

**LANDMARK AT
DORAL**

**COMMUNITY DEVELOPMENT
DISTRICT**

November 17, 2021

BOARD OF SUPERVISORS

REGULAR MEETING

AGENDA

Landmark at Doral Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-free: (877) 276-0889

November 10, 2021

DUE TO COVID-19 RESTRICTIONS BEING IMPLEMENTED AT THE LANDMARK SOUTH, ONLY BOARD MEMBERS/STAFF MAY PARTICIPATE AT THE PHYSICAL LOCATION AND UNVACCINATED ATTENDEES ARE ENCOURAGED TO WEAR MASKS. PUBLIC AND PRESENTERS MAY PARTICIPATE IN THE MEETING BY TELECONFERENCE ONLY, AT 1-888-354-0094, PARTICIPANT CODE: 528 064 2804.

Board of Supervisors

Landmark at Doral Community Development District

Dear Board Members:

The Board of Supervisors of the Landmark at Doral Community Development District will hold a Regular Meeting on November 17, 2021, at 4:00 p.m., at The Landmark South Clubroom, 6055 NW 105th Court, Doral, Florida 33178. Members of the public may participate in this meeting via teleconference at **1-888-354-0094**, Participant Passcode: **528 064 2804**. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Discussion/Consideration
 - A. EHOFCongress Doral, LLC, Conveyance
 - B. First Amendment to Maintenance Agreement
4. Update: Status of Request to DERM for Additional Extension for Site Assessment Report Addendum (SARA) Submittal by SCS Engineers
5. Update: Status of Letter of Agreement from Lennar Indemnifying the District with Regard to Unauthorized Filling of Wetlands and Unauthorized Construction of Entrance Features Within a Conservation Easement
6. Discussion: New Meeting Location
7. Acceptance of Unaudited Financial Statements as of September 30, 2021
8. Approval of Minutes
 - A. September 9, 2021 Regular Meeting
 - B. September 15, 2021 Public Hearings and Regular Meeting
9. Staff Reports

- A. District Counsel
- B. District Engineer
 - Discussion: Allstate Resource Management, Inc. Debris/Trash Removal Report
- C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING DATE: December 15, 2021 at 4:00 P.M.
 - QUORUM CHECK

Michelle Garcia	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Carmen Orozco	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Teresa Baluja	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Su Wun Bosco Leu	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Todd Patterson	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

- 10. Public Comments
- 11. Supervisors' Requests
- 12. Adjournment

Please do not hesitate to contact me directly at (561) 909-7930 with any questions.

Sincerely,



Daniel Rom
 District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 528 064 2804

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT**

3B

**FIRST AMENDMENT TO
MAINTENANCE AGREEMENT**

THIS FIRST AMENDMENT TO MAINTENANCE AGREEMENT (the “Amendment”) is entered into this _____ day of _____, 2021, by and between:

LANDMARK AT DORAL COMMUNITY DEVELOPMENT DISTRICT, a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes, being situated in Doral, Miami-Dade County, Florida, and whose mailing address is 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 (the “District”); and

EHOFF CONGRESS DORAL, LLC, a Florida limited liability company, whose principal address is 2000 Avenue of the Stars, 11th Floor, Los Angeles, California 90067 (“EHOFF”).

WITNESSETH:

WHEREAS, District and EHOFF entered into that certain Maintenance Agreement, dated April 6, 2021 (the “Maintenance Agreement”), providing, among other things, for the maintenance of certain District improvements located within the boundaries of the District, as more particularly described in Exhibit "A" of the Maintenance Agreement (the “Improvements”); and

WHEREAS, EHOFF is in the process of conveying certain entrance and right of-way parcels to the District, which parcel(s) are more particularly described as _____ (the “Entrance Parcel”);

WHEREAS, it is the intent of the parties that upon the District’s acquisition of the Entrance Parcel from EHOFF, the Entrance Parcel will be added to the Agreement, so that said Entrance Parcel is maintained by EHOFF in accordance with the terms of the Agreement; and

WHEREAS, District and EHOFF now desire to update the Exhibits to the Agreement with revised Exhibits incorporating the Entrance Parcel as one which is to be maintained by EHOFF along with the Buffer Strip;

NOW, THEREFORE, District and Association hereby declare as follows:

1. The above recitals are true and correct and are incorporated herein by reference.
2. Section 2.0 of the Agreement, entitled, “**Description of the Buffer Strip**” is hereby amended and replaced with the following:

2.0 **Description of Buffer Strip and Entrance Parcel.** The Buffer Strip and the Entrance Parcel that are the subject of the Agreement are more fully described in the attached Revised Exhibit B, incorporated by reference.

3. With the exception of sections 3.0(f) and 3.0(g) and the exhibits to the Agreement, all references in the Agreement to “Buffer Strip” are hereby replaced with “Buffer Strip and Entrance Parcel.”

4. Exhibit A of the Maintenance Agreement is hereby amended and replaced with Revised Exhibit A attached hereto and made a part hereof.

5. Exhibit B of the Maintenance Agreement is hereby amended and replaced with Revised Exhibit B attached hereto and made a part hereof.

6. Exhibit C of the Maintenance Agreement is hereby amended and replaced with Revised Exhibit C attached hereto and made a part hereof.

7. As amended hereby, the Maintenance Agreement shall remain in full force and effect. In the event of any conflict between the provisions of the Maintenance Agreement and the provisions of this Amendment, the provisions of this Amendment shall prevail.

8. This Amendment may be executed in any number of counterparts, each of which will be deemed to be an original, and all of such counterparts will constitute one Amendment. The signature of any party to any counterpart may be appended to any other counterpart.

9. This Amendment shall be effective on the date the District has acquired the Entrance Parcel, as evidenced by the recording of a deed for the same in the Public Records of Miami-Dade County, Florida.

IN WITNESS WHEREOF, the parties hereto execute the Amendment and further agree that it shall take effect as of the Effective Date.

