

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' Special Meeting for the One Daytona Community Development District ("District"), scheduled for **10:00 a.m. on Friday, August 16, 2024**, at the **International Motorsports Center, One Daytona Boulevard, Daytona Beach, FL 32114**. Questions or comments about the meeting or agenda may be addressed to Jane Gaarlandt at gaarlandtj@pfm.com or (407) 723-5900.

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 the Minutes of the June 6, 2024, Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2024-05, Setting an Annual Meeting Schedule for Fiscal Year 2024/2025**
- 3. **Consideration of Resolution 2024-06, Adopting Goals, Objectives, and Performance Measures and Standards**

Business Matters

- 4. **Public Hearing on the Adoption of the District's Fiscal Year 2024/2025 O&M Budget**
 - a) Public Comments and Testimony
 - b) Board Comments
 - c) **Consideration of Resolution 2024-07, Adopting Fiscal Year 2024/2025 Budget and Appropriating Funds**
- 5. **Consideration of Fiscal Year 2024/2025 Budget Funding Agreement**
- 6. **Consideration of PFM FY25 Fee Increase Letter**
- 7. **Consideration of the Annual District Engineer's Report**

Matters Related to District Financing

- 8. **Review and Acceptance of Fiscal Year 2023 Audit Report**
- 9. **Ratification of Funding Request Nos. 205 – 210**
- 10. **Review of District Financials *[no action required]***

Other Business

Staff Reports

- District Counsel
- District Engineer
- District Manager
 - Next meeting: September 20, 2024

Audience Comments and Supervisor Requests

Adjournment

