

**Downtown Doral South
Community Development District**

**Miami-Dade County Ordinance No: 16-131
Established December 16, 2016**

Special Meeting Agenda

Seat 1 (11/26):	
Seat 2 (11/26): Carmen Orozco – A.S.	
Seat 3 (11/28): Jaime Mercado	
Seat 4 (11/28): Francisco Bird	
Seat 5 (11/28): Lidy Hernandez Perez	

**Wednesday
January 22, 2025
9:00 a.m.
4651 N.W. 82nd Avenue
Doral, Florida**

**Microsoft Teams
Meeting ID: 211 557 906 095
Passcode: 6fXLGh
or Dial: +1 872-240-4685
ID: 863 503 465#**

1. Oath of Office for Ms. Lidy Hernandez Perez – Elected to Seat #5 in the General Election
2. Roll Call
3. Organizational Matters
 - A. Consideration of Resolution #2025-01 Confirming the General Election Results
 - B. Consideration of Resolution #2025-02 Canvassing and Certifying the Landowners Election Results
 - C. Acceptance of Resignation from Supervisor Eisenacher
 - D. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #1 (11/2026)
 - E. Oath of Office for Newly Appointed Supervisor
 - F. Consideration of Resolution #2025-03 Electing Officers
4. Audience Comments – ***As per District's rules, each speaker has 3 minutes to provide comments***
5. Approval of Minutes of the October 22, 2024 Meeting
6. Consideration of Resolution #2025-04 Designating Michael Pawelczyk as the District's Registered Agent and the Billing, Cochran, Lyles, Mauro & Ramsey, P.A. as its Registered Office

7. Staff Reports
 - A. Attorney

 - B. Engineer
 - 1) Summary of the District's Engineer Report

 - 2) Acceptance of 2024 Yearly Engineer's Report

 - 3) Irrigation Plans

 - 4) Storm Drain Cleaning and Inspection Report

 - C. Field Manager
 - 1) Field Report

 - 2) Request from Resident Regarding Driveway Extension

 - D. CDD Manager
 - 1) Summary of the District's Methodology Report and District's Assessments

 - 2) Discussion of Meeting Schedule

8. Financial Reports
 - A. Acceptance of Check Register

 - B. Acceptance of Unaudited Financials

9. Supervisors Requests

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.downtowndoralsouthcdd.com>