

# 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 Board of Supervisors' Meeting for the One Daytona Community Development District ("District"), scheduled to begin at **10:00 a.m. on Friday, November 18, 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]*
- Administration of the Oath of Office to Newly Elected Board Members
- 1. **Consideration of Resolution 2023-01, Canvassing and Certifying the Results of the Landowners Election** *[Motion to Approve]*
- 2. **Consideration of Resolution 2023-02, Election of Officers** *[Motion to Approve]*
- 3. **Consideration of the Minutes of the July 22, 2022 Auditor Selection Committee Meeting and Board of Supervisors' Meeting** *[Motion to Approve]*

### **Business Matters**

4. **Ratification of Temporary Construction Easement** *[Motion to Ratify]*
5. **Ratification of FY22 Auditor Engagement Letter** *[Motion to Ratify]*

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

6. **Ratification of Funding Request Nos. 147 – 159** *[Motion to Ratify]*
7. **Review of District Financials** *[No Board action required]*

### **Other Business**

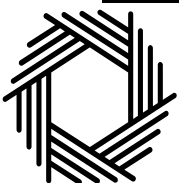
#### **Staff Reports**

- District Counsel
- District Engineer
- District Manager

#### **Audience Comments**

#### **Supervisor Request**

### **Adjournment**



**pfm**