

# 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 17, 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: **2539 895 0958**

## **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 Craig Neeb's Resignation from the Board of Supervisors**
  - **Nomination(s) for Open Seat 4 (Term Expires 11/2024)**
- 2. **Consideration of the Minutes of the July 21, 2023 Board of Supervisors' Meeting**

### **Business Matters**

3. **Review and Acceptance of Arbitrage Regulations Compliance Report**
4. **Ratification of Fiscal Year 2023 Audit Engagement Letter**

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

5. **Consideration of Funding Request Nos. 179 – 191**
6. **Ratification of Funding Request No. 178**
7. **Review of District Financials**

### **Other Business**

#### **Staff Reports**

- District Counsel
- District Engineer
- District Manager

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

### **Adjournment**

