

MINUTES OF MEETING

***One Daytona Community Development District
Board of Supervisors' Meeting
Friday, January 16, 2026, at 10:00 a.m.
International Motorsports Center, One Daytona Boulevard, Daytona Beach, FL 32114***

Present:

Kevin Bowler	Chairman	
Glenn Ritchey	Vice Chairman	(via phone)
Jeff Boerger	Assistant Secretary	
Kelly Dispenette	Assistant Secretary	

Also present were:

Jane Gaarlandt	PFM Group Consulting LLC	
Ashley Quiros	PFM Group Consulting LLC	(via phone)
Audrey Ryan	PFM Group Consulting LLC	(via phone)
Mark Watts	Cobb Cole	(via phone)
Bobby Ball	ZevCohen	

FIRST ORDER OF BUSINESS

Administrative Matters

Call to Order

Ms. Gaarlandt called the meeting of the Board of Supervisors of the One Daytona Community Development District to order at 10:03 a.m. and roll call was taken. Those in attendance are listed above.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the August 15, 2025, Board of Supervisors' Meeting

The Board reviewed the minutes.

On MOTION by Mr. Boerger, seconded by Ms. Dispenette, with all in favor, the Board approved the Minutes of the August 15, 2025, Board of Supervisors' Meeting.

FOURTH ORDER OF BUSINESS

Business Matters

Review and Acceptance of Fiscal Year 2025 Goals and Objectives Report

The Board reviewed the report. It was noted that the District met all the goals and objectives for Fiscal Year 2025.

On MOTION by Ms. Dispenette, seconded by Mr. Ritchey, with all in favor, the Board accepted the Fiscal Year 2025 Goals and Objectives Report.

FIFTH ORDER OF BUSINESS

Review and Acceptance of Series 2018 Bonds Arbitrage Reports for:

- Fiscal Year 2024
- Fiscal Year 2025

The Board reviewed the arbitrage reports. No arbitrage liability was incurred for either year.

On MOTION by Mr. Bowler, seconded by Mr. Boerger, with all in favor, the Board accepted the Series 2018 Bonds Arbitrage Reports for Fiscal Year 2024 and Fiscal Year 2025.

SIXTH ORDER OF BUSINESS

Ratification of Fiscal Year 2025 Auditor Engagement Letter

Mr. Bowler gave an overview of the engagement letter and noted there was a slight increase in costs from the previous fiscal year.

Ms. Gaarlandt reviewed the process of engaging an auditor. It was noted the RFP process will be completed again for next fiscal year.

On MOTION by Mr. Bowler, seconded by Ms. Dispenette, with all in favor, the Board ratified the Fiscal Year 2025 Auditor Engagement Letter.

SEVENTH ORDER OF BUSINESS

Ratification of Funding Request Nos. 243 – 256

Mr. Bowler gave an overview of the funding requests.

On MOTION by Ms. Dispenette, seconded by Mr. Boerger, with all in favor, the Board ratified Funding Request Nos. 243 – 256.

EIGHTH ORDER OF BUSINESS

Review of District Financials

The Board reviewed the District financials.

Mr. Bowler gave an overview.

No action was required by the Board.

NINTH ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel – Mr. Watts noted he is almost completed with the memo related to the District’s history. He will send it to the Board next week.

District Engineer – No report.

District Manager – Ms. Gaarlandt noted the next Board meeting is scheduled for March 20, 2026. There was brief discussion regarding the meeting schedule. The Board agreed to cancel the March 20 meeting. It was noted the May 15th meeting will be the beginning of the budget process.

Per previous discussion, Ms. Gaarlandt will send Mr. Kelleher a resignation form letter in case he decides to resign from the Board. If so, nominations will be taken at the May meeting.

Audience Comments – There were no audience comments.

Supervisor Requests – There were no Supervisor comments.

TENTH ORDER OF BUSINESS

Adjournment

Mr. Bowler requested a motion to adjourn the meeting.

On MOTION by Ms. Dispenette, seconded by Mr. Boerger, with all in favor, the One Daytona CDD January 16, 2026, Board of Supervisors’ Meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman