

Downtown Doral South Community Development District

Revised Agenda

Seat 1: Hal Eisenacher – C	
Seat 2: Carolina Herrera – VC	
Seat 3: Teresa Baluja – AS	
Seat 4: Ryan Palonka – AS	
Seat 5:	

Friday
November 17, 2017
2:00 p.m.

Lennar Homes
730 NW 107th Avenue Suite 300
Miami, Florida

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office (Seat #5 - 11/2019)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers
3. Approval of Minutes of the June 27, 2017 Meeting
4. Consideration of True-Up Agreement for Assessment Area One Project
5. Acceptance of Declaration of Consent
6. Acceptance of Lien of Record
7. Consideration of Term Sheet from Florida Community Bank
8. Consideration of Assessment Methodology Report
- 9. Ratification of Consent for Greystar to Connect to the CDD Drainage System**
10. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
11. Financial Reports
 - A. Approval of Funding Requests **#7, #8, #9, #10, & #11**
 - B. Combined Balance Sheet
12. Supervisors Requests and Audience Comments
13. 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.cddsites.com/dds.htm>