



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

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING**

&

PUBLIC HEARING

JUNE 13, 2018

6:30 P.M.

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

www.islandsdoralswccd.org

305.777.0761 Telephone

877.SDS.4922 Toll Free

561.630.4923 Facsimile

AGENDA
ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT
 Islands at Doral Clubhouse Meeting Room
 8250 N.W. 112th Court
 Doral, Florida 33178
REGULAR BOARD MEETING & PUBLIC HEARING
 June 13, 2018
 6:30 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. March 14, 2018 Regular Board Meeting.....Page 2
- G. **Public Hearing**
 - 1. Proof of Publication.....Page 6
 - 2. Receive Public Comments on Fiscal Year 2018/2019 Final Budget
 - 3. Consider Resolution No. 2018-02 – Adopting a Fiscal Year 2018/2019 Final Budget.....Page 7
- H. Old Business
 - 1. Staff Report as Required
- I. New Business
 - 1. Update Regarding Debt Service Payment May 1, 2018
 - 2. Consider Resolution No. 2018-03 – Adopting a FY 2017/2018 Regular Meeting Schedule.....Page 14
 - 3. Consider Resolution No. 2018-04 – Adopting a Revised Mutual Aid Agreement.....Page 16
- J. Administrative & Operational Matters
 - 1. Appointment of Audit Committee/Audit Committee Meeting
 - (a) Selection of Criteria to Evaluate Audit Services.....Page 18
 - (b) Announcement of Request for Proposals to Perform Annual Audits
 - 2. General Election Qualifying Period – Noon June 18th Through Noon June 22nd
 - 3. Expiring Terms of Office: Seat #1 (Rolon) and Seat #2 (Diaz)
 - 4. Statement of Financial Interests-Disclosure – **2017 Form 1** – Filing Deadline: July 2, 2018
- 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 MARIA MESA, who on oath says that he or she is the LEGAL CLERK, 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

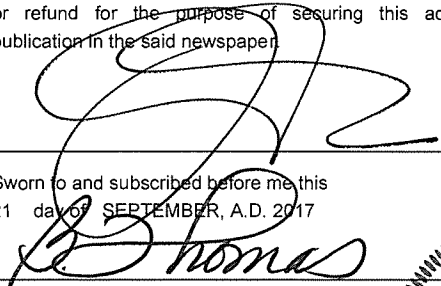
ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT
DISTRICT FISCAL YEAR 2017/2018 REGULAR MEETING
SCHEDULE

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

09/21/2017

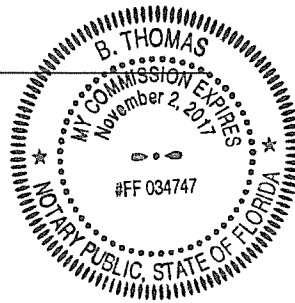
Affiant further says that the said Miami Daily Business Review is a newspaper published at Miami, in said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Miami-Dade County, Florida each day (except Saturday, Sunday and Legal Holidays) and has 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
21 day of SEPTEMBER, A.D. 2017



(SEAL)

MARIA MESA personally known to me



ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2017/2018 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the "Board") of the Islands at Doral (SW) Community Development District (the "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 11, 2017
November 8, 2017
December 13, 2017
February 14, 2018
March 14, 2018
April 11, 2018
May 9, 2018
June 13, 2018
September 12, 2018

The purpose of the meetings is for the Board to consider any District business which may lawfully and properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. 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, prior to the date of the particular meeting.

From time to time one or two Board members may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members may be fully informed of the discussions taking place. Said meetings 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 with no advertised notice.

ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT

www.islandsdoralswcdd.org

9/21

17-135/0002595-49M

ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
MARCH 14, 2018

A. CALL TO ORDER

District Manager Neil Kalin called the March 14, 2018, Regular Board Meeting of the Islands at Doral (SW) Community Development District to order at 6:36 p.m. in the Meeting Room of the Islands at Doral Clubhouse located at 8250 NW 112th 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 21, 2017, as part of the District's Fiscal Year 2017/2018 Regular Meeting Schedule, as legally required.

