

The Village at Gulfstream Park Community Development District

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thevillageatgulfstreamparkcdd.com

The Board of Supervisors' meeting and Auditor Selection Committee meeting of The Village at Gulfstream Park Community Development District ("District") will be held on **May 23, 2025, 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 Richard Patterson's Resignation from the Board of Supervisors
- 2. Nomination(s) for Vacant Seat 3 (Term Expires 11/2027)
- 3. Nomination(s) for Vacant Seat 4 (Term Expires 11/2027)
- 4. Consideration of the Minutes of the July 26, 2024, Board of Supervisors' Meeting
- 5. Consideration of **Resolution 2025-01, Designating Michael J. Pawelczyk as the District's Registered Agent**
- 6. Consideration of **Resolution 2025-02, Setting Date, Time, and Location of Landowner's Meeting** *[suggested date of November 14, 2025]*
- 7. Review of Number of Registered Voters
- 8. Seating of the Auditor Selection Committee

Business Matters

- 9. Consideration of VGlobalTech Website Maintenance Proposed Fee Increase
- 10. Consideration of **Resolution 2025-03, Approving a Preliminary Budget for Fiscal Year 2026 and Setting a Public Hearing Date Thereon** *[suggested date: July 25, 2025]*
- 11. Consideration of Amendment to Financial Advisory Agreement for Re-amortization Services
- 12. Ratification of Arbitrage Services Engagement Letter – Series 2008 Bond
- 13. Ratification of Fiscal Year 2024 Auditor Engagement Letter
- 14. Review and Acceptance of Fiscal Year 2024 Audit Report *(provided under separate cover)*
- 15. Ratification of Funding Request Nos. 319 - 324
- 16. Review of District Financial Position

Other Business

Staff Reports

- District Counsel
- District Engineer



- District Manager

Supervisors Requests and Audience Comments

Adjournment

AUDITOR SELECTION COMMITTEE MEETING AGENDA

Administrative Matters

- Call to Order
- Roll Call & Confirm Quorum
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Committee]*

Audit Matters

1. Review and Approval of Audit Documents
2. Audit RFP Notice
3. Instructions to Proposers
4. Evaluation Criteria – With and Without Price
5. Adjournment

Adjournment