

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
July 25, 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 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 June 27, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2032-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of First Amendment to GMS-SF Management Agreement
6. Staff Reports
 - A. Attorney – Memorandum on Required Ethics Training
 - B. Engineer
 - C. Manager
 - 1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - 2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
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>