

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 **July 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 Nomination(s) for Open Seat 4 (Term Expires 11/2027)**
- 2. **Consideration of the Minutes of the April 26, 2024, Board of Supervisors' Meeting**
- 3. **Consideration of Resolution 2024-06, Setting a Regular Meeting Schedule for Fiscal Year 2024**
- 4. **Consideration of Resolution 2024-07, Electronic Signature Policy**
- 5. **Consideration of Resolution 2024-08, Records Retention Policy**
- 6. **Consideration of Resolution 2024-09, Adopting Goals, Objectives, and Performance Measures and Standards**

Business Matters

- 7. **Public Hearing on the Adoption of District's Annual Budget**
 - Public Comments
 - Board Comments
 - A. **Consideration of Resolution 2024-10, Adopting FY 2025 Budget and Appropriating Funds**
- 8. **Consideration of Fiscal Year 2025 Funding Agreement**
- 9. **Review and Acceptance of Fiscal Year 2023 Audit Report**
- 10. **Ratification of Funding Request Nos. 316 – 318**
- 11. **Consideration of Funding Request No. 310**
- 12. **Review of District Financial Position**

Other Business

Staff Reports

- District Counsel
 - Review of Legislative Memo
- District Engineer



- District Manager
 - Designation of Custodian of Public Records and Records Management Liaison Officer

Supervisors Requests and Audience Comments

Adjournment