

# The Village at Gulfstream Park Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando FL 32817 - Phone: 407.723.5900  
[thevillageatgulfstreamparkcdd.com](http://thevillageatgulfstreamparkcdd.com)

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The Board of Supervisors' meeting of The Village at Gulfstream Park Community Development District ("District") will be held on **April 26, 2024, at 11:00 a.m. at 901 South Federal Highway, 4th Floor, Hallandale Beach, FL 33009.**

A quorum will be confirmed prior to the start of the meeting.

Please use the conference call information below:

**Dial-In: 1-844-621-3956**

**Access Code: 2539 895 0958**

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

### **Administrative Matters**

- Call to Order
- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Consideration of Kathy Hackshaw's Resignation from the Board of Supervisors**
  - **Nomination(s) for Open Seat 4 (Term Expires 11/2027)**
- 2. **Consideration of the Minutes of the:**
  - **November 17, 2023, Landowner's Election Meeting**
  - **November 17, 2023, Board of Supervisors' Meeting**
- 3. **Consideration of Resolution 2024-03, Electing Officers**
- 4. **Consideration of Resolution 2024-04, Designating Authorized Signatories for the District's Bank Account(s)**
- 5. **Review of Number of Registered Voters**

### **Business Matters**

- 6. **Consideration of Resolution 2024-05, Approving a Preliminary Budget for Fiscal Year 2025 and Setting a Public Hearing Date Thereon** [suggested date: July 26, 2024]
- 7. **Review and Acceptance of Fiscal Year 2023 Audit Report** (*under separate cover*)
- 8. **Ratification of Funding Request Nos. 309, 311 – 313 & 315**
- 9. **Review of District Financial Position**

### **Other Business**

#### **Staff Reports**

- District Counsel
  - Required Ethics Training
- District Engineer
- District Manager

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

### **Adjournment**