ATTEST:

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT
DISTRICT**

By: _____

Print name: _____

Print name: _____

Secretary/Vice-Secretary

Chair/Vice-Chair

_____ day of _____, 2021

EHOF CONGRESS DORAL, LLC,
a Florida limited liability company

Witnesses:

Print name: _____

Print name: _____

By: _____

Print name: _____

Title: _____

_____ day of _____, 2021

REVISED EXHIBIT A

The EHOFF Property

The following parcels of land owned by EHOFF Congress Doral LLC, constitute the EHOFF Property:

- a. Portion of Tract A, Landmark at Doral South, as recorded at Plat Book 172, Page 45 of the Public Records of Miami-Dade County, Florida; Folio 35-3017-046-0010; and
- b. Portion of Tract D, Landmark at Doral South, as recorded at Plat Book 172, Page 45 of the Public Records of Miami-Dade County, Florida; Folio No. 35-3017-046-0040; and
- c. Tract F, Landmark at Doral South, as recorded at Plat Book 172, Page 45 of the Public Records of Miami-Dade County, Florida; Folio No. 35-3017-046-0060; and
- d. Tract G, Landmark at Doral South, as recorded at Plat Book 172, Page 45 of the Public Records of Miami-Dade County, Florida; Folio No. 35-3017-046-0070; and
- e. Tract H, Landmark at Doral South, as recorded at Plat Book 172, Page 45 of the Public Records of Miami-Dade County, Florida; Folio No. 35-3017-046-0080.

[one of these will need to be removed and added to Exhibit B; awaiting clarification]

REVISED EXHIBIT B

Description of Buffer Strip

The 10-foot buffers running along the perimeter of the Wetland Conservation Areas that constitute the “upland” component of the Wetland Conservation Areas, and that contain ornamental landscaping and irrigation systems planted and installed by the developer of the EHOFF Property. The 10-foot buffers are shown for depiction purposes only, as they are not legal sketches, in the map on the second page of this exhibit.

Description of Entrance Parcel

Tract ____, Landmark at Doral South, as recorded at Plat Book 172, Page 45 of the Public Records of Miami-Dade County, Florida; Folio No. 35-3017-046-_____.

[Awaiting parcel description(s) to add here]

[Insert Buffer Strip and Entrance Parcel Map(s)/Sketch(es)]

REVISED EXHIBIT C

Description of Maintenance Services

Buffer Strip. Routine, regular, and necessary maintenance and repair of the Buffer Strip including but not limited to landscape and irrigation facilities maintenance, mowing the grassed areas, trimming, edging, removing weeds, wet checks, irrigation repairs, replacement of irrigation lines and heads, application of herbicides and pesticides, and tree trimming within the 10-foot buffers in the Wetland Conservation Areas.

Entrance Parcel. Routine, regular, and necessary maintenance and repair of the Entrance Parcel including but not limited to landscape and irrigation facilities maintenance, mowing the grassed areas, trimming, edging, removing weeds, wet checks, irrigation repairs, replacement of irrigation lines and heads, application of herbicides and pesticides, tree trimming, pavement and striping repair, _____ within the Entrance Parcel.

[Awaiting description from management as to the maintenance specifications and improvement descriptions for the entrance parcel to add here]

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT**

4

From: Reio, Dillon <DReio@scsengineers.com>
Sent: Monday, November 08, 2021 3:03 PM
To: Daniel Rom <romd@whhassociates.com>
Cc: Hernandez, Marco <MHernandez@scsengineers.com>; Juan R. Alvarez <Juan.Alvarez@AlvarezEng.com>; Aragon, Marcela <MAragon@scsengineers.com>
Subject: RE: Landmark Drum Disposal Subcontractors

Hi Daniel,

See my responses in red-type face below. As an update for the board, we installed one of the intermediate monitoring wells today (western boundary). We attempted to install the deep monitoring well (northern boundary), but our drilling subcontractor was having some difficulty at depth. They are going to remobilize the site after coming up with a solution. I will notify you prior to having them remobilize out to the site (there is no cost to the CDD for the subcontractor having to go back).

Thanks,

Dillon N. Reio, G.I.T.
Senior Project Professional
SCS Engineers
9500 South Dadeland Boulevard
Miami, FL 33156
240-449-7783 (C)
dreio@scsengineers.com

Driven by Client Success
www.scsengineers.com

Hi Dillon,

I wanted to follow up on the below items:

1. DERM response (9/20 deadline):
 - a. We will need to request another extension due to the board not being able to meet last month. **On September 19, 2021, I requested a 90-day extension from DERM; that extension will run through December 16, 2021. I recommend we wait until we get closer to that date to request another extension.**
 - b. The board gave direction to the District Engineer to begin contact with the North property owner regarding well installation on their property. As such, more than 60 days might be needed for an extension to allow time for contact and response? **Yes, this is likely. We can use this as the rationale for why we will need the next extension after December 16th.**
 - c. I recalled from your last attendance that there was no delineation found to the North and East. Please elaborate on the East needs/recommendations for this

response to DERM? We know that there is a road right after the property boundary and then I believe the landfill is not much further away. We have delineation to the east; we are using the groundwater data from the Resource Recovery Facility (e.g., landfill) as temporary points of compliance. So for assessment purposes we have defined the groundwater plume to the east. We do not have delineation to the north, in the shallow or intermediate monitoring wells (which is why we are approaching the northern property owner).

Thanks,

Daniel Rom
District Manager
E-Mail: romd@whassociates.com
Wrathell, Hunt and Associates, LLC
[2300 Glades Road, Suite 410W](#)
[Boca Raton, FL 33431](#)
Phone: 561.571.0010
Toll Free: 877.276.0889
Fax: 561.571.0013
Cell: 561.909.7930
www.whassociates.com

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public-records request, do not send electronic mail to this office. Instead, contact this office by phone or in writing.



Wrathell, Hunt and Associates, LLC

FRAUD ALERT ---- DUE TO INCREASED INCIDENTS OF WIRE FRAUD, IF YOU RECEIVE WIRE INSTRUCTIONS FROM OUR OFFICE DO NOT SEND A WIRE.

