

# Islands at Doral III

## Community Development District

### Special Meeting Agenda

Seat 5: Henry Camino – C	*
Seat 4: Marialexandra Garcia – VC	*
Seat 3: Javier Fuquen – AS	
Seat 2: Sandra Milles – AS	
Seat 1: Roman Gomez – AS	

Wednesday  
August 11, 2021  
6:00 p.m.

Doral Legacy Park – Conference Room  
11400 NW 82<sup>nd</sup> 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. Consideration of **Resolution #2021-05** Declaring Vacancies for Seat #4 and Seat #5
  - B. Consideration of Appointment(s) of Supervisor(s) to Unexpired Term(s) of Office for Seat #4 and Seat #5 (*general election seats expiring 11/2024*)
  - C. Oath of Office for Newly Appointed Supervisor(s)
  - D. Consideration of **Resolution #2021-06** Electing Officers
  - E. Consideration of **Resolution #2021-07** Ratifying Board Actions Taken During COVID-19 Virtual Meetings
3. Audience Comments (*please sign in on the speaker list*)
4. Approval of the Minutes of the August 5, 2020 and June 9, 2021 Meetings
5. E-Verify System
  - A. Ratification of Enrolling and Signing the MOU by the District Manager
  - B. Authorizing the Chairman to Sign the Blank MOU for the District's Records
6. Public Hearing to Adopt the Fiscal Year 2022 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2021-08** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2021-09** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing

7. Ratification of Engagement Letter with Grau & Associates to perform Audit for Fiscal Year Ending September 30, 2020
8. Acceptance of Audit for Fiscal Year Ending September 30, 2020
9. Appointment of Audit Selection Committee

**Audit Selection Committee Meeting**

**A. Opening Audit Selection Committee Meeting**

**B. Roll Call**

**C. Ratification of Criteria for Evaluation**

**D. Ratification of RFP**

**E. Ranking of Respondents to the RFP**

**F. Adjournment**

10. Selection of Audit Firms

11. Staff Reports

A. Attorney – Discussion of 2021 Legislative Update Memorandum

B. Engineer – Year 2021 Engineer's Report

C. Manager

1) Number of Registered Voters in the District – 1,691

2) Consideration of Proposed Fiscal Year 2022 Meeting Schedule

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

12. Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

13. Supervisors Requests

14. 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)***