

One Daytona Community Development District

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<https://www.onedaytonacdd.org/>

The following is the proposed agenda for the Board of Supervisors' Meeting for the One Daytona Community Development District ("District"), scheduled to begin at **10:00 a.m. on Friday, August 20, 2021 at the International Motorsports Center, One Daytona Boulevard, Daytona Beach, FL 32114**. Questions or comments on the Board Meeting or proposed agenda may be addressed to Jane Gaarlandt at gaarlandtj@pfm.com or (407) 723-5900. A quorum (consisting of at least three of the five Board Members) will be confirmed prior to the start of the Board Meeting.

To attend the meeting, please use the below conference call information:

Phone: **1-844-621-3956**
Access Code: **790 393 986 #**

BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll call to confirm a quorum
- Public Comment Period *[limited to items on the agenda]*
- 1. **Consideration of the Minutes of the May 21, 2021 Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2021-07, Setting an Annual Meeting Schedule for Fiscal Year 2021/2022**

Business Matters

- 3. **Public Hearing on the Adoption of the District's Fiscal Year 2021/2022 Budgets**
 - Public Comments and Testimony
 - Board Comments
 - A. **Consideration of Resolution 2021-08, Adopting Fiscal Year 2021/2022 Budgets and Appropriating Funds**
- 4. **Consideration of Fiscal Year 2021/2022 Budget Funding Agreement**
- 5. **Consideration of the Annual District Engineer's Report**

Matters Related to District Financing

- 4. **Review and Acceptance of Fiscal Year 2020 Audit Report**
- 5. **Ratifications of Funding Requests 116 – 122**
- 6. **Review of District Financials**

Other Business

Staff Reports

- District Counsel
- District Engineer
- District Manager



**Audience Comments
Supervisor Request**

Adjournment

If you are interested in obtaining any of the materials for the agenda, please reach out to Christina Hanna at (407) 723-5940 or hannac@pfm.com.

