

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT
DISTRICT**

**REGULAR MEETING
AGENDA**

November 9, 2017

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 1, 2017

ATTENDEES:
Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors

Landmark at Doral Community Development District

Dear Board Members:

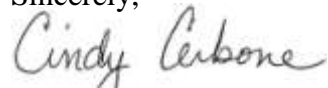
A Regular Meeting of the Landmark at Doral Community Development District's Board of Supervisors will be held on Thursday, November 9, 2017, *immediately following the Landowners' Meeting scheduled to commence at 10:00 a.m.*, at the offices of Lennar, 730 N.W. 107th Avenue, Suite 300, Miami, Florida 33172. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Administration of Oath of Office to Newly Elected Supervisors (*the following to be provided in a separate package*)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - i. Form 1: Statement of Financial Interests
 - ii. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - iii. Form 1F: Final Statement of Financial Interests
 - D. Form 8B – Memorandum of Voting Conflict
4. Consideration of Resolution 2018-01, Canvassing and Certifying the Results of the Landowners' Election
5. Consideration of Resolution 2018-02, Electing Officers of the District
6. Update: WASD Funds Received from Miami-Dade County
7. Approval of Unaudited Financial Statements as of September 30, 2017

8. Approval of September 22, 2017 Rescheduled Public Hearing and Special Meeting Minutes
9. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - i. Discussion: Speed Bumps/Humps
 - C. District Manager
 - i. NEXT MEETING DATE: December 14, 2017 at 10:00 A.M.
10. Public Comments/Supervisors' Requests
11. Adjournment

Should you have any questions, please do not hesitate to contact me directly at (561) 346-5294.

Sincerely,



Cindy Cerbone
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

**Call-in number: 1-888-354-0094
Conference ID: 8518503**

RESOLUTION 2018-01

A RESOLUTION CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS' ELECTION OF SUPERVISORS FOR THE LANDMARK AT DORAL COMMUNITY DEVELOPMENT DISTRICT HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to Section 190.006(2), Florida Statutes, a landowners' meeting is required to be held within 90 days of the District's creation and every two (2) years following the creation of a Community Development District for the purpose of electing Supervisors to the Board of Supervisors of the District; and

WHEREAS, following proper publication of notice thereof, such landowners' meeting was held November 9, 2017, at which the below recited persons were duly elected by virtue of the votes cast in their favor; and

WHEREAS, this resolution canvasses the votes, and declares and certifies the results of said election;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE LANDMARK AT DORAL COMMUNITY DEVELOPMENT DISTRICT;

1. The following persons are found, certified, and declared to have been duly elected as Supervisors of and for the District, having been elected by the votes cast in their favor as shown, to wit:

_____	Votes	_____
_____	Votes	_____
_____	Votes	_____

2. In accordance with said statute, and by virtue of the number of votes cast for the respective Supervisors, he/she is declared to have been elected for the following term of office:

_____	four (4)-year term	SEAT _____
_____	four (4)-year term	SEAT _____
_____	two (2)-year term	SEAT _____

3. Said terms of office shall commence immediately upon the adoption of this Resolution.

PASSED AND ADOPTED this 9th day of November, 2017.

Secretary/Assistant Secretary

Chair/Vice Chair

RESOLUTION 2018-02

A RESOLUTION ELECTING THE OFFICERS OF THE LANDMARK AT DORAL COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Landmark at Doral Community Development District held their Landowners' Election on November 9, 2017; and

WHEREAS, the Board of Supervisors of the Landmark at Doral Community Development District desires to elect the below recited persons to the offices specified in order to properly conduct District-related business.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE LANDMARK AT DORAL COMMUNITY DEVELOPMENT DISTRICT:

1. The following persons are elected to the offices shown:

Chair	_____
Vice Chair	_____
Secretary	<u>Craig Wrathell</u>
Treasurer	<u>Craig Wrathell</u>
Assistant Secretary	_____
Assistant Secretary	_____
Assistant Secretary	_____
Assistant Secretary	<u>Cindy Cerbone</u>
Assistant Treasurer	<u>Jeff Pinder</u>