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT**

7

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
SEPTEMBER 30, 2021**

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
SEPTEMBER 30, 2021**

	Major Funds				Total Governmental Funds
	General	Debt Service Series 2016	Debt Service Series 2019	Capital Projects Series 2016	
ASSETS					
Cash - SunTrust					
Unreserved	\$ 174,105	\$ -	\$ -	\$ -	\$ 174,105
Reserved for parking garage	15	-	-	-	15
Reserved for south parcel	333	-	-	-	333
Reserved for army corp of engineers	362	-	-	-	362
Investments					
Revenue	-	85,131	470,603	-	555,734
Reserve	-	90,075	-	-	90,075
Reserve - senior	-	-	366,800	-	366,800
Reserve - subordinate	-	-	161,500	-	161,500
Construction	-	-	-	56,796	56,796
Due from other funds					
General	-	9	45	-	54
Prepaid expenses	7,110	-	-	-	7,110
Total assets	<u>\$ 181,925</u>	<u>\$ 175,215</u>	<u>\$ 998,948</u>	<u>\$ 56,796</u>	<u>\$ 1,412,884</u>
LIABILITIES					
Liabilities					
Due to other funds					
Debt service 2016	\$ 9	\$ -	\$ -	\$ -	\$ 9
Debt service 2019	45	-	-	-	45
Accounts payable	30,756	-	-	-	30,756
Taxes payable	61	-	-	-	61
Due to Lennar	3,000	-	-	-	3,000
Total liabilities	<u>33,871</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>33,871</u>
Fund balances					
Restricted for:					
Debt service	-	175,215	998,948	-	1,174,163
Capital projects	-	-	-	56,796	56,796
Unassigned	148,054	-	-	-	148,054
Total fund balances	<u>148,054</u>	<u>175,215</u>	<u>998,948</u>	<u>56,796</u>	<u>1,379,013</u>
Total liabilities and fund balances	<u>\$ 181,925</u>	<u>\$ 175,215</u>	<u>\$ 998,948</u>	<u>\$ 56,796</u>	<u>\$ 1,412,884</u>

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED SEPTEMBER 30, 2021**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 8	\$ 170,745	\$ 162,759	105%
Assessment levy: off-roll				
North (Lennar)	-	14,982	19,976	75%
South (EHOF Congress)	-	5,105	-	N/A
Interest & miscellaneous	1	39	-	N/A
Total revenues	<u>9</u>	<u>190,871</u>	<u>182,735</u>	104%
EXPENDITURES				
Professional & administrative				
Supervisors	431	1,292	-	N/A
Management/accounting/recording	3,340	40,080	40,080	100%
Legal - general counsel				
Billing, Cochran, Lyles, Mauro & Ramsey	5,189	31,314	18,000	174%
Engineering	12,997	22,340	10,000	223%
Audit	-	8,300	8,500	98%
Accounting services - debt service	442	5,305	5,305	100%
Assessment roll preparation	950	11,395	11,395	100%
Arbitrage rebate calculation	-	1,500	1,500	100%
Dissemination agent	292	3,500	3,500	100%
Trustee	-	7,740	5,500	141%
Postage & reproduction	-	-	500	0%
Printing & binding	42	500	500	100%
Legal advertising	517	940	1,500	63%
Office supplies	-	265	500	53%
Annual district filing fee	-	175	175	100%
Insurance: general liability	-	6,188	6,484	95%
ADA website compliance	-	210	210	100%
Website	-	705	705	100%
Contingencies	51	858	1,000	86%
Total professional & administrative	<u>24,251</u>	<u>142,607</u>	<u>115,354</u>	124%

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED SEPTEMBER 30, 2021**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
Field operations				
Monitoring reports	-	2,700	5,400	50%
Wetlands planting and earthwork	-	5,567	14,350	39%
Area management services	-	18,224	24,442	75%
Groundwater sampling	-	-	12,500	0%
Annual permits & plat	-	-	5,500	0%
Contingencies	-	-	3,490	0%
Total field operations	<u>-</u>	<u>26,491</u>	<u>65,682</u>	40%
Other fees and charges				
Property appraiser	-	-	848	0%
Tax collector	-	1,560	848	184%
Total other fees and charges	<u>-</u>	<u>1,560</u>	<u>1,696</u>	92%
Total expenditures	<u>24,251</u>	<u>170,658</u>	<u>182,732</u>	93%
Excess/(deficiency) of revenues over/(under) expenditures	(24,242)	20,213	3	
Fund balance - beginning	<u>172,296</u>	<u>127,841</u>	<u>64,938</u>	
Fund balance - ending (projected)	<u>148,054</u>	<u>148,054</u>	<u>64,941</u>	
Assigned				
3 months working capital	50,546	50,546	50,546	
Unassigned	97,508	97,508	14,395	
Fund balance - ending	<u>\$ 148,054</u>	<u>\$ 148,054</u>	<u>\$ 64,941</u>	

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2016
FOR THE PERIOD ENDED SEPTEMBER 30, 2021**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Special assessments - on roll	\$ 9	\$ 190,974	\$ 182,046	105%
Interest	1	11	-	N/A
Total revenues	<u>10</u>	<u>190,985</u>	<u>182,046</u>	105%
EXPENDITURES				
Principal	-	54,000	54,000	100%
Interest	-	126,873	126,873	100%
Total expenditures	<u>-</u>	<u>180,873</u>	<u>180,873</u>	100%
Other fees and charges				
Property appraiser	-	-	948	0%
Tax collector	-	1,745	948	184%
Total other fees and charges	<u>-</u>	<u>1,745</u>	<u>1,896</u>	92%
Total expenditures	<u>-</u>	<u>182,618</u>	<u>182,769</u>	100%
OTHER FINANCING SOURCES/(USES)				
Transfers out	-	(5)	-	N/A
Total other financing sources/(uses)	<u>-</u>	<u>(5)</u>	<u>-</u>	N/A
Excess/(deficiency) of revenues over/(under) expenditures	10	8,362	(723)	
Fund balance - beginning	175,205	166,853	164,858	
Fund balance - ending	<u>\$ 175,215</u>	<u>\$ 175,215</u>	<u>\$ 164,135</u>	

