

Downtown Doral

Community Development District

Agenda

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

Tuesday
May 24, 2022
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 Resignation Letter from Ms. Lilyvania Mikulski
 - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office (Seat #2 11/24 and Seat #3 - 11/22)
 - C. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of the Minutes of the August 24, 2021 & August 31, 2021 Meetings
4. Consideration of **Resolution #2022-01** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
6. Acceptance of Audit for Fiscal Year Ending September 30, 2021
7. Discussion of:
 - A. Maintenance and License Agreement (PASEOS)
 - B. Procedures for the General Election
8. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager – Discussion of Designation of District Records Office - 2804 NE 8th Street, Suite 202, Homestead Florida
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>