



**ISLANDS AT DORAL (SW)  
COMMUNITY DEVELOPMENT  
DISTRICT**

**MIAMI-DADE COUNTY  
REGULAR BOARD MEETING  
MARCH 8, 2017  
6:30 P.M.**

Special District Services, Inc.  
6625 Miami Lakes Drive, Suite 374  
Miami Lakes, FL 33014

[www.islandsdoralswccd.org](http://www.islandsdoralswccd.org)

305.777.0761 Telephone  
877.SDS.4922 Toll Free  
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**AGENDA**  
**ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT**  
Islands at Doral Clubhouse Meeting Room  
8250 N.W. 112<sup>th</sup> Court  
Doral, Florida 33178  
**REGULAR BOARD MEETING**  
March 8, 2017  
6:30 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Election of Officers
  - Chairperson
  - Vice Chairperson
  - Secretary/Treasurer
  - Assistant Secretaries
- E. Additions or Deletions to Agenda
- F. Comments from the Public for Items Not on the Agenda
- G. Approval of Minutes
  - 1. November 9, 2016 Regular Board Meeting.....Page 2
- H. Old Business
  - 1. Update on Storm Drain Inlet Repair Project
  - 2. Staff Report: As Required
- I. New Business
  - 1. Consider Resolution No. 2017-01 – Adopting a Fiscal Year 2017/2018 Proposed Budget.....Page 6
  - 2. Consider Resolution No. 2017-02 – Electronic Approval Process and Authorized Signatories...Page 13
- J. Administrative & Operational Matters
  - 1. Discussion Regarding Posting of Signage on Lake Tracts – “No Trespassing”
  - 2. Update Regarding Board Member Contact Information
  - 3. Discussion Regarding Statement of Financial Interests – **2016 Form 1**
- K. Board Member & Staff Closing Comments
- L. Adjourn

**MIAMI DAILY BUSINESS REVIEW**

Published Daily except Saturday, Sunday and  
Legal Holidays  
Miami, Miami-Dade County, Florida

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared OCTELMA V. FERBEYRE, who on oath says that he or she is the VICE PRESIDENT, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT - FISCAL YEAR 2016/2017 REGULAR MEETING SCHEDULE

in the XXXX Court,  
was published in said newspaper in the issues of

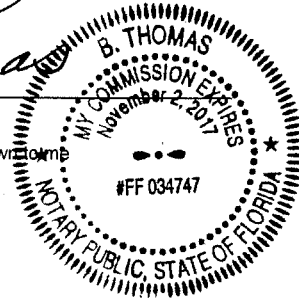
09/26/2016

Affiant further says that the said Miami Daily Business Review is a newspaper published at Miami, in said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Miami-Dade County, Florida each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Miami in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this  
26 day of SEPTEMBER, A.D. 2016

(SEAL)

OCTELMA V. FERBEYRE personally known to me



**ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2016/2017 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Islands at Doral (SW) Community Development District will hold Regular Meetings in the Meeting Room of The Islands at Doral Clubhouse located at 8250 NW 112th Court, Doral, Florida 33178 at 6:30 p.m. on the following dates:

- October 12, 2016
- November 9, 2016
- December 14, 2016
- February 8, 2017
- March 8, 2017
- April 12, 2017
- May 10, 2017
- June 14, 2017
- September 13, 2017

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at (305) 777-0761 and/or toll free at 1-877-737-4922 five (5) days prior to the date of the particular meeting.

From time to time one or two Supervisors may participate by telephone; therefore, a speaker telephone will be present as required, at the meeting location so that Supervisors may be fully informed of the discussions taking place. Said meeting(s) may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (305) 777-0761 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT

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9/26

16-77/0000154695M

ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 9, 2016

**A. CALL TO ORDER**

District Manager Neil Kalin called the November 9, 2016, Regular Board Meeting of the Islands at Doral (SW) Community Development District to order at 6:42 p.m. in the Meeting Room of the Islands at Doral Clubhouse located at 8250 NW 112<sup>th</sup> Court, Doral, Florida 33178.

**B. PROOF OF PUBLICATION**

Mr. Kalin presented proof of publication that notice of the Regular Board Meeting had been published in the *Miami Daily Business Review* on September 26, 2016, as part of the District's Fiscal Year 2016/2017 Regular Meeting Schedule, as legally required.