2. This resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this 9th day of November, 2017.

Secretary/Assistant Secretary

Chair/Vice Chair

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
SEPTEMBER 30, 2017**

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
SEPTEMBER 30, 2017**

	Major Funds					Total Governmental Funds
	General	Debt Service Series 2006	Debt Service Series 2016	Capital Projects Series 2006	Capital Projects Series 2016	
ASSETS						
Cash - SunTrust						
Unreserved	\$ 24,087	\$ -	\$ -	\$ -	\$ -	\$ 24,087
Reserved pending clarification of receipt	68,896	-	-	-	-	68,896
Reserved for parking garage	15	-	-	-	-	15
Reserved for south parcel	333	-	-	-	-	333
Reserved for army corp of engineers	362	-	-	-	-	362
Investments						
Revenue	-	232,779	814	-	-	233,593
Reserve	-	401,971	90,315	-	-	492,286
Interest	-	-	7,570	-	-	7,570
Construction	-	-	-	2	2,502,199	2,502,201
Default expenditure account	-	1	-	-	-	1
Due from other funds						
Due from DS 2016	-	29,094	-	-	-	29,094
Prepaid expenses	5,750	-	-	-	-	5,750
Due from North (Lennar)	41,825	247,775	66,249	-	-	355,849
Total assets	<u>\$ 141,268</u>	<u>\$ 911,620</u>	<u>\$ 164,948</u>	<u>\$ 2</u>	<u>\$ 2,502,199</u>	<u>\$ 3,720,037</u>
LIABILITIES						
Liabilities						
Due to other funds						
Debt service 2006	\$ -	\$ -	\$ 29,094	\$ -	\$ -	\$ 29,094
Accounts payable	13,498	-	-	-	-	13,498
Accrued contracts payable	-	-	-	-	4,852	4,852
Due to Lennar	3,000	-	-	-	-	3,000
Total liabilities	<u>16,498</u>	<u>-</u>	<u>29,094</u>	<u>-</u>	<u>4,852</u>	<u>50,444</u>
Fund balances						
Restricted for:						
Debt service	-	911,620	135,854	-	-	1,047,474
Capital projects	-	-	-	2	2,497,347	2,497,349
Unassigned	124,770	-	-	-	-	124,770
Total fund balances	<u>124,770</u>	<u>911,620</u>	<u>135,854</u>	<u>2</u>	<u>2,497,347</u>	<u>3,669,593</u>
Total liabilities and fund balances	<u>\$ 141,268</u>	<u>\$ 911,620</u>	<u>\$ 164,948</u>	<u>\$ 2</u>	<u>\$ 2,502,199</u>	<u>\$ 3,720,037</u>

* In accordance with GAAP, all of the revenue that relates to receivables has been deferred as it has not been collected to date and is not available to finance the expenditures of the period.

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED SEPTEMBER 30, 2017**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ -	\$ 63,961	\$ 64,238	100%
Assessment levy: off-roll				
North (Lennar)	41,825	102,405	83,649	122%
South (EHOF Congress)	-	34,045	34,045	100%
Interest & miscellaneous	3	50	-	N/A
Uncoded revenue	-	68,896	-	N/A
Total revenues	<u>41,828</u>	<u>269,357</u>	<u>181,932</u>	148%
EXPENDITURES				
Professional & administrative				
Management/accounting/recording	3,340	40,080	40,080	100%
Legal - general counsel				
Billing, Cochran, Lyles, Mauro & Ramsey	1,194	12,417	18,000	69%
Engineering	1,588	12,633	7,500	168%
Audit	-	8,000	7,700	104%
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	1,200	125%
Dissemination agent	292	3,500	3,500	100%
Trustee	-	3,709	5,500	67%
Postage & reproduction	136	178	500	36%
Printing & binding	42	500	500	100%
Legal advertising	297	297	1,500	20%
Office supplies	-	450	500	90%
Annual district filing fee	-	175	175	100%
Insurance: general liability	-	5,457	5,665	96%
Website	-	617	500	123%
Contingencies	47	895	1,200	75%
Property taxes	-	-	2,200	0%
Total professional & administrative	<u>9,828</u>	<u>107,108</u>	<u>112,920</u>	95%

