Islands at Doral Townhomes Community Development District

Miami-Dade County – Ordinance #05-96 Established: May 27, 2005

Special Meeting Agenda

Tuesday June 27, 2023 7:00 p.m.

Seat 3 (11/26): Miguel Torres – (C.)	
Seat 2 (11/26): Frank Silva – (V.C.)	
Seat 1 (11/24): Alberto Roman – (A.S.)	
Seat 4 (11/24): David Caban – (A.S.)	
Seat 5 (11/24): Pablo Benitez – (A.S.)	

Doral Legacy Park – Conference Room 11400 NW 82nd Street Doral, Florida 33178 https://global.gotomeeting.com/join/703878365 1 (872) 240-3412; Access Code 703-878-365

- 1. Roll Call
- 2. Approval of the Minutes of the April 4, 2023 Meeting
- 3. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2023-04 Annual Appropriation Resolution
 - D. Consideration of Resolution #2023-05 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
- 4. Consideration of Resolution #2023-06 Establishing an Electronic Signature Policy
- 5. Staff Reports
 - A. Attorney Discussion of Legislative Update Memorandum
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District **265** (in November 2024 we will have Landowners Election AND start the General Election Process)
 - 2) Discussion of Re-Scheduling August 1, 2023 Meeting Date meeting location has conflict
 - 3) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
 - 4) Discussion of Financial Disclosure Report and Reminder to File Annual Form
- 6. Financial Reports
 - A. Acceptance of Check Run Summary
 - B. Acceptance of Balance Sheet and Income Statements
- 7. Supervisors Requests and Audience Comments
- 8. Adjournment