C. ESTABLISH A QUORUM

Mr. Kalin determined that the attendance of the following Supervisors: Mary Diaz, Elizabeth Canchola and Oscar Cardenas constituted a quorum and it was in order to proceed with the meeting.

Staff in attendance: District Manager Neil Kalin of Special District Services, Inc.; and General Counsel Vanessa Steinerts of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

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. November 8, 2017, Regular Board Meeting

Mr. Kalin presented the minutes of the November 8, 2017, Regular Board Meeting and asked if there were any changes. There being no changes, a **motion** was made by Ms. Conchola, seconded by Mr. Cardenas and unanimously passed to approve the minutes of the November 8, 2017, Regular Board Meeting, as presented.

G. OLD BUSINESS

1. Discussion Regarding Observance of Street/Roadway Speed Limit

Mr. Kalin advised that he had conversed with Caltran Engineering Group, Inc. (Traffic Engineer/Consultant) regarding the potential to change/lower speed limits within the District, specifically in the Polynesian subdivision. Mr. Kalin was informed that it would be initially necessary to seek a "traffic agreement" with the City of Doral in order to reduce

ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
MARCH 14, 2018

speed limits. In addition, the Consultant opined that reducing the speed limit(s) will not change the behavior of drivers; however, traffic enforcement and writing speeding tickets could have a limited effect on speeding. A discussion ensued after which the consensus of the Board was to have District Staff perform a sign inventory and insure that all street signs (including “Stop” signs) meet the conditions of the Manual on Uniform Traffic Control Devices (MUTCD) Miami-Dade County and the City of Doral’s Uniform Traffic Standards. Insuring that all signs meet local agency standards will assist in local police departments’ ability to enforce traffic rules/signs.

2. Staff Report, as Required

There was no Staff Report at this time.

H. NEW BUSINESS

1. Consider Resolution No. 2018-01 – Adopting a Fiscal Year 2018/2019 Proposed Budget

Mr. Kalin presented and read the title of Resolution No. 2018-01 into the record as follows:

RESOLUTION NO. 2018-01

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 2018/2019; AND PROVIDING AN EFFECTIVE DATE.

Mr. Kalin advised that the proposed 2018/2019 fiscal year budget had been balanced by using approximately \$7,650 of the estimated year-end (9/30/2018) operating fund balance. He also noted that since the overall assessments were not increasing, letters to property owners would not be necessary. Mr. Kalin informed the Board members that District Counsel, after approximately eight (8) years, had raised their hourly rates for partners and associates; and that the increase in rates should not affect the proposed budget line item for legal services. In addition, Mr. Kalin stated as part of Resolution No. 2018-01, the Board must set a date for the public hearing to adopt the 2018/2019 final fiscal year budget and assessments. A discussion ensued after which:

A **motion** was made by Mr. Cardenas, seconded by Ms. Diaz and unanimously passed to approve and adopt Resolution No. 2018-01, *as presented*; and also sets the public hearing to adopt the 2018/2019 Fiscal Year budget and assessments for June 13, 2018, at 6:30 p.m. in the Islands at Doral Clubhouse Meeting Room, located at 8250 NW 112th Court, Doral, Florida 33178.

2. Discussion Regarding Lake Tracts and Stormwater Outfall Maintenance

ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
MARCH 14, 2018

Mr. Kalin provided an explanation for an email he received from the City of Doral's Code Enforcement Department informing the District of a potential problem with certain designated stormwater outfall pipes. The City of Doral was drawing attention to the lack of maintenance (grass trimming/mowing) in and around the outfall pipes. Mr. Kalin responded to the Code Enforcement Department explaining lake tract ownership within the District and that maintenance of the outfall pipes would be a priority. No further action on this matter was required at this time.

3. Staff Report, as Required

There was no Staff Report at this time.

I. ADMINISTRATIVE & OPERATIONAL MATTERS

1. Discussion Regarding General Election, Qualifying Period and Expiring Terms of Office

Mr. Kalin advised that the terms of office for Ana Rolon (Seat #1) and Mary Diaz (Seat #2) were expiring in November 2018. Ms. Diaz indicated that she would be running for re-election. The special district candidate qualifying period for November's Election (11/6/2018) will be from noon on June 18, 2018, through noon on June 22, 2018. Mr. Kalin will provide additional information on qualifying prior to the end of May.