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED SEPTEMBER 30, 2017**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
Field operations				
Monitoring reports	3,150	4,950	5,400	92%
Wetlands planting and earthwork	-	-	30,000	0%
Area management services	10,301	28,633	24,442	117%
Fence repair	-	-	1,000	0%
Groundwater sampling	-	-	1,500	0%
Annual permits & plat	-	5,000	5,000	100%
Vegetation control	-	-	1,000	0%
Total field operations	<u>13,451</u>	<u>38,583</u>	<u>68,342</u>	56%
Other fees and charges				
Property appraiser	-	-	335	0%
Tax collector	-	-	335	0%
Total other fees and charges	<u>-</u>	<u>-</u>	<u>670</u>	0%
Total expenditures	<u>23,279</u>	<u>145,691</u>	<u>181,932</u>	80%
Excess/(deficiency) of revenues over/(under) expenditures	18,549	123,666	-	
Fund balance - beginning	106,221	1,104	57,440	
Fund balance - ending	<u>\$124,770</u>	<u>\$ 124,770</u>	<u>\$ 57,440</u>	

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2006
FOR THE PERIOD ENDED SEPTEMBER 30, 2017**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Special assessments - on roll	\$ -	\$ 623,793	\$ 626,382	100%
Special assessments - off roll*	135,270	135,270	135,270	100%
Special assessments - off roll	112,505	615,563	615,563	100%
Interest				
Revenue - series A	117	1,115	-	N/A
Reserve - series A	216	1,457	-	N/A
Default expenditure account	-	1	-	
Total revenues	<u>248,108</u>	<u>1,377,199</u>	<u>1,377,215</u>	100%
EXPENDITURES				
Principal - series A	-	425,000	425,000	100%
Interest - series A	-	968,825	968,825	100%
Total expenditures	<u>-</u>	<u>1,393,825</u>	<u>1,393,825</u>	100%
Other fees and charges				
Property appraiser	-	-	3,262	0%
Tax collector	-	-	3,262	0%
Total other fees and charges	<u>-</u>	<u>-</u>	<u>6,524</u>	0%
Total expenditures	<u>-</u>	<u>1,393,825</u>	<u>1,400,349</u>	100%
Excess/(deficiency) of revenues over/(under) expenditures	248,108	(16,626)	(23,134)	
OTHER FINANCING SOURCES/(USES)				
Interfund Transfer In	-	29,094	-	N/A
Transfers out	-	(7)	-	N/A
Total other financing sources/(uses)	<u>-</u>	<u>29,087</u>	<u>-</u>	N/A
Net change in fund balance	248,108	12,461	(23,134)	
Fund balance - beginning	663,512	899,159	895,859	
Fund balance - ending	<u>\$ 911,620</u>	<u>\$ 911,620</u>	<u>\$ 872,725</u>	

* This revenue is related to the Series 2006 A Bonds in the original principal amount of \$1,920,000 that were anticipated to be cancelled/prepaid by Lennar Homes, LLC, the developer of the North Parcel, shortly after the Series 2006 A Bonds were partially cancelled in December of 2012. This assessment revenue represents the amount needed to subsidize the debt service on the current over-sized amount of the Series 2006 A Bonds. As of 05/01/2016, the amount needed to prepay the Series 2006 A Bonds to the amount capable of being supported by the units planned to be developed on the North Property parcel is \$1,890,000.

**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, 2017**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Interest	\$ 51	\$ 274	\$ -	N/A
Special assessment: off-roll	66,249	180,150	180,150	100%
Interfund Transfer In	-	7	-	N/A
Total revenues	<u>66,300</u>	<u>180,431</u>	<u>180,150</u>	100%
EXPENDITURES				
Principal	-	46,000	46,000	100%
Interest	-	148,390	148,390	100%
Total expenditures	<u>-</u>	<u>194,390</u>	<u>194,390</u>	100%
Other fees and charges				
Total expenditures	<u>-</u>	<u>194,390</u>	<u>194,390</u>	100%
Excess/(deficiency) of revenues over/(under) expenditures	66,300	(13,959)	(14,240)	
OTHER FINANCING SOURCES/(USES)				
Interfund transfer out	-	(29,094)	-	N/A
Total other financing sources/(uses)	<u>-</u>	<u>(29,094)</u>	<u>-</u>	N/A
Net change in fund balance	66,300	(43,053)	(14,240)	
Fund balance - beginning	69,554	178,907	171,354	
Fund balance - ending	<u>\$ 135,854</u>	<u>\$ 135,854</u>	<u>\$ 157,114</u>	

