

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
June 9, 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

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, 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 #2021-01** 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 #2021-02** Electing Officers
 - E. Consideration of **Resolution #2021-03** 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 Meeting
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. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
7. 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**

8. Selection of Audit Firms

9. Consideration of **Resolution #2021-04** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing

10. Staff Reports
 - A. Attorney

 - B. Engineer

 - C. Manager
 - 1) Number of Registered Voters in the District – 1,691

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

11. Financial Reports
 - A. Approval of Check Register

 - B. Balance Sheet and Income Statement

12. Supervisors Requests

13. 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)