separate cover as soon as it becomes available*
7. Discussion of Maintenance and License Agreement for Paseos
8. Staff Reports
 - A. Attorney – Consideration of Adjustment to District Counsel Fee Structure
 - B. Engineer – Updated Billing Rates
 - C. Manager – Ratification of Proposed Fiscal Year 2023 Meeting Schedule
9. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
10. Supervisors Requests and Audience Comments
11. 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>