

# **Islands at Doral Townhomes Community Development District**

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

## **Agenda**

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| 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.) |  |

**Tuesday  
April 2, 2024  
7:00 p.m.**

**Doral Legacy Park – Conference Room  
11400 NW 82<sup>nd</sup> 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 June 27, 2023 Meeting
3. Consideration of Resolution #2024-01 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
4. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
5. Appointment of Audit Selection Committee

### **Audit Selection Committee Meeting**

- A. Opening Audit Selection Committee Meeting
  - B. Roll Call
  - C. Selection of Criteria for Evaluation
  - D. Authorization of RFP
  - E. Adjournment
6. Discussion of Landowners Election Procedures (Seat #4) and Discussion of General Election Procedures (Seat #1 and Seat #5) - *Last year the number of registered voters in the District reached past 250 (265) and the CDD has existed for more than six years so in in November 2024 we will have a Landowners Election and also start the General Election Process*
  7. Staff Reports
    - A. Attorney – Discussion on Required Ethics Training Memorandum
    - B. Engineer
    - C. Manager – Authorization to Open a State Board Account
  8. Financial Reports
    - A. Acceptance of Check Register
    - B. Acceptance of Unaudited Financials
  9. Supervisors Requests and Audience Comments – Discussion of Organizational Matters
  10. 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.doraltownhomecdd.com>**