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2019
FOR THE PERIOD ENDED SEPTEMBER 30, 2021**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Special assessments - on roll	\$ 45	\$ 943,373	\$ 899,278	105%
Special assessments - off roll (East)	66,723	133,447	177,929	75%
Interest	5	61	-	N/A
Total revenues	<u>66,773</u>	<u>1,076,881</u>	<u>1,077,207</u>	0%
EXPENDITURES				
Principal	-	600,000	600,000	100%
Interest	-	457,931	457,931	100%
Total expenditures	<u>-</u>	<u>1,057,931</u>	<u>1,057,931</u>	100%
Other fees and charges				
Property appraiser	-	-	4,684	0%
Tax collector	-	8,621	4,684	184%
Total other fees and charges	<u>-</u>	<u>8,621</u>	<u>9,368</u>	92%
Total expenditures	<u>-</u>	<u>1,066,552</u>	<u>1,067,299</u>	100%
Excess/(deficiency) of revenues over/(under) expenditures	66,773	10,329	9,908	
Fund balance - beginning	<u>932,175</u>	<u>988,619</u>	<u>964,258</u>	
Fund balance - ending	<u>\$ 998,948</u>	<u>\$ 998,948</u>	<u>\$ 974,166</u>	

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2016
FOR THE PERIOD ENDED SEPTEMBER 30, 2021**

	Current Month	Year to Date
REVENUES		
Interest & miscellaneous	\$ -	\$ 5
Total revenues	-	5
EXPENDITURES		
Construction in progress	-	47,979
Total expenditures	-	47,979
Excess/(deficiency) of revenues over/(under) expenditures	-	(47,974)
OTHER FINANCING SOURCES/(USES)		
Transfers in	-	5
Total other financing sources/(uses)	-	5
Net change in fund balance	-	(47,969)
Fund balance - beginning	56,796	104,765
Fund balance - ending	\$ 56,796	\$ 56,796

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT
SERIES 2016 AMORTIZATION SCHEDULE**

	Principal	Interest	Debt Service	Bond Balance
11/01/20		63,436.25	63,436.25	2,644,000.00
05/01/21	54,000.00	63,436.25	117,436.25	2,590,000.00
11/01/21		62,423.75	62,423.75	2,590,000.00
05/01/22	56,000.00	62,423.75	118,423.75	2,534,000.00
11/01/22		61,373.75	61,373.75	2,534,000.00
05/01/23	58,000.00	61,373.75	119,373.75	2,476,000.00
11/01/23		60,286.25	60,286.25	2,476,000.00
05/01/24	60,000.00	60,286.25	120,286.25	2,416,000.00
11/01/24		58,861.25	58,861.25	2,416,000.00
05/01/25	63,000.00	58,861.25	121,861.25	2,353,000.00
11/01/25		57,365.00	57,365.00	2,353,000.00
05/01/26	67,000.00	57,365.00	124,365.00	2,286,000.00
11/01/26		55,773.75	55,773.75	2,286,000.00
05/01/27	70,000.00	55,773.75	125,773.75	2,216,000.00
11/01/27		54,111.25	54,111.25	2,216,000.00
05/01/28	73,000.00	54,111.25	127,111.25	2,143,000.00
11/01/28		52,377.50	52,377.50	2,143,000.00
05/01/29	77,000.00	52,377.50	129,377.50	2,066,000.00
11/01/29		50,548.75	50,548.75	2,066,000.00
05/01/30	80,000.00	50,548.75	130,548.75	1,986,000.00
11/01/30		48,648.75	48,648.75	1,986,000.00
05/01/31	84,000.00	48,648.75	132,648.75	1,902,000.00
11/01/31		46,653.75	46,653.75	1,902,000.00
05/01/32	88,000.00	46,653.75	134,653.75	1,814,000.00
11/01/32		44,563.75	44,563.75	1,814,000.00
05/01/33	93,000.00	44,563.75	137,563.75	1,721,000.00
11/01/33		42,355.00	42,355.00	1,721,000.00
05/01/34	97,000.00	42,355.00	139,355.00	1,624,000.00
11/01/34		40,051.25	40,051.25	1,624,000.00
05/01/35	102,000.00	40,051.25	142,051.25	1,522,000.00
11/01/35		37,628.75	37,628.75	1,522,000.00
05/01/36	107,000.00	37,628.75	144,628.75	1,415,000.00
11/01/36		35,087.50	35,087.50	1,415,000.00
05/01/37	112,000.00	35,087.50	147,087.50	1,303,000.00

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT
SERIES 2016 AMORTIZATION SCHEDULE**

	Principal	Interest	Debt Service	Bond Balance
11/01/37		32,427.50	32,427.50	1,303,000.00
05/01/38	118,000.00	32,427.50	150,427.50	1,185,000.00
11/01/38		29,625.00	29,625.00	1,185,000.00
05/01/39	124,000.00	29,625.00	153,625.00	1,061,000.00
11/01/39		26,525.00	26,525.00	1,061,000.00
05/01/40	130,000.00	26,525.00	156,525.00	931,000.00
11/01/40		23,275.00	23,275.00	931,000.00
05/01/41	136,000.00	23,275.00	159,275.00	795,000.00
11/01/41		19,875.00	19,875.00	795,000.00
05/01/42	143,000.00	19,875.00	162,875.00	652,000.00
11/01/42		16,300.00	16,300.00	652,000.00
05/01/43	151,000.00	16,300.00	167,300.00	501,000.00
11/01/43		12,525.00	12,525.00	501,000.00
05/01/44	159,000.00	12,525.00	171,525.00	342,000.00
11/01/44		8,550.00	8,550.00	342,000.00
05/01/45	167,000.00	8,550.00	175,550.00	175,000.00
11/01/45		4,375.00	4,375.00	175,000.00
05/01/46	175,000.00	4,375.00	179,375.00	-
Total	2,644,000.00	2,090,047.50	4,734,047.50	

