

The Village at Gulfstream Park Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando FL 32817 - Phone: 407.723.5900

thevillageatgulfstreamparkcdd.com

The Auditor Selection Committee and Board of Supervisors' meetings of The Village at Gulfstream Park Community Development District ("District") will be held on **July 25, 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

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Call to Order
- Public Comment Period
- 1. Review of Auditing Services Proposals
 - a. Berger, Toombs, Elam, Gaines & Frank
 - b. Grau & Associates
- 2. Ranking of Auditing Services Proposals
- Adjournment

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 Resolution 2025-04, Election of Officers**
- 3. **Consideration of the Minutes of the:**
 - **May 23, 2025, Board of Supervisors' Meeting**
 - **May 23, 2025, Auditor Selection Committee Meeting**
- 4. **Consideration of Resolution 2025-05, Setting a Regular Meeting Schedule for Fiscal Year 2026**

Business Matters

- 5. **Public Hearing on the Adoption of District's Annual Budget**
 - Public Comments
 - Board Comments
 - A. **Consideration of Resolution 2025-06, Adopting FY 2026 Budget and Appropriating Funds**
- 6. **Consideration of Fiscal Year 2026 Funding Agreement**
- 7. **Review and Acceptance of Fiscal Year 2024 Audit Report**
- 8. **Consideration of Recommendation of the Auditor Selection Committee**

- 9. Review of Legislative Memorandum**
- 10. Ratification of Funding Request Nos. 325 – 336**
- 11. Review of District Financial Position**

Other Business

Staff Reports

- District Counsel
- District Engineer
- District Manager
 - Next meeting: August 22, 2025

Supervisors Requests and Audience Comments

Adjournment