**C. ESTABLISH A QUORUM**

Mr. Kalin determined that the attendance of Vice Chairperson Ana Rolon and Supervisors Jairo Zapata and Oscar Cardenas constituted a quorum and it was in order to proceed with the meeting.

Staff in attendance: District Manager Neil Kalin and Associate District Manager Armando Silva of Special District Services, Inc.; and General Counsel Ginger Wald of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

Also present were: Elizabeth Canchola of Doral, Florida; Rebecca Puente of Doral, Florida; and Sparrow and Robin Vicens of Doral, Florida.

**D. ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

There were no comments from the public for items not on the agenda.

**F. APPROVAL OF MINUTES**

**1. June 14, 2016, Public Hearing & Regular Board Meeting**

Mr. Kalin presented the minutes of the June 14, 2016, Public Hearing & Regular Board Meeting and asked if there were any changes. There being no changes, a **motion** was made by Ms. Rolon, seconded by Mr. Cardenas and unanimously passed to approve the minutes of the June 14, 2016, Public Hearing & Regular Board Meeting, as presented.

**G. OLD BUSINESS**

**1. Staff Report, as Required**

ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 9, 2016

There was no Staff Report at this time.

**H. NEW BUSINESS**

**1. Consider Resolution No. 2016-05 – Adopting a Fiscal Year 2015/2016 Amended Budget**

Mr. Kalin presented Resolution No. 2016-05, entitled:

**RESOLUTION NO. 2016-05**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2015/2016 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.**

Mr. Kalin read the title of the resolution into the record and provided an explanation for the document. The Operating Fund as of September 30, 2016, had a positive balance. In addition, Mr. Kalin stated that the Debt Service Fund for the Series 2007 Refunding Bonds had sufficient funds to make the required November 1, 2016, debt service payments. A discussion ensued after which:

A **motion** was made by Mr. Zapata, seconded by Ms. Rolon and unanimously passed to approve and adopt Resolution No. 2016-05, *as presented*; thereby setting the amended/revised final budget for the 2015/2016 fiscal year, as required by Florida Statutes.

**2. Consider Resolution No. 2016-06 – Authorizing Electronic Approvals & Check Signers**

Mr. Kalin presented Resolution No. 2016-06, entitled:

**RESOLUTION NO. 2016-06**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT, AUTHORIZING THE ESTABLISHMENT OF A DISTRICT CHECKING/OPERATING ACCOUNT, DESIGNATING DISTRICT OFFICIALS AND/OR AUTHORIZED STAFF TO REVIEW, APPROVE AND ISSUE PAYMENT OF EXPENDITURES VIA ELECTRONIC APPROVAL PROCESSES, SELECTING THE SIGNATORIES THEREOF; AND PROVIDING AN EFFECTIVE DATE.**

ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 9, 2016

Mr. Kalin read the title of the resolution into the record and provided an explanation for the document. A discussion ensued after which:

A **motion** was made by Ms. Rolon, seconded by Mr. Cardenas and unanimously passed to approve and adopt Resolution No. 2016-06, *as presented*; thereby authorizing electronic approvals for expenditures and selecting Todd Wodraska, Jason Pierman, Tricia Lascasas, Peter Pimentel, Neil Kalin and Mary Diaz to serve as the signatories on the District's checking/operating account. Two (2) signatures on each check will be required and checks will be released after electronic approval(s) has been provided by the Chairperson or the Vice Chairperson in the Chairperson's absence.

**I. ADMINISTRATIVE & OPERATIONAL MATTERS**

**1. District Election (November 8, 2016) Results for Seats 3, 4 & 5 and Elected Board Member Term of Office Commencement (November 22, 2016)**

Mr. Kalin announced for the record that Elizabeth Canchola (Seat #3), Oscar de Cardenas (Seat #4) and Jairo Zapata (Seat #5), all qualified electors residing within the District, had qualified for election to the Board of Supervisors ("Board") of the Islands at Doral (SW) Community Development District ("District") during the November 2016 General Election process. Since they were the only qualified electors to qualify for their respective Seats, they were officially declared "elected unopposed" by the Miami-Dade County Supervisor of Elections' Office and each elected Board Member shall assume office two (2) weeks after the General Election date (November 8, 2016) effective on November 22, 2016. In addition, since the Board will not meet again until after November 22, 2016, District Staff indicated it would provide the re-elected Board Members with their respective Oath of Office form so that they can be sworn into office by a Florida Notary Public, on or after November 22, 2016.