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2006
FOR THE PERIOD ENDED SEPTEMBER 30, 2017**

	Current Month	Year to Date
REVENUES		
Interest & miscellaneous	\$ -	\$ -
Total revenues	-	-
EXPENDITURES		
Capital outlay	-	-
Total expenditures	-	-
Excess/(deficiency) of revenues over/(under) expenditures	-	-
Fund balance - beginning	2	2
Fund balance - ending	\$ 2	\$ 2

**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, 2017**

	Current Month	Year to Date
REVENUES		
Interest & miscellaneous	\$ 1,288	\$ 6,574
Total revenues	1,288	6,574
EXPENDITURES		
Construction in progress	-	5,083
Total expenditures	-	5,083
Excess/(deficiency) of revenues over/(under) expenditures	1,288	1,491
Fund balance - beginning	2,496,059	2,495,856
Fund balance - ending	\$ 2,497,347	\$ 2,497,347

**LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT
SERIES 2006 AMORTIZATION SCHEDULE**

Coupon: 5.500%

	Principal	Interest	Debt Service	Bond Balance
11/01/14	-	505,862.50	505,862.50	18,395,000
05/01/15	380,000	505,862.50	885,862.50	18,015,000
11/01/15	-	495,412.50	495,412.50	18,015,000
05/01/16	400,000	495,412.50	895,412.50	17,615,000
11/01/16	-	484,412.50	484,412.50	17,615,000
05/01/17	425,000	484,412.50	909,412.50	17,190,000
11/01/17	-	472,725.00	472,725.00	17,190,000
05/01/18	445,000	472,725.00	917,725.00	16,745,000
11/01/18	-	460,487.50	460,487.50	16,745,000
05/01/19	470,000	460,487.50	930,487.50	16,275,000
11/01/19	-	447,562.50	447,562.50	16,275,000
05/01/20	500,000	447,562.50	947,562.50	15,775,000
11/01/20	-	433,812.50	433,812.50	15,775,000
05/01/21	525,000	433,812.50	958,812.50	15,250,000
11/01/21	-	419,375.00	419,375.00	15,250,000
05/01/22	555,000	419,375.00	974,375.00	14,695,000
11/01/22	-	404,112.50	404,112.50	14,695,000
05/01/23	590,000	404,112.50	994,112.50	14,105,000
11/01/23	-	387,887.50	387,887.50	14,105,000
05/01/24	620,000	387,887.50	1,007,887.50	13,485,000
11/01/24	-	370,837.50	370,837.50	13,485,000
05/01/25	655,000	370,837.50	1,025,837.50	12,830,000
11/01/25	-	352,825.00	352,825.00	12,830,000
05/01/26	695,000	352,825.00	1,047,825.00	12,135,000
11/01/26	-	333,712.50	333,712.50	12,135,000
05/01/27	735,000	333,712.50	1,068,712.50	11,400,000
11/01/27	-	313,500.00	313,500.00	11,400,000
05/01/28	775,000	313,500.00	1,088,500.00	10,625,000
11/01/28	-	292,187.50	292,187.50	10,625,000
05/01/29	820,000	292,187.50	1,112,187.50	9,805,000
11/01/29	-	269,637.50	269,637.50	9,805,000
05/01/30	865,000	269,637.50	1,134,637.50	8,940,000
11/01/30	-	245,850.00	245,850.00	8,940,000
05/01/31	915,000	245,850.00	1,160,850.00	8,025,000
11/01/31	-	220,687.50	220,687.50	8,025,000
05/01/32	965,000	220,687.50	1,185,687.50	7,060,000
11/01/32	-	194,150.00	194,150.00	7,060,000
05/01/33	1,020,000	194,150.00	1,214,150.00	6,040,000
11/01/33	-	166,100.00	166,100.00	6,040,000
05/01/34	1,080,000	166,100.00	1,246,100.00	4,960,000
11/01/34	-	136,400.00	136,400.00	4,960,000
05/01/35	1,140,000	136,400.00	1,276,400.00	3,820,000
11/01/35	-	105,050.00	105,050.00	3,820,000
05/01/36	1,205,000	105,050.00	1,310,050.00	2,615,000
11/01/36	-	71,912.50	71,912.50	2,615,000
05/01/37	1,270,000	71,912.50	1,341,912.50	1,345,000
11/01/37	-	36,987.50	36,987.50	1,345,000
05/01/38	1,345,000	36,987.50	1,381,987.50	-
	<u>18,395,000</u>	<u>15,242,975.00</u>	<u>33,637,975.00</u>	

