

One Daytona Community Development District

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

<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, May 19, 2023, 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]*
- Administration of the Oath of Office to Newly Elected Supervisors
- 1. **Consideration of the Minutes of the November 18, 2022, Landowners' Election Meeting and Board of Supervisors' Meeting**
- 2. **Review of Letter from Supervisor of Elections, Volusia County**

Business Matters

3. **Consideration of Resolution 2023-03, Approving Fiscal Year 2023/2024 Budgets and Setting a Public Hearing Date Thereon** *[suggested date: July 21, 2023]*

Matters Related to District Financing

4. **Ratification of Funding Request Nos. 160 – 169**
5. **Review of District Financials**

Other Business

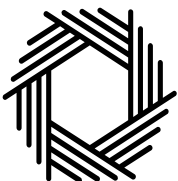
Staff Reports

- District Counsel
- District Engineer
- District Manager

Audience Comments

Supervisor Request

Adjournment



pfm