

# ***Islands at Doral III***

## ***Community Development District***

*Miami – Dade County – Ordinance #04-88  
Established May 21, 2004*

### **Agenda**

Seat 5 (11/24): Henry Camino – C	
Seat 4 (11/24): Victoria Gonzalez – VC	
Seat 3 (11/26): Javier Fuquen – AS	
Seat 2 (11/26): Sandra Milles – AS	
Seat 1 (11/26): Antonio Felipe Vergara – AS	

**Wednesday**

**August 7, 2024**

**6:00 p.m.**

**Doral Legacy Park – Conference Room**

**11400 NW 82<sup>nd</sup> Street Doral, Florida 33178**

**Microsoft Teams**

**Meeting ID: 271 577 246 734**

**Passcode: kJpupV**

**by phone: +1 872-240-4685**

**conference ID: 246 208 153#**

1. Roll Call
2. Audience Comments (*please sign in on the speaker list*)
3. Approval of Minutes of the June 5, 2024 Meeting
4. Staff Reports
  - A. Attorney – Discussion of 2024 Legislative Update Memorandum
  - B. Engineer
    - 1) Acceptance of District Engineer's Report for Fiscal Year 2024-2025
    - 2) Update on District Road Pavement Project
    - 3) Update on Drainage System Cleaning Project
  - C. Manager
    - 1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
    - 2) Discussion of Financial Disclosure Report – *everyone has filed*
5. Public Hearing to Adopt the Fiscal Year 2025 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of Resolution #2024-02 Annual Appropriation Resolution
  - D. Consideration of Resolution #2024-03 Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
6. Consideration of Resolution #2024-04 Electing Sharyn Henning as Assistant Treasurer
7. Financial Reports
  - A. Acceptance of Check Register
  - B. Acceptance of Unaudited Financials
8. Supervisors Requests
9. 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)***