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

	Principal	Interest	Debt Service	Bond Balance
11/01/16		81,279.18	81,279.18	2,840,000.00
05/01/17	46,000.00	67,111.25	113,111.25	2,794,000.00
11/01/17		66,248.75	66,248.75	2,794,000.00
05/01/18	48,000.00	66,248.75	114,248.75	2,746,000.00
11/01/18		65,348.75	65,348.75	2,746,000.00
05/01/19	50,000.00	65,348.75	115,348.75	2,696,000.00
11/01/19		64,411.25	64,411.25	2,696,000.00
05/01/20	52,000.00	64,411.25	116,411.25	2,644,000.00
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	2,840,000.00	2,630,455.43	5,470,455.43	

1 **MINUTES OF MEETING**
2 **LANDMARK AT DORAL**
3 **COMMUNITY DEVELOPMENT DISTRICT**
4

5 A Rescheduled Public Hearing and Special Meeting of the Landmark at Doral
6 Community Development District's Board of Supervisors were held on **September 22, 2017**, at
7 **10:00 a.m.**, at the offices of **Lennar, 730 N.W. 107th Avenue, Suite 300, Miami, Florida**
8 **33172.**

9
10 **For Landmark at Doral CDD:**

11
12 Carolina Herrera Chair
13 Teresa Baluja vice Chair
14 Raisa Krause Assistant Secretary
15

16 **Also present were:**

17
18 Cindy Cerbone Wrathell, Hunt & Associates, LLC
19 Ginger Wald District Counsel
20

21
22 **FIRST ORDER OF BUSINESS**

23 **Call to Order/Roll Call**

24 Ms. Cerbone called the meeting to order at 10:12 a.m. Supervisors Herrera, Baluja and
25 Krause were present, in person. Supervisors Colamarino and Ortiz were not present.
26

27 **SECOND ORDER OF BUSINESS**

28 **Public Comments**

29 There being no public comments, the next item followed.
30

31 **THIRD ORDER OF BUSINESS**

32 **Consideration of Resolution 2017-11,**
33 **Electing Officers of the District**

34 Ms. Cerbone presented Resolution 2017-11. Ms. Baluja nominated the following slate of
35 officers:

36 Chair Maria Carolina Herrera
37 Vice Chair Teresa Baluja
38 Secretary Craig Wrathell
39 Treasurer Craig Wrathell

- 40 Assistant Treasurer Jeff Pinder
- 41 Assistant Secretary Raisa Krause
- 42 Assistant Secretary Jorge Ortiz
- 43 Assistant Secretary Steve Colamarino
- 44 Assistant Secretary Cindy Cerbone

45 No other nominations were made.

47 **On MOTION by Ms. Baluja and seconded by Ms. Krause, with**
 48 **all in favor, Resolution 2017-11, Electing Officers of the**
 49 **District, as nominated, was adopted.**

52 **FOURTH ORDER OF BUSINESS**

53 **Consideration of Resolution 2017-12,**
 54 **Resetting Public Hearing Pursuant to the**
 55 **Department of Revenue’s Amended**
 56 **Emergency Order, dated September 8,**
 57 **2017, Implementing Governor Rick**
 58 **Scott’s Executive Order Number 17-235,**
 59 **Dated September 4, 2017**

60 Ms. Cerbone presented Resolution 2017-12. Due to Hurricane Irma, Governor Scott
 61 declared a State of Emergency, which allowed governmental entities to postpone and reschedule
 62 budget public hearings and meetings.

