

Downtown Doral

Community Development District

Agenda

Seat 4: Mike Levak – (C.)	
Seat 3: Mark Julian – (V.C.)	
Seat 5: Hal Eisenacher – (A.S.)	
Seat 1: Jose Jimenez – (A.S.)	
Seat 2: Open Seat	GE

Tuesday
April 27, 2021
9:30 a.m.

Codina Partners
2020 Salzedo St., 5th Floor, Coral Gables FL 33134
<https://global.gotomeeting.com/join/393869197>
+1 (571) 317-3112; Access Code: 393-869-197

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Organizational Matters
 - A. Consideration of **Resolution #2021-01** Declaring Vacancies on the Board of Supervisors for Seat #1, Seat #2 and Seat #4 - (11/2024)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Consideration of **Resolution #2021-02** Electing Officers
3. Approval of the Minutes of the August 25, 2020 Meeting
4. Consideration of **Resolution #2021-03** Ratifying the Actions of the Board Taken During the COVID Virtual Meetings
5. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
6. Authorizing the Chairman to Sign the Blank MOU for the District's Records
7. Consideration of **Resolution #2021-04** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
8. Acceptance of Audit for Fiscal Year Ending September 30, 2020
9. Staff Reports
 - A. Attorney
 - 1) Update on Foreclosure Complaint Served on the CDD in the Case of Gigi Investments, Inc. v. Investments Holdings Aregal, LLC, et al., Case No. 2021-004676-CA-01
 - 2) Chapter 2021-01, Laws of Florida (Civil Liability for COVID-19 Claims)
 - B. Engineer
 - C. Manager
10. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
11. Supervisors Requests and Audience Comments
12. 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>