## Downtown Doral South Community Development District

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

## Agenda

Tuesday
June 25, 2024
9:00 a.m.
CC Homes, 2020 Salzedo St., 2<sup>nd</sup> Floor
Coral Gables, Florida

Seat 1 (11/26): Hal Eisenacher – C.

Seat 3 (11/24): Teresa Baluja – V.C.

Seat 2 (11/26): Carmen Orozco – A.S.

Seat 4 (11/24): Ryan Palonka – A.S.

Seat 5 (11/24): Raisa Krause – A.S.

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

ID: 863 503 465#

- 1. Roll Call
- 2. Audience Comments As per District's rules, each speaker has 3 minutes to provide comments
- 3. Approval of Minutes of the April 23, 2024 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 #2024-02 Annual Appropriation Resolution
  - D. Consideration of Resolution #2024-03 Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
- 5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager
    - 1) Field Report
    - 2) Ratification of Fountains Agreement with Ortiz Construction
  - D. CDD Manager
    - 1) Number of Registered Voters in the District 1,199
    - 2) List of Registered Members for Seats on November 5th General Election Ballot
    - 3) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
- 6. Financial Reports
  - A. Acceptance of Check Register
  - B. Acceptance of Unaudited Financials
- 7. Supervisors Requests
- 8. Adjournment