## Islands at Doral Townhomes Community Development District

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

## **Agenda**

Tuesday April 4, 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 82<sup>nd</sup> Street Doral, Florida 33178 https://global.gotomeeting.com/join/703878365 1 (872) 240-3412; Access Code 703-878-365

- 1. Oath of Office for Supervisors Elected at the Landowners Election held on November 1, 2022 Seat #2, Seat #3, and Seat #4
- 2. Roll Call
- 3. Organizational Matters
  - A. Consideration of Resolution #2023-01 Canvassing and Certifying Results of Landowners Election
  - B. Consideration of Resolution #2023-02 Electing Officers
- 4. Approval of the Minutes of the June 7, 2022 Meeting
- 5. Acceptance of Audit for Fiscal Year Ending September 30, 2022
- 6. Consideration of Resolution #2023-03 Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
- 7. Staff Reports
  - A. Attorney Consideration of Request for Adjustment to District Counsel Fee Structure
  - B. Engineer Consideration of Request for Updating Personnel Billing Rates
  - C. Manager
- 8. Financial Reports
  - A. Acceptance of Check Run Summary
  - B. Acceptance of Balance Sheet and Income Statement
- 9. Supervisors Requests and Audience Comments
- 10. Adjournment