64 **On MOTION by Ms. Baluja and seconded by Ms. Krause, with**
 65 **all in favor, Resolution 2017-12, Resetting Public Hearing**
 66 **Pursuant to the Department of Revenue’s Amended**
 67 **Emergency Order, dated September 8, 2017, Implementing**
 68 **Governor Rick Scott’s Executive Order Number 17-235, Dated**
 69 **September 4, 2017, was adopted.**

72 **FIFTH ORDER OF BUSINESS**

73 **Public Hearing to Hear Comments and**
 74 **Objections on Adoption of Fiscal Year**
 75 **2017/2018 Budget**

76 **A. Rescheduled Notice(s)**

77 The Rescheduled Notices were included for informational purposes.

78 **B. Consideration of Resolution 2017-13, Relating to the Annual Appropriations and**
79 **Adopting the Budget for the Fiscal Year Beginning October 1, 2017 and Ending**
80 **September 30, 2018**

81 Ms. Cerbone presented Resolution 2017-13. This proposed Fiscal Year 2018 budget
82 included the changes discussed at the last meeting. RS Environmental Consulting, Inc. (RS)
83 submitted their reports from February through August; the findings were promising and coverage
84 was nearing 80%. Ms. Herrera asked if the District could receive funds from the Federal
85 Emergency Management Agency (FEMA), if Hurricane Irma caused damage. Ms. Cerbone
86 replied affirmatively; if the plantings sustained damage, a claim would be filed with FEMA.
87 Ms. Cerbone stated that, overall, the Fiscal Year 2018 assessments changed little from Fiscal
88 Year 2017 and, in most instances, the assessment amount decreased.

89 *****Ms. Cerbone opened the Public Hearing.*****

90 No members of the public spoke.

91 *****Ms. Cerbone closed the Public Hearing.*****

92 The following change was made to Resolution 2017-13:

93 Third WHEREAS: Change “WHEREAS, the Board set” to “WHEREAS, the Board,
94 pursuant to Resolution 2017-12, confirms the rescheduled date of”

95
96 **On MOTION by Ms. Baluja and seconded by Ms. Krause, with**
97 **all in favor, Resolution 2017-13, Relating to the Annual**
98 **Appropriations and Adopting the Budget for the Fiscal Year**
99 **Beginning October 1, 2017 and Ending September 30, 2018, as**
100 **amended, was adopted.**

101
102
103 **SIXTH ORDER OF BUSINESS**

Consideration of Resolution 2017-14,
Making a Determination of Benefit and
Imposing Special Assessments for Fiscal
Year 2017/2018; 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

104
105
106
107
108
109
110
111
112
113 Ms. Cerbone presented Resolution 2017-14.

115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153

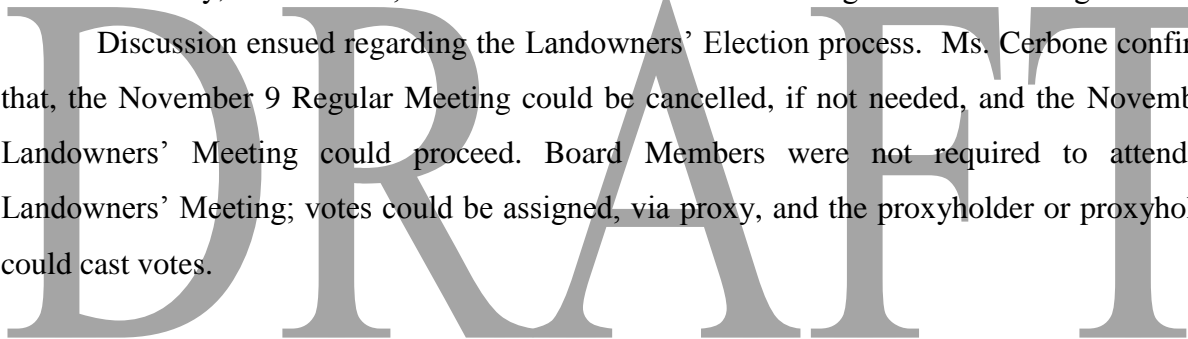
On MOTION by Ms. Baluja and seconded by Ms. Krause, with all in favor, Resolution 2017-14, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2017/2018; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-15, Adopting the Annual Meeting Schedule for Fiscal Year 2017/2018

Ms. Cerbone presented Resolution 2017-15. The Meeting Schedule was changed, as follows:

Thursday, November 9, 2017: Add “Landowners’ Meeting and” before “Regular”
Discussion ensued regarding the Landowners’ Election process. Ms. Cerbone confirmed that, the November 9 Regular Meeting could be cancelled, if not needed, and the November 9 Landowners’ Meeting could proceed. Board Members were not required to attend the Landowners’ Meeting; votes could be assigned, via proxy, and the proxyholder or proxyholders could cast votes.