The Board Members and Staff welcomed Ms. Canchola to the Board and indicated that they were looking forward to having her participate as a District Board Member.

**2. Ratification of Repairs to Storm Drainage System within the Windward Subdivision**

Mr. Kalin provided a brief explanation for the emergency stormwater drain inlet repairs, which had been performed by Associated Seal & Coating, Inc. (the "Contractor"), that were required within the Windward subdivision on NW 114<sup>th</sup> Place. The District is currently in the process of having the final phase of the emergency work completed by the Contractor and this involves restoration of the asphalt surface adjacent to the storm drain inlet. Details of the repair work certification ("Certification") are on file in the District's office (6625 Miami Lakes Drive, Suite 374, Miami Lakes, FL 33014). Mr. Kalin requested that the Board ratify Staff's actions in taking the appropriate measures to have the repairs made to the fault in the storm drain inlet and also requested an expenditure for the repair work to not to exceed \$17,500. A discussion ensued after which:

ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 9, 2016

A **motion** was made by Mr. Zapata, seconded by Ms. Rolon and unanimously passed to ratify the actions of District Staff and to authorize an expenditure in the amount not to exceed \$17,500 for the repair work to date and for completion of the repairs to the storm drain inlet structure, as outlined in the Engineer's Certification dated October 17, 2016.

**J. BOARD MEMBER & STAFF CLOSING COMMENTS**

Board Members commented on the DOT Project on NW 74<sup>th</sup> Street and their related concerns with traffic patterns, etc. Mr. Kalin asked the Board to send pictures related to their concerns and to contact local officials regarding the DOT Project. District Staff will attempt to contact the DOT contact person for this project and make an inquiry as to an estimated time frame for completion and will also discuss public safety related to the ongoing project.

Mr. Kalin stated that unless an emergency were to arise, the District/Board would not need to meet again until after the New Year. Holiday greetings and well wishes were exchanged by those in attendance.

**K. ADJOURNMENT**

There being no further business to come before the Board, a **motion** was made by Ms. Rolon, seconded by Mr. Cardenas and unanimously passed to adjourn the Regular Board Meeting at 7:24 p.m.

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Secretary/Assistant Secretary

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Chairperson/Vice Chairperson

**RESOLUTION NO. 2017-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET AND NON-AD VALOREM SPECIAL ASSESSMENTS FOR FISCAL YEAR 2017/2018; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Board of Supervisors (“Board”) of the Islands at Doral (SW) Community Development District (“District”) is required by Section 190.008(2)(a), *Florida Statutes*, to approve a Proposed Budget for each fiscal year; and,

**WHEREAS**, the Proposed Budget including the Assessments for Fiscal Year 2017/2018 has been prepared and considered by the Board.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT, THAT:**

**Section 1.** The Proposed Budget including the Assessments for Fiscal Year 2017/2018 attached hereto as Exhibit “A” is approved and adopted.

**Section 2.** A Public Hearing is hereby scheduled for May 10, 2017 at 6:30 p.m. in the Meeting Room of The Islands at Doral Clubhouse located at 8250 N.W. 112<sup>th</sup> Court, Doral, Florida 33178, for the purpose of receiving public comments on the Proposed Fiscal Year 2017/2018 Budget.

**PASSED, ADOPTED and BECOMES EFFECTIVE** this 8<sup>th</sup> day of March, 2017.

**ATTEST:**

**ISLANDS AT DORAL (SW)  
COMMUNITY DEVELOPMENT DISTRICT**

By: \_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_  
Chairperson/Vice Chairperson



Islands At Doral (SW)  
Community Development District

**Proposed Budget For  
Fiscal Year 2017/2018  
October 1, 2017 - September 30, 2018**

# **CONTENTS**

- I        PROPOSED BUDGET**
- II       DETAILED PROPOSED BUDGET**
- III      DETAILED PROPOSED DEBT SERVICE FUND BUDGET**
- IV      ASSESSMENT COMPARISON**

**PROPOSED BUDGET**  
**ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2017/2018**  
**OCTOBER 1, 2017 - SEPTEMBER 30, 2018**

