

# One Daytona Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407-723-5900

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

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The following is the proposed agenda for the Auditor Selection Committee and Board of Supervisors' Meetings for the One Daytona Community Development District ("District"), scheduled to begin at **10:00 a.m. on Friday, May 20, 2022 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](mailto: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 August 20, 2021 Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2022-01, Re-Designating Primary Administrative Office, Principal Headquarters, and Local District Records Office**
- 3. **Consideration of Resolution 2022-02, Designating A Date, Time, and Location for a Landowners' Meeting** *[suggested date: November 18, 2022]*
- 4. **Review of Letter from Supervisor of Elections, Volusia County**
- **Seating of the Auditor Selection Committee**

### **Business Matters**

3. **Consideration of Resolution 2022-03, Adopting Fiscal Year 2022/2023 Budgets and Setting a Public Hearing Date Thereon** *[suggested date: July 22, 2022]*
4. **Consideration of Stormwater Needs Analysis Letter of Agreement**
  - a. **Chapter 2021-192**

### **Matters Related to District Financing**

5. **Ratification of Funding Requests Nos. 123 – 140**
6. **Review of District Financials**

### **Other Business**

#### **Staff Reports**

- District Counsel
- District Engineer
- District Manager