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT
SERIES 2019 SENIOR BONDS AMORTIZATION SCHEDULE**

	Principal	Coupon	Interest	Debt Service	Bond Balance
11/01/20			152,625.00	152,625.00	10,175,000.00
05/01/21	430,000.00	3.000%	152,625.00	582,625.00	9,745,000.00
11/01/21			146,175.00	146,175.00	9,745,000.00
05/01/22	445,000.00	3.000%	146,175.00	591,175.00	9,300,000.00
11/01/22			139,500.00	139,500.00	9,300,000.00
05/01/23	460,000.00	3.000%	139,500.00	599,500.00	8,840,000.00
11/01/23			132,600.00	132,600.00	8,840,000.00
05/01/24	475,000.00	3.000%	132,600.00	607,600.00	8,365,000.00
11/01/24			125,475.00	125,475.00	8,365,000.00
05/01/25	490,000.00	3.000%	125,475.00	615,475.00	7,875,000.00
11/01/25			118,125.00	118,125.00	7,875,000.00
05/01/26	500,000.00	3.000%	118,125.00	618,125.00	7,375,000.00
11/01/26			110,625.00	110,625.00	7,375,000.00
05/01/27	520,000.00	3.000%	110,625.00	630,625.00	6,855,000.00
11/01/27			102,825.00	102,825.00	6,855,000.00
05/01/28	535,000.00	3.000%	102,825.00	637,825.00	6,320,000.00
11/01/28			94,800.00	94,800.00	6,320,000.00
05/01/29	550,000.00	3.000%	94,800.00	644,800.00	5,770,000.00
11/01/29			86,550.00	86,550.00	5,770,000.00
05/01/30	565,000.00	3.000%	86,550.00	651,550.00	5,205,000.00
11/01/30			78,075.00	78,075.00	5,205,000.00
05/01/31	585,000.00	3.000%	78,075.00	663,075.00	4,620,000.00
11/01/31			69,300.00	69,300.00	4,620,000.00
05/01/32	600,000.00	3.000%	69,300.00	669,300.00	4,020,000.00
11/01/32			60,300.00	60,300.00	4,020,000.00
05/01/33	620,000.00	3.000%	60,300.00	680,300.00	3,400,000.00
11/01/33			51,000.00	51,000.00	3,400,000.00
05/01/34	640,000.00	3.000%	51,000.00	691,000.00	2,760,000.00
11/01/34			41,400.00	41,400.00	2,760,000.00
05/01/35	660,000.00	3.000%	41,400.00	701,400.00	2,100,000.00
11/01/35			31,500.00	31,500.00	2,100,000.00
05/01/36	680,000.00	3.000%	31,500.00	711,500.00	1,420,000.00
11/01/36			21,300.00	21,300.00	1,420,000.00
05/01/37	700,000.00	3.000%	21,300.00	721,300.00	720,000.00
11/01/37			10,800.00	10,800.00	720,000.00
05/01/38	720,000.00	3.000%	10,800.00	730,800.00	-
Total	10,175,000.00		3,145,950.00	13,320,950.00	

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT
SERIES 2019 SUBORDINATED BONDS AMORTIZATION SCHEDULE**

	Principal	Coupon	Interest	Debt Service	Bond Balance
11/01/20			76,340.63	76,340.63	4,170,000.00
05/01/21	170,000.00	3.125%	76,340.63	246,340.63	4,000,000.00
11/01/21			73,684.38	73,684.38	4,000,000.00
05/01/22	175,000.00	3.125%	73,684.38	248,684.38	3,825,000.00
11/01/22			70,950.00	70,950.00	3,825,000.00
05/01/23	180,000.00	3.125%	70,950.00	250,950.00	3,645,000.00
11/01/23			68,137.50	68,137.50	3,645,000.00
05/01/24	185,000.00	3.125%	68,137.50	253,137.50	3,460,000.00
11/01/24			65,246.88	65,246.88	3,460,000.00
05/01/25	195,000.00	3.375%	65,246.88	260,246.88	3,265,000.00
11/01/25			61,956.25	61,956.25	3,265,000.00
05/01/26	200,000.00	3.375%	61,956.25	261,956.25	3,065,000.00
11/01/26			58,581.25	58,581.25	3,065,000.00
05/01/27	205,000.00	3.375%	58,581.25	263,581.25	2,860,000.00
11/01/27			55,121.88	55,121.88	2,860,000.00
05/01/28	215,000.00	3.375%	55,121.88	270,121.88	2,645,000.00
11/01/28			51,493.75	51,493.75	2,645,000.00
05/01/29	220,000.00	3.375%	51,493.75	271,493.75	2,425,000.00
11/01/29			47,781.25	47,781.25	2,425,000.00
05/01/30	230,000.00	3.375%	47,781.25	277,781.25	2,195,000.00
11/01/30			43,900.00	43,900.00	2,195,000.00
05/01/31	240,000.00	4.000%	43,900.00	283,900.00	1,955,000.00
11/01/31			39,100.00	39,100.00	1,955,000.00
05/01/32	245,000.00	4.000%	39,100.00	284,100.00	1,710,000.00
11/01/32			34,200.00	34,200.00	1,710,000.00
05/01/33	255,000.00	4.000%	34,200.00	289,200.00	1,455,000.00
11/01/33			29,100.00	29,100.00	1,455,000.00
05/01/34	270,000.00	4.000%	29,100.00	299,100.00	1,185,000.00
11/01/34			23,700.00	23,700.00	1,185,000.00
05/01/35	280,000.00	4.000%	23,700.00	303,700.00	905,000.00
11/01/35			18,100.00	18,100.00	905,000.00
05/01/36	290,000.00	4.000%	18,100.00	308,100.00	615,000.00
11/01/36			12,300.00	12,300.00	615,000.00
05/01/37	300,000.00	4.000%	12,300.00	312,300.00	315,000.00
11/01/37			6,300.00	6,300.00	315,000.00
05/01/38	315,000.00	4.000%	6,300.00	321,300.00	-
Total	4,170,000.00		1,671,987.50	5,841,987.50	

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT**

8A

DRAFT

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

The Board of Supervisors of the Landmark at Doral Community Development District held a Regular Meeting on September 9, 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 conference call 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
Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Jamie Sanchez	Wrathell, Hunt and Associates, LLC
Michael Pawelczyk	District Counsel
Juan Alvarez	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:05 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

Update: Status of Continued DERM Monitoring/DERM Response

40 **A. Discussion: Miami-Dade County Department of Regulatory and Economic Resources**
41 **Correspondence Regarding the Site Assessment Report Addendum (SARA) Dated April**
42 **19, 2021, Prepared by SCS Engineers**

43 **B. Discussion: 60-Day Extension Request for SARA Submittal**

44 Mr. Rom stated SCS Engineers (SCS) was unable to attend today's meeting. He discussed
45 SCS's recommendations to install shallow and intermediate wells at various points in the lake
46 and presented the response letter from the Department of Environmental Resources
47 Management (DERM) to the CDD, which included proceeding with SCS's recommendations. He
48 recalled SCS's suggestion and Board discussion regarding contacting the property owner to the
49 north, given that the CDD has reached its northern boundary.