	<b>FISCAL YEAR 2017/2018 BUDGET</b>
<b>REVENUES</b>	
Administrative Assessments	78,231
Maintenance Assessments	27,128
Debt Assessments	634,523
Other Revenues	0
Interest Income	360
<b>TOTAL REVENUES</b>	<b>\$ 740,242</b>
<b>EXPENDITURES</b>	
<b>MAINTENANCE EXPENDITURES</b>	
Engineering Report/Inspections	1,500
Storm Drain Inlet Maintenance	7,200
Street/Roadway Maintenance - Polynesian Subdivision	3,000
Miscellaneous General Maintenance	1,800
Miscellaneous Stormwater System Maintenance	12,000
<b>TOTAL MAINTENANCE EXPENDITURES</b>	<b>\$ 25,500</b>
<b>ADMINISTRATIVE EXPENDITURES</b>	
Supervisor Fees	5,000
Payroll Taxes (Employer)	383
Management	28,944
Secretarial & Field Operations	5,400
Legal	8,000
Assessment Roll	6,000
Audit Fees	3,700
Arbitrage Rebate Fee	650
Insurance	6,500
Legal Advertisements	700
Miscellaneous	1,320
Postage	275
Office Supplies	500
Dues & Subscriptions	175
Trustee Fees	4,350
Continuing Disclosure Fee	500
Website Management	1,500
<b>TOTAL ADMINISTRATIVE EXPENDITURES</b>	<b>\$ 73,897</b>
<b>TOTAL EXPENDITURES</b>	<b>\$ 99,397</b>
<b>REVENUES LESS EXPENDITURES</b>	<b>\$ 640,845</b>
Bond Payments	(596,452)
<b>BALANCE</b>	<b>\$ 44,393</b>
County Appraiser & Tax Collector Fee	(14,798)
Discounts For Early Payments	(29,595)
<b>EXCESS/ (SHORTFALL)</b>	<b>\$ -</b>
Carryover From Prior Year	0
<b>NET EXCESS/ (SHORTFALL)</b>	<b>\$ -</b>

**DETAILED PROPOSED BUDGET**  
**ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2017/2018**  
**OCTOBER 1, 2017 - SEPTEMBER 30, 2018**

