

Downtown Doral South Community Development District

Agenda

Seat 1: Hal Eisenacher – C.	
Seat 2: Raisa Krause – Supervisor	
Seat 3: Teresa Baluja – A. S.	
Seat 4: Ryan Palonka – A. S.	
Seat 5:	

Tuesday
April 27, 2021
9:00 a.m.

CC Homes, 2020 Salzedo St., 2nd Floor, Coral Gables, Florida
<https://global.gotomeeting.com/join/553726869>
1 (571) 317-3122; Access Code: 553-726-869

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 Appointment of Supervisor to Unexpired Term of Office (Seat #5 - 11/2021)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers
3. Consideration of **Resolution #2021-01** Ratifying Board Actions Taken During COVID Virtual Meetings
4. Approval of Minutes of the October 27, 2020 Meeting
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. Ratification of Final Settlement Statement between:
 - A. Downtown Doral South CDD and CC Homes at Doral, LLC
 - B. Downtown Doral South CDD and CC-WCD TIC, LLC; White Course Lennar, LLC and TIC Parcels, Doral, FL
8. Ratification of Infrastructure Contribution Agreement between Downtown Doral South CDD, CC Homes at Doral, LLC, White Course Lennar, LLC, and CC-WCD TIC, LLC for West and South Parcels
9. Consideration of Maintenance Agreement for Swales between Downtown Doral South CDD and Canaris at Downtown Doral HOA, Inc.

10. Discussion of the Fountains Maintenance and Options:
 - A. Consideration of First Amendment to Service Agreement with Worldwide Pools of FL Corp. for Fountain Maintenance

 - B. Consideration of Proposal from Miami Pool Tech to provide Maintenance Services

11. Consideration of Amendment to Landscape Maintenance Services to Include Additional Areas and Services

12. Acquisition of Street Lighting

13. Consideration of **Resolution #2021-02** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing

14. Consideration of **Resolution #2021-03** Authorizing and Approving the Note Extension

15. Discussion of Procedures for the Landowners Election – November 19, 2021

16. Staff Reports
 - A. Attorney

 - B. Engineer

 - C. Field Manager

 - D. CDD Manager

17. Financial Reports
 - A. Approval of Check Run Summary

 - B. Approval of Combined Balance Sheet

18. Supervisors Requests and Audience Comments
 - A. Discussion of Request Regarding Dog Park

 - B. Discussion of Request Regarding Playground Concerns and Consideration of Artificial Turf Proposals

 - C. Discussion of Request Regarding Lake Fountains

19. 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>