

Islands at Doral III

Community Development District

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
February 1, 2023
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

1. Oath of Office for Supervisor Elected at the General Election (**Seat #2**)
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2023-01** Certifying Results of the General Election (**Seat #2**)
 - B. Consideration of **Resolution #2023-02** Declaring Vacancies on the Board of Supervisors and Appointing Qualified Elector(s) to the Vacant Seat (**Seat #1 and Seat #3**)
 - C. Consideration of **Resolution #2023-03** Electing Officers
4. Presentation from the City of Doral – Traffic Study
5. Audience Comments (*please sign in on the speaker list*)
6. Approval of Minutes of the June 8, 2022 Meeting
7. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
8. Staff Reports
 - A. Attorney
 - B. Engineer – Consideration of Request for Updating Personnel Billing Rates
 - C. Manager
9. Financial Reports
 - A. Acceptance of Check Run Summary
 - B. Acceptance of Combined Balance Sheet
10. Supervisors Requests
11. 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)