



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

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING
MARCH 13, 2019
6:30 P.M.**

Special District Services, Inc.
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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

March 13, 2019

6:30 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Discussion Regarding Re-Elected Board Members in Seat #1 and Seat #2 – Oath of Office
- E. Discussion Regarding Vacancy in Seat #4 and Appointment (Gilberto Altuve) to Fill Vacancy
- F. Administer Oath of Office and Review Board Member Duties and Responsibilities
- G. Election of Officers
 - Chairperson
 - Vice Chairperson
 - Secretary/Treasurer
 - Assistant Secretaries
- H. Additions or Deletions to Agenda
- I. Comments from the Public for Items Not on the Agenda
- J. Approval of Minutes
 - 1. October 10, 2018 Regular Board MeetingPage 2
- K. Old Business
 - 1. Staff Report as Required
- L. New Business
 - 1. Consider Resolution No. 2019-01 – Adopting a FY 2019/2020 Proposed Budget.....Page 6
Setting Public Hearing Date to Approve and Adopt Final Budget and Assessment Roll
- M. Administrative & Operational Matters
 - 1. Staff Report: As Required
- N. Board Member & Staff Closing Comments
- O. Adjourn