On MOTION by Ms. Baluja and seconded by Ms. Krause, with all in favor, Resolution 2017-15, Adopting the Annual Meeting Schedule for Fiscal Year 2017/2018, as amended, was adopted.

EIGHTH ORDER OF BUSINESS

Ratification of Landmark Subdivision Bond

Ms. Cerbone presented, for ratification, the Landmark Subdivision Bond from Miami-Dade County for subdivision improvements.

On MOTION by Mr. Baluja and seconded by Ms. Krause, with all in favor, the Landmark Subdivision Bond, was ratified.

154 **NINTH ORDER OF BUSINESS**

Ratification of Assignment, Assumption and Acceptance of Agreement Rights and Addendum Number Two

155
156
157

158 Ms. Cerbone presented the Assignment, Assumption and Acceptance of Agreement
159 Rights and Addendum Numbers One and Two related to Miami-Dade Water and Sewer District
160 (MDWSD). The District received a \$68,000 check from MDWSD regarding connection fees for
161 adjacent property owners that connected into the District’s water and sewer system. The District
162 Manager was directed to contact the District Engineer and Lennar to determine Lennar’s
163 financial expenditure for water and sewer to then determine what, if any, portion of the \$68,000
164 from MDWSD to the CDD should be remitted to Lennar.

165

On MOTION by Ms. Baluja and seconded by Ms. Krause, with all in favor, the Assignment, Assumption and Acceptance of Agreement Rights and Addendum Numbers One and Two, were ratified.

166
167
168
169
170
171

172 **TENTH ORDER OF BUSINESS**

Approval of Unaudited Financial Statements as of July 31, 2017

173
174
175

Ms. Cerbone presented the Unaudited Financial Statements as of July 31, 2017.

176

On MOTION by Ms. Baluja and seconded by Ms. Krause, with all in favor, the Unaudited Financial Statements as of July 31, 2017, were approved.

177
178
179
180
181

182 **ELEVENTH ORDER OF BUSINESS**

Approval of May 11, 2017 Regular Meeting Minutes

183
184
185

Ms. Cerbone presented the May 11, 2017 Regular Meeting Minutes and asked for any additions, deletions or corrections.

187

On MOTION by Ms. Baluja and seconded by Ms. Krause, with all in favor, the May 11, 2017 Regular Meeting Minutes, as presented, were approved.

188
189
190
191
192

193 **TWELFTH ORDER OF BUSINESS** **Staff Reports**

194

195 **A. District Counsel**

196 There being no report, the next item followed.

197 **B. District Engineer**

198 There being no report, the next item followed.

199 **C. District Manager**

200 Ms. Cerbone stated that the District Engineer and Ms. Krause inspected the District and
201 no hurricane-related damages were observed.

202 **i. NEXT MEETING DATE: October 12, 2017 at 10:00 A.M.**

203 The next meeting will be held on October 12, 2017 at 10:00 a.m., at this location.
204

205 **THIRTEENTH ORDER OF BUSINESS** **Public Comments/Supervisors' Requests**

206

207 There being no public comments or Supervisors' requests, the next item followed.
208

209 **FOURTEENTH ORDER OF BUSINESS** **Adjournment**

210

211 There being no further business to discuss, the meeting adjourned.
212

213 **On MOTION by Ms. Baluja and seconded by Ms. Krause, with**
214 **all in favor, the meeting adjourned at 10:32 a.m.**

215

216

217

218

219

220

221

222

[SIGNATURES APPEAR ON THE FOLOWING PAGE]

223
224
225
226
227
228
229
230

Secretary/Assistant Secretary

Chair/Vice Chair

DRAFT