50 Mr. Alvarez stated SCS requested and DERM granted a 60-day extension, which would
51 end September 22, 2021; he anticipated an additional extension would be requested because
52 DERM has accepted SCS's recommendations. The water samples would require disposal, which
53 would be discussed and considered next.

54 Discussion ensued regarding contacting the property owner to the north, which party
55 would be responsible for funding and monitoring wells on the northern property and the need
56 to install wells on the northern property. The Board directed Mr. Alvarez to work with SCS on
57 requesting for an additional extension and contacting the property owner to the north.

58

59 **FOURTH ORDER OF BUSINESS**

**Discussion/Consideration: Estimates for
60 Drum Disposal**

61

62 **A. Clark Environmental, Inc., Quote Number 18785**

63 **B. JAM Environmental & Vacuum Services, LLC. P.O. Number 071221A**

64 Mr. Rom presented the quotes obtained by SCS; a third was requested but SCS thought
65 that company would be the highest bidder. Discussion ensued regarding the proposals. Mr.
66 Rom would request a revised proposal in a not-to-exceed amount of \$4,730.28.

67

68 **On MOTION by Mr. Bosco and seconded by Mr. Patterson, with all in favor, the**
69 **JAM Environmental & Vacuum Services, LLC Proposal, in a not-to-exceed**
70 **amount of \$4,730.28, was approved.**

71

72 **FIFTH ORDER OF BUSINESS**

Discussion/Consideration: SCS Engineers Change Order to Consulting Services Agreement

73
74
75

76 Mr. Rom presented the SCS Engineers Change Order to Consulting Services Agreement.

77 Discussion ensued regarding Task 16 related to meeting attendance. The consensus was
78 that the proposal would be revised to include the following:

79 “\$575 per meeting attended as requested by District Manager.”

80

81 **On MOTION by Ms. Garcia and seconded by Mr. Bosco, with all in favor, the**
82 **SCS Engineers Change Order to Consulting Services Agreement, amended as**
83 **discussed, was approved.**

84

85

86 **SIXTH ORDER OF BUSINESS**

Discussion/Consideration of Resolution 2021-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022 and Providing for an Effective Date

87
88
89
90
91
92

93 Mr. Rom presented Resolution 2021-05.

94 The following changes were made to the Fiscal Year 2022 Meeting Schedule:

95 DATE: Change dates to the third Wednesday of the month.

96 TIME: Change “10:00 AM” to “4:00 PM”

97 LOCATION: Change “TBD” to “The Landmark South Clubroom, 6055 NW 105th Court,
98 Doral, Florida 33178”

99

100 **On MOTION by Ms. Garcia and seconded by Mr. Patterson, with all in favor,**
101 **Resolution 2021-05, Designating Dates, Times and Locations for Regular**
102 **Meetings of the Board of Supervisors of the District for Fiscal Year 2021/2022,**
103 **as amended, and Providing for an Effective Date, was adopted.**

104

105

106 **SEVENTH ORDER OF BUSINESS**

Presentation of Audited Basic Financial Statements for the Fiscal Year Ended September 30, 2020, Prepared by Keefe McCullough

107
108
109
110

111 Mr. Rom presented the Audited Financial Report for Fiscal Year Ended September 30,
112 2020, which was reviewed in detail at the last meeting. There were no findings, irregularities or
113 instances of noncompliance; it was an unmodified opinion, otherwise known as a clean audit.

114

115 **EIGHTH ORDER OF BUSINESS** **Consideration of Resolution 2021-06,**
116 **Hereby Accepting the Audited Basic**
117 **Financial Statements for the Fiscal Year**
118 **Ended September 30, 2020**

119

120 Mr. Rom presented Resolution 2021-06.

121

**On MOTION by Ms. Garcia and seconded by Mr. Bosco, with all in favor,
Resolution 2021-06, Hereby Accepting the Audited Basic Financial Statements
for the Fiscal Year Ended September 30, 2020, was adopted.**

125

126

127 **NINTH ORDER OF BUSINESS** **Ratification of Mitigation Maintenance**
128 **Services Agreement (Allstate Resource**
129 **Management, Inc.)**

130

131 Mr. Rom presented the Allstate Resource Management, Inc. (Allstate) Mitigation
132 Maintenance Services Agreement, previously executed by the Chair.

133

**On MOTION by Mr. Patterson and seconded by Ms. Garcia, with all in favor,
the Allstate Resource Management, Inc. Mitigation Maintenance Services
Agreement, was ratified.**

137

138

139 Mr. Pawelczyk pointed out that Section 2BIII, on Page 2, specifies that, upon arriving at
140 the site and prior to performing services, the contractor must notify the District Manager’s
141 designee, in person. Mr. Rom would follow up in this regard.

142 Discussion ensued regarding the scope of services and needed maintenance of the bike
143 path.

144

145 **TENTH ORDER OF BUSINESS** **Consideration of Allstate Resource**
146 **Management, Inc., Fee Increase**

147

148 Mr. Rom stated that this item should be disregarded; an e-blast was sent relating to a
 149 fee increase but it does not apply to the CDD.

150

151 **ELEVENTH ORDER OF BUSINESS** **Ratification of Indemnification Agreement**
 152 **with EHO of Congress Doral, LLC**

153

154 Mr. Rom presented the Indemnification Agreement with EHO of Congress Doral, LLC
 155 (EHO of), previously executed by the Chair.