	FISCAL YEAR 2015/2016 ACTUAL	FISCAL YEAR 2016/2017 BUDGET	FISCAL YEAR 2017/2018 BUDGET	COMMENTS
<b>REVENUES</b>				
Administrative Assessments	44,636	33,539	78,231	Expenditures Less Interest & Carryover/.94
Maintenance Assessments	5,948	11,809	27,128	Expenditures /.94
Debt Assessments	633,372	636,801	634,523	Payment To Trustee/.94
Other Revenues	0	0	0	
Interest Income	369	360	360	Interest Projected At \$30 Per Month
<b>TOTAL REVENUES</b>	<b>\$ 684,325</b>	<b>\$ 682,509</b>	<b>\$ 740,242</b>	
<b>EXPENDITURES</b>				
<b>MAINTENANCE EXPENDITURES</b>				
Engineering Report/Inspections	760	1,200	1,500	\$300 Increase From 2016/2017 Budget
Storm Drain Inlet Maintenance	0	5,400	7,200	\$1,800 Increase From 2016/2017 Budget
Street/Roadway Maintenance - Polynesian Subdivision	0	3,000	3,000	No Change From 2016/2017 Budget
Miscellaneous General Maintenance	13,490	1,500	1,800	No Change From 2016/2017 Budget
Miscellaneous Stormwater System Maintenance	0	0	12,000	Miscellaneous Stormwater System Maintenance
<b>TOTAL MAINTENANCE EXPENDITURES</b>	<b>\$ 14,250</b>	<b>\$ 11,100</b>	<b>\$ 25,500</b>	
<b>ADMINISTRATIVE EXPENDITURES</b>				
Supervisor Fees	2,200	5,000	5,000	No Change From 2016/2017 Budget
Payroll Taxes (Employer)	168	383	383	Supervisor Fees *7.65%
Management	28,164	28,356	28,944	CPI Adjustment
Secretarial & Field Operations	4,500	4,800	5,400	\$600 Increase From 2016/2017 Budget
Legal	6,318	8,000	8,000	No Change From 2016/2017 Budget
Assessment Roll	6,000	6,000	6,000	No Change From 2016/2017 Budget
Audit Fees	3,600	3,700	3,700	Accepted Amount For 2016/2017 Audit
Arbitrage Rebate Fee	650	650	650	No Change From 2016/2017 Budget
Insurance	5,665	6,373	6,500	\$127 Increase From 2016/2017 Budget
Legal Advertisements	453	700	700	No Change From 2016/2017 Budget
Miscellaneous	891	1,100	1,320	\$220 Increase From 2016/2017 Budget
Postage	120	300	275	\$25 Decrease From 2016/2017 Budget
Office Supplies	391	500	500	No Change From 2016/2017 Budget
Dues & Subscriptions	175	175	175	No Change From 2016/2017 Budget
Trustee Fees	4,335	4,350	4,350	No Change From 2016/2017 Budget
Continuing Disclosure Fee	500	500	500	No Change From 2016/2017 Budget
Website Management	1,500	1,500	1,500	No Change From 2016/2017 Budget
<b>TOTAL ADMINISTRATIVE EXPENDITURES</b>	<b>\$ 65,630</b>	<b>\$ 72,387</b>	<b>\$ 73,897</b>	
<b>TOTAL EXPENDITURES</b>	<b>\$ 79,880</b>	<b>\$ 83,487</b>	<b>\$ 99,397</b>	
<b>REVENUES LESS EXPENDITURES</b>	<b>\$ 604,445</b>	<b>\$ 599,022</b>	<b>\$ 640,845</b>	
Bond Payments	(600,118)	(598,593)	(596,452)	2018 P & I Payments Less Earned Interest
<b>BALANCE</b>	<b>\$ 4,327</b>	<b>\$ 429</b>	<b>\$ 44,393</b>	
County Appraiser & Tax Collector Fee	(6,609)	(13,643)	(14,798)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(23,026)	(27,286)	(29,595)	Four Percent Of Total Assessment Roll
<b>EXCESS/ (SHORTFALL)</b>	<b>\$ (25,308)</b>	<b>\$ (40,500)</b>	<b>\$ -</b>	
Carryover From Prior Year	0	40,500	0	Carryover From Prior Year
<b>NET EXCESS/ (SHORTFALL)</b>	<b>\$ (25,308)</b>	<b>\$ -</b>	<b>\$ -</b>	

# DETAILED PROPOSED DEBT SERVICE FUND BUDGET

ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT

FISCAL YEAR 2017/2018

OCTOBER 1, 2017 - SEPTEMBER 30, 2018

	FISCAL YEAR 2015/2016	FISCAL YEAR 2016/2017	FISCAL YEAR 2017/2018	
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS
Interest Income	16	25	20	Projected Interest For 2017/2018
NAV Tax Collection	600,118	598,593	596,452	2018 P & I Payments Less Earned Interest
<b>Total Revenues</b>	<b>\$ 600,134</b>	<b>\$ 598,618</b>	<b>\$ 596,472</b>	
<b>EXPENDITURES</b>				
Principal Payments	245,000	260,000	270,000	Principal Payment Due In 2018
Interest Payments	356,828	338,618	326,472	Interest Payments Due In 2018
<b>Total Expenditures</b>	<b>\$ 601,828</b>	<b>\$ 598,618</b>	<b>\$ 596,472</b>	
<b>Excess/ (Shortfall)</b>	<b>\$ (1,694)</b>	<b>\$ -</b>	<b>\$ -</b>	

Series 2007 Refunding Bonds Information

Original Par Amount =	\$9,505,000	Annual Principal Payments Due =	May 1st
Interest Rate =	4.52%	Annual Interest Payments Due =	May 1st & November 1st
Issue Date =	May 2007		
Maturity Date =	May 2035		

