

# The Village at Gulfstream Park Community Development District

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The Board of Supervisors meeting of The Village at Gulfstream Park Community Development District ("District") will be held on March 24, 2023, at 11:00 a.m. at 901 South Federal Highway, 3rd Floor, Hallandale Beach, FL 33009. The attendance of three Board Members is required to constitute a quorum at the Board of Supervisors Meeting.

Please use the conference call information below:

**Dial-In:** 1-844-621-3956  
**Access Code:** 790 393 986 #

## **BOARD OF SUPERVISOR'S MEETING AGENDA**

### **Administrative Matters**

- Call to Order
- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Consideration of Nominations for Vacant Seats**
  - **Seat 2, 4-year Term, Expires 2025**
  - **Seat 4, 2-year Term, Expires 2023**
  - Administration of the Oath of Office to Newly Appointed Supervisors
- 2. **Consideration of the Minutes of the December 16, 2022, Board of Supervisors Meeting**

### **Business Matters**

- 3. **Consideration of Billing, Cochran, Lyles, Mauro & Ramsey, P.A. Fee Adjustment Letter**
- 4. **Consideration of Alvarez Engineers Updated Billing Rates**
- 5. **Consideration of Series 2008 Bonds Arbitrage Report**
- 6. **Ratification of Funding Request Nos. 295 - 297**
- 7. **Review of District Financial Position**

### **Other Business**

#### **Staff Reports**

District Counsel  
District Engineer  
District Manager

#### **Supervisors Requests and Audience Comments**

### **Adjournment**