2. Discussion Regarding Statement of Financial Interests – 2017 Form 1

Mr. Kalin advised the Board that in early May they would be receiving in the mail their individual Statement of Financial Interests **2017 Form 1** for completion.

3. Staff Report, as Required

There was no Staff Report at this time.

J. BOARD MEMBER & STAFF CLOSING COMMENTS

Mr. Kalin stated that unless an emergency were to arise the next meeting would be held on June 13, 2018, at 6:30 p.m.

K. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Ms. Diaz, seconded by Mr. Cardenas and unanimously passed to adjourn the Regular Board Meeting at 7:16 p.m.

ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
MARCH 14, 2018

Secretary/Assistant Secretary

Chairperson/Vice Chairperson

MIAMI DAILY BUSINESS REVIEW

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Miami, Miami-Dade County, Florida

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared KESHA BASSUE, who on oath says that he or she is the LEGAL CLERK, 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

NOTICE OF PUBLIC HEARING AND REGULAR BOARD MEETING OF THE ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT - JUNE 13, 2018

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

05/24/2018 05/31/2018

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.

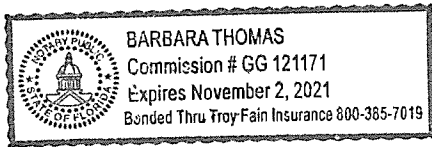
Kesha Bassue

Sworn to and subscribed before me this
31 day of MAY, A.D. 2018

Barbara Thomas

(SEAL)

KESHA BASSUE personally known to me



**NOTICE OF PUBLIC HEARING
AND REGULAR BOARD MEETING OF THE
ISLANDS AT DORAL (SW) COMMUNITY
DEVELOPMENT DISTRICT**

The Board of Supervisors (the "Board") of the Islands at Doral (SW) Community Development District (the "District") will hold a Public Hearing and Regular Board Meeting on June 13, 2018, at 6:30 p.m. or as soon thereafter as can be heard, in the Meeting Room of the Islands at Doral Community Clubhouse located at 8250 NW 112th Court, Doral, Florida 33178.

The purpose of the Public Hearing is to receive public comment on the Fiscal Year 2018/2019 Proposed Final Budget of the District. The purpose of the Regular Board Meeting is for the Board to consider any other District business which may lawfully and properly come before the Board. A copy of the Budget and/or the Agenda may be obtained from the District's website or at the offices of the District Manager, 6625 Miami Lakes Drive, Suite 374, Miami Lakes, Florida 33014, during normal business hours. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. Meetings may be continued as found necessary to a time and place specified on the record.

There may be occasions when one or more Supervisors will participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at 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 meetings.

If any person decides to appeal any decision made with respect to any matter considered at this Public Hearing and Regular Board Meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based.

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

Islands at Doral (SW) Community Development District

www.islandsatdoraliswcd.org
5/24-31

18-78/000032/0008M

RESOLUTION NO. 2018-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT APPROVING AND ADOPTING A FISCAL YEAR 2018/2019 FINAL BUDGET INCLUDING NON-AD VALOREM SPECIAL ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Islands at Doral (SW) Community Development District (“District”) has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2018/2019 and has held a duly advertised Public Hearing to receive public comments on the Proposed Budget and Final Special Assessment Roll; and

WHEREAS, following the Public Hearing and the adoption of the Proposed Budget and Final Assessment Roll, the District is now authorized to levy non-ad valorem assessments upon the properties within the District.

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

Section 1. The Final Budget and Final Special Assessment Roll for Fiscal Year 2018/2019 attached hereto as Exhibit “A” is approved and adopted, and the assessments set forth therein shall be levied.

Section 2. The Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

PASSED, ADOPTED and EFFECTIVE this 13th day of June, 2018.

