

Islands at Doral III

Community Development District

Special Meeting Agenda

Seat 5: Henry Camino – C	
Seat 4: Victoria Gonzalez – VC	
Seat 3: Javier Fuquen – AS	
Seat 2: Sandra Milles – AS	
Seat 1: Roman Gomez – AS	

Wednesday
June 8, 2022
6:00 p.m.

Doral Legacy Park – Conference Room
11400 NW 82nd Street Doral, Florida 33178
<https://global.gotomeeting.com/join/500713261>
+1 (646) 749-3122; Access Code: 500-713-261

In order to reduce risk of transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Roman Gomez
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Election of Officers
3. Audience Comments (*please sign in on the speaker list*)
4. Approval of Minutes of the April 6, 2022 Meeting
5. Discussion of Potential Refinancing of Outstanding Bonds and Presentation from MBS Capital Markets, LLC
6. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-02** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-03** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing

7. Staff Reports

A. Attorney

B. Engineer

1) Acceptance of Year 2022-2023 Engineer's Report

2) Status of the Drainage Clean Up and Options

C. Manager

1) Number of Registered Voters in the District – 2,038

2) Consideration of Proposed Fiscal Year 2023 Meeting Schedule

3) Discussion of Financial Disclosure Report and Reminder to File Annual Form

4) Selection of District Records Office within Miami-Dade County – 2804 NE 8th Street, Suite 202, Homestead, Florida 33033

8. Financial Reports

A. Acceptance of Check Run Summary

B. Acceptance of Combined Balance Sheet

9. Supervisors Requests

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.doral3cdd.com](http://www.doral3cdd.com)