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"), to be held at **10:00 a.m. on Wednesday, June 11, 2025,** 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 Cheryl Coxwell's Letter of Resignation from the Board of Supervisors
    - Nomination(s) for Vacant Seat 5 (Term Expires 11/26)
2. Consideration of **Resolution 2025-01, Canvassing and Certifying the Results of the Landowner's Election**
3. Consideration of **Resolution 2025-02, Election of Officers**
4. Consideration of the Minutes of:
    a. The August 16, 2024, Special Board of Supervisors' Meeting
    b. The November 15, 2024, Landowners' Election Meeting
5. Review of Letter from Supervisor of Elections Regarding Qualified Electors *[no action required]*

Business Matters

6. Consideration of VGlobalTech Website Maintenance Proposed Fee Increase
7. Consideration of **Resolution 2025-03, Approving a Preliminary Budget for Fiscal Year 2026 and Setting a Public Hearing Date Thereon** [suggested date: August 15, 2025]
8. Consideration of Amendment to Financial Advisory Agreement for Re-amortization Services
9. Ratification of Fiscal Year 2025 Insurance Proposal
10. Ratification of Fiscal Year 2024 Auditor Engagement Letter
11. Review and Acceptance of the Fiscal Year 2024 Audit Report
12. Consideration of Funding Request Nos. 211 – 235
13. Review of District Financials *[no action required]*

Other Business

Staff Reports

- District Counsel
- District Engineer

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- District Manager
    - Next meeting: August 15 (Rescheduled from July 18, 2025)

Audience Comments and Supervisor Requests

Adjournment