ATTEST:

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

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

Islands At Doral (SW)
Community Development District

**Final Budget For
Fiscal Year 2018/2019
October 1, 2018 - September 30, 2019**

CONTENTS

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

FINAL BUDGET
ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2018/2019
OCTOBER 1, 2018 - SEPTEMBER 30, 2019

	FISCAL YEAR 2018/2019 BUDGET
REVENUES	
Administrative Assessments	71,135
Maintenance Assessments	34,787
Debt Assessments	631,721
Other Revenues	0
Interest Income	360
TOTAL REVENUES	\$ 738,003
EXPENDITURES	
MAINTENANCE EXPENDITURES	
Engineering Report/Inspections	1,500
Storm Drain Inlet Maintenance	8,400
Street/Roadway Maintenance - Polynesian Subdivision	3,600
Miscellaneous General Maintenance	4,200
Miscellaneous Stormwater System Maintenance	15,000
TOTAL MAINTENANCE EXPENDITURES	\$ 32,700
ADMINISTRATIVE EXPENDITURES	
Supervisor Fees	5,000
Payroll Taxes (Employer)	383
Management	29,544
Secretarial & Field Operations	5,700
Legal	7,500
Assessment Roll	6,000
Audit Fees	3,800
Arbitrage Rebate Fee	650
Insurance	6,500
Legal Advertisements	650
Miscellaneous	1,500
Postage	275
Office Supplies	550
Dues & Subscriptions	175
Trustee Fees	4,800
Continuing Disclosure Fee	350
Website Management	1,500
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 74,877
TOTAL EXPENDITURES	\$ 107,577
REVENUES LESS EXPENDITURES	\$ 630,426
Bond Payments	(593,818)
BALANCE	\$ 36,608
County Appraiser & Tax Collector Fee	(14,753)
Discounts For Early Payments	(29,505)
EXCESS/ (SHORTFALL)	\$ (7,650)
Carryover From Prior Year	7,650
NET EXCESS/ (SHORTFALL)	\$ -

DETAILED FINAL BUDGET
ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2018/2019
OCTOBER 1, 2018 - SEPTEMBER 30, 2019

	FISCAL YEAR 2016/2017 ACTUAL	FISCAL YEAR 2017/2018 BUDGET	FISCAL YEAR 2018/2019 BUDGET	COMMENTS
REVENUES				
Administrative Assessments	35,048	78,231	71,135	Expenditures Less Interest & Carryover/.94
Maintenance Assessments	11,801	27,128	34,787	Expenditures /.94
Debt Assessments	636,299	634,523	631,721	Payment To Trustee/.94
Other Revenues	735	0	0	
Interest Income	558	360	360	Interest Projected At \$30 Per Month
TOTAL REVENUES	\$ 684,441	\$ 740,242	\$ 738,003	
EXPENDITURES				
MAINTENANCE EXPENDITURES				
Engineering Report/Inspections	1,850	1,500	1,500	No Change From 2017/2018 Budget
Storm Drain Inlet Maintenance	4,956	7,200	8,400	\$1,200 Increase From 2017/2018 Budget
Street/Roadway Maintenance - Polynesian Subdivision	0	3,000	3,600	\$600 Increase From 2017/2018 Budget
Miscellaneous General Maintenance	0	1,800	4,200	\$2,400 Increase From 2017/2018 Budget
Miscellaneous Stormwater System Maintenance	0	12,000	15,000	\$3,000 Increase From 2017/2018 Budget
TOTAL MAINTENANCE EXPENDITURES	\$ 6,806	\$ 25,500	\$ 32,700	
ADMINISTRATIVE EXPENDITURES				
Supervisor Fees	2,400	5,000	5,000	No Change From 2017/2018 Budget
Payroll Taxes (Employer)	184	383	383	Supervisor Fees *7.65%
Management	28,356	28,944	29,544	CPI Adjustment
Secretarial & Field Operations	4,800	5,400	5,700	\$300 Increase From 2017/2018 Budget
Legal	5,614	8,000	7,500	\$500 Decrease From 2017/2018 Budget
Assessment Roll	6,000	6,000	6,000	No Change From 2017/2018 Budget
Audit Fees	3,700	3,700	3,800	\$100 Increase From 2017/2018 Budget
Arbitrage Rebate Fee	650	650	650	No Change From 2017/2018 Budget
Insurance	5,778	6,500	6,500	Insurance Estimate
Legal Advertisements	284	700	650	\$50 Decrease From 2017/2018 Budget
Miscellaneous	684	1,320	1,500	\$180 Increase From 2017/2018 Budget
Postage	429	275	275	No Change From 2017/2018 Budget
Office Supplies	651	500	550	\$50 Increase From 2017/2018 Budget
Dues & Subscriptions	175	175	175	No Change From 2017/2018 Budget
Trustee Fees	4,335	4,350	4,800	Trustee (US Bank) Increasing Fees In 2018/2019
Continuing Disclosure Fee	350	500	350	\$150 Decrease From 2017/2018 Budget
Website Management	1,500	1,500	1,500	No Change From 2017/2018 Budget
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 65,890	\$ 73,897	\$ 74,877	
TOTAL EXPENDITURES	\$ 72,696	\$ 99,397	\$ 107,577	
REVENUES LESS EXPENDITURES	\$ 611,745	\$ 640,845	\$ 630,426	
Bond Payments	(603,593)	(596,452)	(593,818)	2019 P & I Payments Less Earned Interest
BALANCE	\$ 8,152	\$ 44,393	\$ 36,608	
County Appraiser & Tax Collector Fee	(6,600)	(14,798)	(14,753)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(23,073)	(29,595)	(29,505)	Four Percent Of Total Assessment Roll
EXCESS/ (SHORTFALL)	\$ (21,521)	\$ -	\$ (7,650)	
Carryover From Prior Year	0	0	7,650	Carryover From Prior Year
NET EXCESS/ (SHORTFALL)	\$ (21,521)	\$ -	\$ -	