**Islands At Doral (SW) Community Development District  
Assessment Comparison**

Lot Size		Original Projected Assessment*	Fiscal Year 2014/2015 Assessment*	Fiscal Year 2015/2016 Assessment*	Fiscal Year 2016/2017 Assessment*	Fiscal Year 2017/2018 Projected Assessment*
23	Administrative	\$ -	\$ 73.23	\$ 65.09	\$ 50.51	\$ 117.82
	Maintenance	\$ -	\$ 11.54	\$ 8.97	\$ 17.78	\$ 40.85
	<u>Debt</u>	\$ -	\$ 783.46	\$ 789.59	\$ 792.87	\$ 790.03
	<b>Total For Lot Size 23</b>	<b>\$ 1,062.50</b>	<b>\$ 868.23</b>	<b>\$ 863.65</b>	<b>\$ 861.16</b>	<b>\$ 948.70</b>
32	Administrative	\$ -	\$ 73.23	\$ 65.09	\$ 50.51	\$ 117.82
	Maintenance	\$ -	\$ 11.54	\$ 8.97	\$ 17.78	\$ 40.85
	<u>Debt</u>	\$ -	\$ 941.74	\$ 949.11	\$ 953.05	\$ 949.64
	<b>Total For Lot Size 32</b>	<b>\$ 1,250.00</b>	<b>\$ 1,026.51</b>	<b>\$ 1,023.17</b>	<b>\$ 1,021.34</b>	<b>\$ 1,108.31</b>
35	Administrative	\$ -	\$ 73.23	\$ 65.09	\$ 50.51	\$ 117.82
	Maintenance	\$ -	\$ 11.54	\$ 8.97	\$ 17.78	\$ 40.85
	<u>Debt</u>	\$ -	\$ 994.50	\$ 1,002.29	\$ 1,006.45	\$ 1,002.85
	<b>Total For Lot Size 35</b>	<b>\$ 1,312.50</b>	<b>\$ 1,079.27</b>	<b>\$ 1,076.35</b>	<b>\$ 1,074.74</b>	<b>\$ 1,161.52</b>
50	Administrative	\$ -	\$ 73.23	\$ 65.09	\$ 50.51	\$ 117.82
	Maintenance	\$ -	\$ 11.54	\$ 8.97	\$ 17.78	\$ 40.85
	<u>Debt</u>	\$ -	\$ 1,334.28	\$ 1,344.72	\$ 1,350.31	\$ 1,345.48
	<b>Total For Lot Size 50</b>	<b>\$ 1,750.00</b>	<b>\$ 1,419.05</b>	<b>\$ 1,418.78</b>	<b>\$ 1,418.60</b>	<b>\$ 1,504.15</b>

\* Assessments Include the Following :

- 4% Discount for Early Payments
- 1% County Tax Collector Fee
- 1% County Property Appraiser Fee

Community Information:

Twenty Three Foot Lots	280
Thirty Two Foot Lots	120
Thirty Five Foot Lots	163
<u>Fifty Foot Lots</u>	<u>101</u>
Total Units	664

**RESOLUTION NO. 2017-02**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT, AUTHORIZING THE ESTABLISHMENT OF A DISTRICT CHECKING/OPERATING ACCOUNT, DESIGNATING DISTRICT OFFICIALS AND/OR AUTHORIZED STAFF TO REVIEW, APPROVE AND ISSUE PAYMENT OF EXPENDITURES, SELECTING THE SIGNATORIES THEREOF; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, The Islands at Doral (SW) Community Development District ("District") has established a District checking/operating account in order for the District to expend public funds of the District as authorized and required; and

**WHEREAS**, the Board of Supervisors (the "Board") of the District shall designate authorized staff and/or District officials to approve expenditures, via electronic or non-electronic approval processes, from the checking/operating account;

**WHEREAS**, the Board of the District has selected Todd Wodraska, Jason Pierman, Patricia LasCasas, Lennart Lindahl, Neil Kalin and Mary Diaz to serve as the signatories, as required, on the District checking/operating account; and

**WHEREAS**, all resolutions or parts thereof of the District in conflict with the provisions contained herein are to the extent of any such conflict, hereby superseded and repealed.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT, AS FOLLOWS:**

**Section 1.** The above recitals are hereby adopted.

**Section 2.** Each expenditure from the checking/operating account will require a minimum of two (2) approvals and a designated member of the Board, by an electronic approval procedure, will have an opportunity to review the District's expenditure(s) prior to release of payment(s).

**Section 3.** When necessary to write checks, the signatures of two (2) of the designated signatories named herein will be required on all District checks tendered from the District checking/operating account, as approved.

**PASSED, ADOPTED and becomes EFFECTIVE** this 8<sup>th</sup> day of March, 2017.

**ATTEST:**

**ISLANDS AT DORAL (SW)  
COMMUNITY DEVELOPMENT DISTRICT**

By: \_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_  
Chairperson/Vice Chairperson