

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

A Public Hearing and Regular Meeting of the Landmark at Doral Community Development District's Board of Supervisors were held on **Thursday, July 9, 2015 at 10:00 a.m.**, at the offices of **Lennar, 730 N.W. 107th Avenue, Suite 300, Miami, Florida 33172.**

*****DUE TO TECHNICAL DIFFICULTIES, AUDIO WAS NOT AVAILABLE –
MINUTES TRANSCRIBED FROM THE MEETING NOTES*****

For Landmark at Doral CDD:

Carolina Herrera	Chair
Yadira Monzon	Vice Chair
Steve Colamarino	Assistant Secretary
Teresa Baluja	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Rick Woodville	Wrathell, Hunt and Associates, LLC
Gerry Knight	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at approximately 10:32 a.m., and noted, for the record, that Supervisors Monzon, Colamarino, Baluja and Herrera were present, in person. Supervisors Ortiz was not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

▪ **Land Swap**

*****This item was an addition to the agenda*****

Mr. Knight distributed the Supplemental Engineer's Report, Supplemental Methodology and Acquisition Agreement for the north and east parcels. He reported that the east parcel would close in September. Many platted lots in the east parcel were designated.

THIRD ORDER OF BUSINESS

**Public Hearing for Purpose of Hearing
Comments and Objections on Adoption of
Fiscal Year 2015/2016 Budget**

A. Affidavit of Publication

Mr. Wrathell presented the affidavit of publication for today’s public hearing.

Mr. Wrathell advised that all assessments are off-roll for the north, south and east parcels. A breakdown of each unit type, on a parcel-by-parcel basis, was requested for the 482 total platted lots in the north parcel. It was noted that when Lennar purchases the east parcel, there will be a total of 800 units in the north and east parcels. Approximately 300 units will be on the county tax bill, with the balance off-roll and directly collect.

Mr. Wrathell pointed out that Staff has a week to place the assessments on the tax roll and provide the truth in millage (TRIM) notices.

*****Mr. Wrathell opened the Public Hearing.*****

There were no public comments.

*****Mr. Wrathell closed the Public Hearing.*****

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2015-3,
Relating to the Annual Appropriations
and Adopting the Budget for the Fiscal
Year Beginning October 1, 2015 and
Ending September 30, 2016**

Mr. Wrathell presented Resolution 2015-3 for the Board’s consideration.

**On MOTION by Ms. Baluja and seconded by Mr. Colamarino,
with all in favor, Resolution 2015-3, Relating to the Annual
Appropriations and Adopting the Budget for the Fiscal Year
Beginning October 1, 2015 and Ending September 30, 2016,
was adopted.**

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2015-4,
Imposing Special Assessments and
Certifying an Assessment Roll**

Mr. Wrathell presented Resolution 2015-4 for the Board’s consideration.

On MOTION by Ms. Baluja and seconded by Ms. Monzon, with all in favor, Resolution 2015-4, Imposing Special Assessments and Certifying an Assessment Roll, was adopted.

SIXTH ORDER OF BUSINESS

Presentation of the Audited Basic Financial Statements for the Fiscal Year Ended September 30, 2014, Prepared by Keefe, McCullough & Co., LLP

Mr. Wrathell reported that this is a clean audit, which was filed with the state.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2015-5, Accepting the Audited Basic Financial Statements for the Fiscal Year Ended September 30, 2014, Prepared by Keefe, McCullough & Co., LLP

Mr. Wrathell presented Resolution 2015-5 for the Board's consideration.

On MOTION by Ms. Baluja and seconded by Mr. Colamarino, with all in favor, Resolution 2015-5, Accepting the Audited Basic Financial Statements for the Fiscal Year Ended September 30, 2014, Prepared by Keefe, McCullough & Co., LLP, was adopted.

EIGHTH ORDER OF BUSINESS

Approval of April 9, 2015 Regular Meeting Minutes

Mr. Wrathell presented the April 9, 2015 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Ms. Baluja and seconded by Ms. Monzon, with all in favor, the April 9, 2015 Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

TENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Knight reported that the City of Doral Code Compliance Department scheduled a workshop on July 15, 2015, for the purpose of educating City of Doral residents on the objectives and operation of CDDs.

B. Engineer

There being no report, the next item followed.

C. Manager

i. Approval of Unaudited Financial Statements as of May 31, 2015

Mr. Wrathell presented the Unaudited Financial Statements as of May 31, 2015.

On MOTION by Ms. Baluja and seconded by Mr. Colamarino, with all in favor, the Unaudited Financial Statements as of May 31, 2015, were approved.

ii. NEXT MEETING DATE: August 13, 2015 at 10:00 A.M.

Mr. Wrathell indicated that the next meeting is scheduled for August 13, 2015 at 10:00 a.m., at this location.

ELEVENTH ORDER OF BUSINESS

Public Comments/Supervisors' Requests

There being no public comments or Supervisors' requests, the next item followed.

TWELFTH ORDER OF BUSINESS

Adjournment

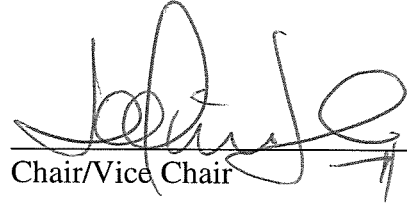
There being no further business to discuss, the meeting adjourned

On MOTION by Ms. Baluja and seconded by Ms. Monzon, with all in favor, the meeting adjourned at 10:55 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair