

Downtown Doral South Community Development District

Communications Media Technology Meeting 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
October 27, 2020
9:00 a.m.**

**<https://global.gotomeeting.com/join/553726869>
1 (571) 317-3122
Access Code: 553-726-869**

In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in 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. Approval of Minutes of the August 25, 2020 Meeting
4. Ratification of Land Swap Agreement
5. Consideration of Supplemental Engineer's Report
6. Consideration of First Amendment to Amended and Restated Assignment and Acquisition Agreement for Assessment Area One Project
7. Ratification of Aquatic Maintenance Services Agreement with Lake Doctors, Inc.
8. Consideration of Pest Control and Fertilization Service Agreement with Southern Plant & Pest Services, Inc. d/b/a Tropical Plant and Pest Services
9. Consideration and Revision to the Landscape Contract
10. Consideration of Holiday Lighting Proposal from CDI
11. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
12. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - D. CDD Manager
13. Financial Reports
 - A. Approval of Check Run Summary
 - B. Combined Balance Sheet
14. Supervisors Requests and Audience Comments
15. 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.downtowndoralouthcdd.com>