#### **RESOLUTION 2025-07**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT ADOPTING AN ANNUAL REPORT OF GOALS, OBJECTIVES, AND PERFORMANCE MEASURES AND STANDARDS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Islands at Doral (SW) Community Development District (the "District") is a local unit of special-purpose government organized and existing under and pursuant to Chapters 189 and 190, Florida Statutes, as amended; and

WHEREAS, effective July 1, 2024, the Florida Legislature adopted House Bill 7013, codified as Chapter 2024-136, Laws of Florida, and creating Section 189.0694, Florida Statutes; and

WHEREAS, the District adopted Resolution 2024-06 on November 13, 2024, establishing goals and objectives for the District and creating performance measures and standards to evaluate the District's achievement of those goals and objectives; and

WHEREAS, pursuant to Section 189.0694, Florida Statutes, the District must adopt and publish on its website an annual report prior to December 1<sup>st</sup> of each year, describing the goals and objectives achieved by the district, as well as the performance measures and standards used by the district to make this determination, and any goals or objectives the district failed to achieve.

WHEREAS, the District Manager has the annual report of the District's goals, objectives, and performance measures and standards attached hereto and made a part hereof as Exhibit A (the "Annual Report") and presented the Annual Report to the Board of the District; and

WHEREAS, the District's Board of Supervisors ("Board") finds that it is in the best interests of the District to adopt by resolution the attached annual report of the goals, objectives and performance measures and standards.

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

**SECTION 1.** The recitals so stated are true and correct and by this reference are incorporated into and form a material part of this Resolution.

**SECTION 2.** The District Board of Supervisors hereby adopts the Annual Report regarding the District's success or failure in achieving the adopted goals and objectives and directs the District Manager to take all necessary actions to comply with Section 189.0694, Florida Statutes.

**SECTION 3.** If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

**SECTION 4.** This Resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 10th day of September, 2025.

**ATTEST:** 

ISLANDS AT DORAL (SW) COMMUNITY DEVELOPMENT DISTRICT

Print name: Nany Nguy

Secretary/Assistant Secretary

Print name: \_\_\_

Chair/Vice Chair, Board of Supervisors

Exhibit A: Annual Report of Performance Measures/Standards

## Exhibit A

# Islands at Doral (SW) Community Development District 2024/2025 Performance Measures and Standards Report

Program/Activity: Goal:	<b>District Administration</b> Remain compliant with Florida Law for all district meetings
Objectives:	
<ul> <li>Notice all Dis</li> </ul>	strict regular meetings, special meetings, and public hearings.
<ul> <li>Conduct all per</li> </ul>	ost-meeting activities.
District records retained in compliance with Florida Sunshine Laws.	
Performance Measu	ires:
_	publicly noticed as required.  ved: Yes ☑ No □
<ul> <li>Meeting minutes and post-meeting action completed as evidenced by District Management's records.         Achieved: Yes ☑ No □</li> <li>District records retained as required by law, and readily available to the public.         Achieved: Yes ☑ No □</li> </ul>	
<b>Objectives:</b>	
<ul> <li>District adopt by September</li> </ul>	ted fiscal year proposed budget by June 15 and the final fiscal year budget r 30.
<ul> <li>District amen</li> </ul>	ded fiscal year budget within 60 days following the end of the fiscal year.
• Process all D	istrict finance accounts receivable and payable
Support Distr	rict annual financial audit activities
Performance Measu	ures:
<ul> <li>District adopt</li> </ul>	ted fiscal year proposed budget by June 15 and the final fiscal year budget
by September	r 30.
Achie	eved: Yes ☑ No □
• District amen	nded budget within 60 days following the end of the fiscal year.
Achie	eved: Yes ☑ No □
District account	unts receivable/payable processed for the year.
Achie	eved: Yes ☑ No □
<ul> <li>"No findings"</li> </ul>	" for annual financial audit
=	eved: Yes ☑ No □
o If"no	o" explain:
Performance Measu      District adopt     by September     Achie      District amen     Achie      District account     Achie      "No findings:     Achie	ted fiscal year proposed budget by June 15 and the final fiscal year budget a 30.  eved: Yes ☑ No ☐  ided budget within 60 days following the end of the fiscal year.  eved: Yes ☑ No ☐  unts receivable/payable processed for the year.  eved: Yes ☑ No ☐  "for annual financial audit eved: Yes ☑ No ☐

Program/Activity: District Operations

Goal: Insure, Operate and Maintain District owned Infrastructure & assets

### **Objectives:**

- Annual renewal of District insurance policy(s).
- Obtain all necessary contracted services for District operations and infrastructure.
- Determine all vendors are in compliance with contracts with District.

### **Performance Measures:**

• District insurance policies reviewed and in place.

Achieved: Yes ☑ No □

• Contracted Services obtained for all District operations.

Achieved: Yes ☑ No □

• All District contracts in compliance.

Achieved: Yes ☑ No □