

# One Daytona Community Development District

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<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, July 21, 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](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 May 19, 2023 Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2022-04, Setting an Annual Meeting Schedule for Fiscal Year 2023/2024**

### **Business Matters**

3. **Public Hearing on the Adoption of the District's Fiscal Year 2023/2024 O&M Budget**
  - a) Public Comments and Testimony
  - b) Board Comments
  - c) **Consideration of Resolution 2022-05, Adopting Fiscal Year 2023/2024 Budget and Appropriating Funds**
4. **Consideration of Fiscal Year 2023/2024 Budget Funding Agreement**
5. **Consideration of Proposal(s) for Arbitrage Calculations** *(under separate cover)*
6. **Consideration of the Annual District Engineer's Report**

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

7. **Review and Acceptance of Fiscal Year 2022 Audit Report**
8. **Ratification of Funding Request Nos. 170 – 178**
9. **Review of District Financials**

### **Other Business**

#### **Staff Reports**

- District Counsel



- District Engineer
- District Manager

**Audience Comments**  
**Supervisor Requests**

**Adjournment**

