

**MINUTES OF MEETING
LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Landmark at Doral Community Development District held Multiple Public Hearings and a Regular Meeting on September 15, 2021, at 10:00 a.m., at The Landmark South Clubroom, 6055 NW 105th Court, Doral, Florida 33178. Members of the public were able to participate in the meeting via teleconference at 1-888-354-0094, Passcode: 528 064 2804.

For Landmark at Doral CDD:

Carmen Orozco (via telephone)	Vice Chair
Todd Patterson	Assistant Secretary
Su Wun Bosco Leu	Assistant Secretary
Michelle A. Garcia	Assistant Secretary

Also present were:

Daniel Rom	District Manager
Michael Pawelczyk	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:04 a.m. Supervisors Patterson, Garcia and Bosco were present, in person. Supervisor Orozco was attending via telephone. Supervisor Baluja was not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2021/2022 Budget**

A. Proof/Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2021-07, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date

Mr. Rom presented the proposed Fiscal Year 2022 budget, which was approved as amended at the last meeting. He discussed any line item increases, decreases and adjustments, compared to the Fiscal Year 2021 budget, and explained the reasons for any adjustments.

Mr. Bosco asked if assessment revenue included the new tower. Discussion ensued regarding assessment revenue, total units, occupancy, the Assessment Comparison Table and the assessment levying and collection process.

Mr. Rom stated he would confirm where the assessments for unplatted lots are accounted for in the budget and circulate the information to the Board. Discussion ensued regarding the Fiscal Year 2021 Operation & Maintenance (O&M) assessment amount.

On MOTION by Ms. Garcia and seconded by Mr. Patterson with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Ms. Garcia and seconded by Mr. Bosco, with all in favor, the Public Hearing was closed.

Mr. Rom presented Resolution 2021-07.

On MOTION by Ms. Garcia and seconded by Mr. Patterson, with all in favor, Resolution 2021-07, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Assessments to Fund the Budget for Fiscal Year 2021/2022, Pursuant to Florida Law

A. Proof/Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2021-08, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2021/2022; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

On MOTION by Ms. Garcia and seconded by Mr. Patterson, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Ms. Garcia and seconded by Mr. Patterson, with all in favor, the Public Hearing was closed.

Mr. Rom presented Resolution 2021-08.

On MOTION by Mr. Bosco and seconded by Ms. Garcia, with all in favor, Resolution 2021-08, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2021/2022; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There was no report.

B. District Engineer

There was no report.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: October 20, 2021 at 4:00 P.M.**
 - **QUORUM CHECK**

The next meeting will be held October 20, 2021, unless canceled.

SIXTH ORDER OF BUSINESS

Public Comments

There were no public comments.

SEVENTH ORDER OF BUSINESS

Supervisors' Requests

There were no Supervisors' requests.

EIGHTH ORDER OF BUSINESS

Adjournment


There being nothing further to discuss, the meeting adjourned.

On MOTION by Ms. Garcia and seconded by Mr. Bosco, with all in favor, the meeting adjourned at 10:27 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



~~Chair/Vice Chair~~
Asst. Secretary