156

157 **On MOTION by Mr. Bosco and seconded by Ms. Garcia, with all in favor, the**
 158 **Indemnification Agreement with EHO of Congress Doral, LLC, was ratified.**

159

160

161 **TWELFTH ORDER OF BUSINESS** **Ratification of Second Amendment to**
 162 **Maintenance and Parking Enforcement**
 163 **Agreement**

164

165 Mr. Rom presented the Second Amendment to Maintenance and Parking Enforcement
 166 Agreement previously executed by the Chair. Discussion ensued regarding the HOA Manager’s
 167 unwillingness to maintain the bike path and the need for a decision by the HOA Board. Mr.
 168 Pawelczyk stated the Agreement may be amended provided both parties agree.

169

170 **On MOTION by Mr. Bosco and seconded by Mr. Patterson, with all in favor,**
 171 **Second Amendment to the Maintenance and Parking Enforcement Agreement,**
 172 **was ratified.**

173

174

175 **THIRTEENTH ORDER OF BUSINESS** **Consideration of FPL Patrol Road and Bike**
 176 **Path Completion and Conveyance**

177

- 178 **A. Engineer As-Built Certification and Request for Conversion to Operation Phase**
- 179 **B. SFWMD Acceptance of Engineer Certification of Construction Completion of FPL Patrol**
 180 **Road and Bike Path, and Application for Transfer to Perpetual Operation Entity**
- 181 **C. Draft No Lien Affidavit from Lennar for Conveyance of FPL Patrol Road and Bike Path**
- 182 **D. Draft Bill of Sale to Convey FPL Patrol Road and Bike Path from Lennar to the CDD**

183 Mr. Alvarez suggested delaying conveyance as the permit has been linked to the
 184 consent orders. Regarding the broken fence, Mr. Rom would follow up.

185 This item was deferred.

186

187 **FOURTEENTH ORDER OF BUSINESS**

Ratification of Raptor Vac Systems Proposal to Supply and Install Two Storm Sewer Covers

188

189

190

191 Mr. Rom presented the Raptor Vac Systems Proposal to Supply and Install Two Storm
 192 Sewer Covers. It was brought to the CDD’s attention that two storm sewer covers were missing
 193 and, due to the safety concern, the repairs were authorized to be completed immediately.

194

195 **On MOTION by Mr. Bosco and seconded by Ms. Garcia, with all in favor, the**
 196 **Raptor Vac Systems Proposal to Supply and Install Two Storm Sewer Covers, in**
 197 **the amount of \$410, was ratified.**

198

199

200 **FIFTEENTH ORDER OF BUSINESS**

Notices of Violations from SFWMD

201

202 **A. SFWMD 11428: Unauthorized Filling of Wetlands and Unauthorized Construction of**
 203 **Entrance Features Within a Conservation Easement**

204 **I. South Florida Water Management Correspondence Dated July 14, 2021**

205 **II. Diagrams - 1’ Strip of Land**

206 Mr. Alvarez stated his belief that Lennar inadvertently encroached on the conservation
 207 area when they built the entry features. The South Florida Water Management District
 208 (SFWMD) sent notices to Lennar, who is the permit holder. After several notices, penalties were
 209 imposed and a Consent Order, including the CDD, was issued. Because the encroachment must
 210 be made up, a legal description of land to be forfeited to the nature preserve was included.

211 Mr. Pawelczyk discussed the Consent Order and Violation Notices. He would request a
 212 Letter of Agreement from Lennar indemnifying the CDD and stating that Lennar would pay all
 213 fines and costs. He recommended approval of the Consent Order contingent upon receipt of
 214 the Letter of Agreement.

215 Discussion ensued regarding the parcel in question, which is approximately 1,000 square
 216 feet.

217

On MOTION by Mr. Bosco and seconded by Ms. Garcia, with all in favor, the March 11, 2021 and May 13, 2021 Regular Meeting Minutes, as presented, were approved.

EIGHTEENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel**

There was no report.

B. District Engineer**I. Presentation of RS Environmental Consulting, Inc. Fourth Annual Monitoring Report**

Mr. Alvarez stated the permits call for annual monitoring reports; the CDD is currently in the fourth of five years. Aside from the aforementioned issue with trimming the landscape buffer, everything is in good order; a letter was received from the SFWMD stating that the report was accepted. Allstate is doing a nice job.

II. Allstate Resource Management, Inc., Mitigation Area Management Report

Mr. Alvarez presented the Mitigation Area Management Report, stating this report was generated by Allstate on every visit. A field meeting held with Allstate, RS Environmental and SFWMD one month ago went well.

III. Update: Crosswalk Signage

Mr. Rom recalled that pedestrian crosswalk signage is needed and the District Engineer was directed to work with the parties involved. Lincoln Property Management (LPM) agreed to pay for the plan, costs and the District Engineer's oversight. Mr. Alvarez presented the signs and stated he requested several proposals but only one firm responded; the \$5,000 sign proposal and the Engineering estimate were accepted by LPM. Because the District Engineer's contract is with the CDD, Mr. Alvarez would bill the CDD and the CDD would be reimbursed. Mr. Rom stated that an Agreement would be in place before work begins.

C. District Manager: *Wrathell, Hunt and Associates, LLC***I. 869 Registered Voters in District as of April 15, 2021**

There were 869 registered voters residing within the District as of April 15, 2021.

II. NEXT MEETING DATE: September 15, 2021 at 10:00 A.M. {Adoption of Fiscal Year 2022 Budget}

286 ○ **QUORUM CHECK**

287 Supervisors Garcia, Orozco, Bosco and Patterson confirmed their attendance for the
288 September 15, 2021 meeting.

289

290 **NINETEENTH ORDER OF BUSINESS****Public Comments**

291

292 There were no public comments.

293

294 **TWENTIETH ORDER OF BUSINESS****Supervisors' Requests**

295

296 Mr. Bosco asked if EHOFF could do additional landscaping to fill the curve if there are
297 leftover funds. Mr. Rom stated a landscape plan was in development; any excess funds would
298 accumulate as unassigned fund balance. The Board could ask Staff to solicit proposals and
299 decide at that time. Mr. Patterson stated he would like to know what EHOFF agreed to do so that
300 additional work can be done at that time to fill in the curve.