DETAILED FINAL DEBT SERVICE FUND BUDGET

ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT

FISCAL YEAR 2018/2019

OCTOBER 1, 2018 - SEPTEMBER 30, 2019

	FISCAL YEAR 2016/2017 ACTUAL	FISCAL YEAR 2017/2018 BUDGET	FISCAL YEAR 2018/2019 BUDGET	COMMENTS
REVENUES				
Interest Income	750	20	50	Projected Interest For 2018/2019
NAV Tax Collection	603,593	596,452	593,818	2019 P & I Payments Less Earned Interest
Total Revenues	\$ 604,343	\$ 596,472	\$ 593,868	
EXPENDITURES				
Principal Payments	260,000	270,000	280,000	Principal Payment Due In 2019
Interest Payments	344,625	326,472	313,868	Interest Payments Due In 2019
Total Expenditures	\$ 604,625	\$ 596,472	\$ 593,868	
Excess/ (Shortfall)	\$ (282)	\$ -	\$ -	

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 2015/2016 Assessment*	Fiscal Year 2016/2017 Assessment*	Fiscal Year 2017/2018 Assessment*	Fiscal Year 2018/2019 Projected Assessment*
23	Administrative	\$ -	\$ 65.09	\$ 50.51	\$ 117.82	\$ 107.14
	Maintenance	\$ -	\$ 8.97	\$ 17.78	\$ 40.85	\$ 52.39
	<u>Debt</u>	\$ -	\$ 789.59	\$ 792.87	\$ 790.03	\$ 786.54
	Total For Lot Size 23	\$ 1,062.50	\$ 863.65	\$ 861.16	\$ 948.70	\$ 946.07
32	Administrative	\$ -	\$ 65.09	\$ 50.51	\$ 117.82	\$ 107.14
	Maintenance	\$ -	\$ 8.97	\$ 17.78	\$ 40.85	\$ 52.39
	<u>Debt</u>	\$ -	\$ 949.11	\$ 953.05	\$ 949.64	\$ 945.45
	Total For Lot Size 32	\$ 1,250.00	\$ 1,023.17	\$ 1,021.34	\$ 1,108.31	\$ 1,104.98
35	Administrative	\$ -	\$ 65.09	\$ 50.51	\$ 117.82	\$ 107.14
	Maintenance	\$ -	\$ 8.97	\$ 17.78	\$ 40.85	\$ 52.39
	<u>Debt</u>	\$ -	\$ 1,002.29	\$ 1,006.45	\$ 1,002.85	\$ 998.42
	Total For Lot Size 35	\$ 1,312.50	\$ 1,076.35	\$ 1,074.74	\$ 1,161.52	\$ 1,157.95
50	Administrative	\$ -	\$ 65.09	\$ 50.51	\$ 117.82	\$ 107.14
	Maintenance	\$ -	\$ 8.97	\$ 17.78	\$ 40.85	\$ 52.39
	<u>Debt</u>	\$ -	\$ 1,344.72	\$ 1,350.31	\$ 1,345.48	\$ 1,339.54
	Total For Lot Size 50	\$ 1,750.00	\$ 1,418.78	\$ 1,418.60	\$ 1,504.15	\$ 1,499.07

