

Downtown Doral

Community Development District

Agenda

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

Tuesday
June 25, 2024
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 Mr. Cesar Romero
 - 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. Election of Officer(s)
3. Approval of Minutes of the April 23, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2024-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Audit Selection Committee Meeting:
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Ranking of Respondents to RFP**
 - D. Adjournment**
6. Selection of Audit Firms
7. Staff Reports
 - A. Attorney – Status of Approved Conveyance
 - B. Engineer

C. Manager

1) Number of Registered Voters – **834**

2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

3) Discussion of Financial Disclosure Report from the Commission on Ethics and
Reminder to File Annual Form

8. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

9. Supervisors Requests and Audience Comments

10. 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>