

**Downtown Doral South
Community Development District**

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

Agenda

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| 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. | |

**Tuesday
October 22, 2024
9:00 a.m.
CC Homes, 2020 Salzedo St., 2nd Floor
Coral Gables, Florida**

**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 June 25, 2024 Meeting
4. Consideration of Agreement Regarding Completion of Drainage Improvements between C.C. Homes and Downtown Doral South CDD to allow C. C. Homes to make Drainage Repairs on CDD Property at their Expense
5. Consideration of Assignment and Assumption of Declaration of Easements
6. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
7. Staff Reports
 - A. Attorney – Discussion of 2024 Legislative Update Memorandum and Supplemental Memorandum
 - B. Engineer – Acceptance of 2024 Yearly Engineer's Report
 - C. Field Manager
 - D. CDD Manager – Ratification of Performance Measures and Standards Required by Florida Statutes
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.downtowndoralssouthcdd.com>