* 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. 2018-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2018/2019 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary for the Islands at Doral (SW) Community Development District ("District") to establish a regular meeting schedule for fiscal year 2018/2019; and

WHEREAS, the Board of Supervisors of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2018/2019 which is attached hereto and made a part hereof as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are hereby adopted.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2018/2019 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

PASSED, ADOPTED and EFFECTIVE this 13th day of June 2018.

ATTEST:

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

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

**ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2018/2019 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the “Board”) of the **Islands at Doral (SW) Community Development District** (the “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 10, 2018
November 7, 2018
December 12, 2018
February 13, 2019
March 13, 2019
April 10, 2019
May 8, 2019
June 12, 2019
September 11, 2019**

The purpose of the meetings is for the Board to consider any District business which may lawfully and properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. 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, prior to the date of the particular meeting.

From time to time one or two Board members may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members 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 with no advertised notice.

ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT

www.islandsdoralswcdd.org

PUBLISH: MIAMI DAILY BUSINESS REVIEW XX/XX/18

RESOLUTION NO. 2018-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT, STATE OF FLORIDA, APPROVING THE *REVISED* FLORIDA STATEWIDE MUTUAL AID AGREEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State Emergency Management Act, Chapter 252, *Florida Statutes*, authorizes the state and its political subdivisions to develop and enter into mutual aid agreements for reciprocal emergency aid and assistance in case of emergencies too extensive to be dealt with unassisted; and

WHEREAS, the Board of Supervisors of the Islands at Doral (SW) Community Development District (the “District”) hereby approve an agreement with the State of Florida, Division of Emergency Management, concerning the Statewide Mutual Aid Agreement; and

WHEREAS, the Florida Department of Emergency Management requires an independent special district to participate in the Statewide Mutual Aid Agreement to be eligible for funds under Administrative Rule 27P-19, Base Funding for County Emergency Management Agencies and Municipal Competitive Grant and Loan Programs;

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

Section 1. The above recitals are hereby adopted.

Section 2. That execution of the attached revised Statewide Mutual Aid Agreement is hereby authorized, and the Agreement is hereby approved.

PASSED, ADOPTED and EFFECTIVE this 13th day of June, 2018.

ATTEST:

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

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

STATEWIDE MUTUAL AID AGREEMENT

**TO BE DISTRIBUTED
UNDER SEPARATE COVER**

**ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT
AUDITOR SELECTION
EVALUATION CRITERIA**

1. *Ability of Personnel (10 Points).*

(E.g., geographic locations of the firm's headquarters or permanent office in relation to the project; capabilities and experience of key personnel; evaluation of existing work load; proposed staffing levels, etc.)

2. *Proposer's Experience (10 Points).*

(E.g. past record and experience of the Proposer in similar projects; volume of work previously performed by the firm; past performance for other Community Development Districts in other contracts; character, integrity, reputation of Proposer, etc.)

3. *Understanding of Scope of Work (10 Points).*

Extent to which the proposal demonstrates an understanding of the District's needs for the services requested.

4. *Ability to Furnish the Required Services (10 Points).*

Present ability to manage this project and the extent to which the proposal demonstrates the adequacy of Proposer's financial resources and stability as a business entity necessary to complete the services required (E.g. the existence of any natural disaster plan for business operations).

5. *Price (10 Points).*

Points will be awarded based upon the price bid for the rendering of the services and reasonableness of the price to the services.