

Islands at Doral III

Community Development District

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
December 1, 2021
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. Consideration of Resignation Letter from Mr. Roman Gomez – *pending receipt of letter*
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office for Seat #1 (*general election seat expiring 11/2022*)
 - 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 the Minutes of the August 11, 2021 Meeting
5. Presentation on the Drainage System and Consideration of Proposals
 - A. Proposals Analysis with Video
 - B. Proposals Analysis without Video
 - C. Ai Engineering & Consulting Corp.
 - D. Proline Vactor Services, Inc.
 - E. Shenandoah General Construction Co.
6. Consideration of Engagement Letter with Grau & Associates to perform Audit for Fiscal Year Ending September 30, 2021
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
8. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
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)