

Downtown Doral

Community Development District

Agenda

Seat 4: Mike Levak – (C.)	
Seat 3: Mark Julian – (V.C.)	
Seat 5: Hal Eisenacher – (A.S.)	
Seat 1: Joe Jimenez – (A.S.)	
Seat 2:	

Tuesday
June 26, 2018
2:30 p.m.

Codina Partners
2020 Salzedo Street, 5th Floor
Coral Gables, FL 33134

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #2
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers
3. Approval of the Minutes of the April 24, 2018 Meeting
4. Public Hearing to Adopt the Fiscal Year 2019 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2018-02** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2018-03** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of Moving Debt Assessment from Parcel B2 Property, LLC Parcel
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District – **452**
 - 2) Consideration of Proposed Fiscal Year 2019 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments
9. 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.downtowndoralcdd.com>