301 Mr. Bosco voiced his opinion that the weeds are out of control on the 102nd Street
302 buffer and, if more plantings would be installed, he suggested doing so by the end of the year.
303 Mr. Alvarez believed additional plantings would help; however, there is no irrigation in the
304 area. Mr. Patterson felt that landscaping between the curve and 102nd would be beneficial.

305 Ms. Garcia noted the Monitoring Report stated that a tree interfering with Florida
306 Power & Light (FPL) easement might need to be removed. Mr. Alvarez stated that FPL has a list
307 of plants not permitted on its easements, including Gumbo Limbo trees; it was noted in the
308 report because it is possible that FPL could require removal of the tree.

309

310 **TWENTY-FIRST ORDER OF BUSINESS****Adjournment**

311

312 There being nothing further to discuss, the meeting adjourned.

313

314 **On MOTION by Mr. Bosco and seconded by Ms. Garcia, with all in favor, the**
315 **meeting adjourned at 11:31 a.m.**

316

317

318

319

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

320
321
322
323
324
325

Secretary/Assistant Secretary

Chair/Vice Chair

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT**

8B

DRAFT

**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

38 The affidavit of publication was included for informational purposes.

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

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

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

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

52

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

55

56

57

No members of the public spoke.

58

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

61

62

63

Mr. Rom presented Resolution 2021-07.

64

65 **On MOTION by Ms. Garcia and seconded by Mr. Patterson, with all in favor,**
66 **Resolution 2021-07, Relating to the Annual Appropriations and Adopting the**
67 **Budget for the Fiscal Year Beginning October 1, 2021, and Ending September**
68 **30, 2022; Authorizing Budget Amendments; and Providing an Effective Date,**
69 **was adopted.**

70

71 **FOURTH ORDER OF BUSINESS**

Public Hearing to Hear Comments and
72 Objections on the Imposition of
73 Maintenance and Operation Assessments
74 to Fund the Budget for Fiscal Year
75 2021/2022, Pursuant to Florida Law
76

77 **A. Proof/Affidavit of Publication**

78 The affidavit of publication was included for informational purposes.

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

84
85 **On MOTION by Ms. Garcia and seconded by Mr. Patterson, with all in favor,**
86 **the Public Hearing was opened.**

87
88
89 No members of the public spoke.

90
91 **On MOTION by Ms. Garcia and seconded by Mr. Patterson, with all in favor,**
92 **the Public Hearing was closed.**

93
94
95 Mr. Rom presented Resolution 2021-08.

96
97 **On MOTION by Mr. Bosco and seconded by Ms. Garcia, with all in favor,**
98 **Resolution 2021-08, Making a Determination of Benefit and Imposing Special**
99 **Assessments for Fiscal Year 2021/2022; Providing for the Collection and**
100 **Enforcement of Special Assessments; Certifying an Assessment Roll; Providing**
101 **for Amendments to the Assessment Roll; Providing a Severability Clause; and**
102 **Providing an Effective Date, was adopted.**

103
104
105 **FIFTH ORDER OF BUSINESS**

Staff Reports

106
107 **A. District Counsel**

108 There was no report.

109 **B. District Engineer**

110 There was no report.

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

112 • **NEXT MEETING DATE: October 20, 2021 at 4:00 P.M.**

113 ○ **QUORUM CHECK**

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

115

116 **SIXTH ORDER OF BUSINESS**

Public Comments

117

118 There were no public comments.

119

120 **SEVENTH ORDER OF BUSINESS**

Supervisors' Requests

121

122 There were no Supervisors' requests.

123

124 **EIGHTH ORDER OF BUSINESS**

Adjournment

125

126 There being nothing further to discuss, the meeting adjourned.

127

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

130

131

132

133

134

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

135
136
137
138
139
140

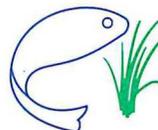
Secretary/Assistant Secretary

Chair/Vice Chair

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT**

9B

DEBRIS/TRASH REMOVAL



Allstate

RESOURCE MANAGEMENT, INC.

(954) 382-9766 • Fax: (954) 382-9770

www.allstatemanagement.com • e-mail: info@allstatemanagement.com

CUSTOMER Landmark @ Daval ACCOUNT# 2837 DATE 10/28/21

WEATHER CONDITIONS Sunny BIOLOGIST JCN

WATERWAY I.D.

A 1	B 2	C 3	D 4	E 5	6	7	8	9	10
✓	✓	✓	✓	✓					

REMARKS Cleared the area for any debris. Including Wrappers, Bags, Goggles, cans, etc. All debris was removed from the area & disposed of offsite.

FISH/WILDLIFE OBSERVATIONS

BENEFICIAL VEGETATION NOTED _____

SPORT FISH Largemouth Bass Bream Catfish

BIOLOGICAL CONTROL FISH Triploid Grass Carp Mosquitofish Gar Exotics _____

BIRDS Anhinga Cormorant Kite Marsh Hawk Osprey

Wading Wild Ducks Muscovies Coot Gallinule

OTHER WILDLIFE _____

REMARKS _____

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT**

9C

LANDMARK AT DORAL COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2021/2022 MEETING SCHEDULE

LOCATION

The Landmark South Clubroom, 6055 NW 105th Ct., Doral, Florida 33178

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 20, 2021 CANCELED	Regular Meeting	4:00 PM
November 17, 2021	Regular Meeting	4:00 PM
December 15, 2021	Regular Meeting	4:00 PM
January 19, 2022	Regular Meeting	4:00 PM
February 16, 2022	Regular Meeting	4:00 PM
March 16, 2022	Regular Meeting	4:00 PM
April 20, 2022	Regular Meeting	4:00 PM
May 18, 2022	Regular Meeting	4:00 PM
June 15, 2022	Regular Meeting	4:00 PM
July 20, 2022	Regular Meeting	4:00 PM
August 17, 2022	Regular Meeting	4:00 PM
September 21, 2022	Public Hearing & Regular Meeting	4:00 PM