

The Village at Gulfstream Park Community Development District

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thevillageatgulfstreamparkcdd.com

The Board of Supervisors meeting of The Village at Gulfstream Park Community Development District ("District") will be held on **August 18, 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 and the Auditor Selection Committee 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 Nomination for Vacant Seat 1, 4-Year Term, Expires 2025**
 - Administration of the Oath of Office to Newly Appointed Supervisor
- 2. **Consideration of the Minutes of the April 28, 2023 Board of Supervisors' Meeting**
- 3. **Consideration of Resolution 2023-03, Setting a Regular Meeting Schedule for FY 2024**
- 4. **Consideration of Resolution 2023-04, Amending Resolution 2023-02 to Reset the Date of the Public Hearing for the Adoption of the FY 2023-2024 Proposed Budget**

Business Matters

- 5. **Public Hearing on the Adoption of District's Annual Budget**
 - Public Comments
 - Board Comments
 - A. **Consideration of Resolution 2023-05, Adopting FY 2024 Budget and Appropriating Funds**
- 6. **Consideration of Fiscal Year 2024 Funding Agreement**
- 7. **Review and Acceptance of Fiscal Year 2022 Audit Report**
- 8. **Ratification of Funding Request Nos. 300 & 302**
- 9. **Consideration of Funding Request No. 301**
- 10. **Review of District Financial Position**

Other Business

- 11. **Staff Reports**
 - District Counsel
 - Memorandum: 2023 Legislative Update
 - Memorandum: Ethics Training
 - District Engineer



District Manager

12. Supervisors Requests and Audience Comments

Adjournment