

Landmark at Doral Community Development District

OFFICE OF THE DISTRICT MANAGER

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

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April 10, 2024

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:

The Board of Supervisors of the Landmark at Doral Community Development District will hold a Regular Meeting on April 17, 2024 at 4:00 p.m., at the Landmark Clubhouse, 10220 NW 66th Street, Doral, Florida 33178. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Discussion/Consideration **(90 minutes)**
 - A. Authorization of RFP for Landscape Services
 - B. Discussion: Fiscal Year 2025 Budget
 - C. Resolution 2024-03, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date
 - D. Resolution 2024-04, Establishing an Electronic Signature Policy, Providing District Manager with Authority and Responsibility for Approval of Electronic Signatures and Implementation of Control Processes and Procedures to Ensure Compliance, Integrity, and Security, in Accordance with Chapter 688, Florida Statutes; and Providing for Severability and Effective Date
 - E. Resolution 2024-05, Providing for the Appointment of a Records Management Liaison Officer; Providing the Duties of the Records Management Liaison Officer; Adopting a Records Retention Policy; Determining the Electronic Record to be the Official Record; Providing for Severability; and Providing for an Effective Date
 - F. Brightview Landscape Services Proposals for Extra Work
 - I. NW 66th Street Remediation
 - II. NW 104th Path Wetlands Encroachment Remediation
 - G. Exercise Park Project Design

- H. Consideration of 104th Path Lighting Photometrics
- I. Discussion/Consideration of Widening of Alleyways - Radii Pavement
- 4. Ratification **(1 minute)**
 - A. Termination of SCS Engineers Consulting Services Agreement
- 5. Updates **(15 minutes)**
 - A. Landmark at Doral Homeowner’s Association Correspondence
 - B. (SW-1656) Additional Extension Request
 - C. Maintenance Scorecard Review of CDD Property
 - Landmark at Doral CDD
 - Landmark at Doral HOA
 - Landmark at Doral South
- 6. Consent Agenda Items **(5 minutes)**
 - A. Acceptance of Unaudited Financial Statements as of February 29, 2024
 - B. Approval of February 21, 2024 Regular Meeting Minutes
- 7. Staff Reports
 - A. District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey, P.A.*
 - B. District Engineer: *Alvarez Engineers, Inc.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING DATE: May 15, 2024 at 4:00 PM
 - QUORUM CHECK

SEAT 1	ODEL TORRES	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	JUAN CARLOS TELLEZ	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	JORGE FINOL	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	SU WUN BOSCO LEU	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	TODD PATTERSON	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

10. 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