The Village at Gulfstream Park Community Development District

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The Landowner's Meeting and Board of Supervisors' Meeting of The Village at Gulfstream Park Community Development District ("District") will be held on **November 14**, **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 Board meeting.

Please use the conference call information below:

Dial-In: 1-844-621-3956 Access Code: 2539 895 0958

LANDOWNERS' MEETING AGENDA

- Call to Order
- Appointment of Chairperson for the Purpose of Conducting the Landowners' Meeting
- Determination of Number of Voting Units Represented or Assigned by Proxy
- Acceptance of Nominations for the Board of Supervisors
- Casting of Ballots
- Ballot Tabulations and Announcement of Election Results
- Adjournment

BOARD OF SUPERVISOR'S MEETING AGENDA

Administrative Matters

- Call to Order
- Roll Call to Confirm a Quorum
- Public Comment Period
- Administration of the Oath of Office to Newly Elected Board Members
- 1. Consideration of Resolution 2026-01, Canvassing and Certifying the Results of the Landowners' Election
- 2. Consideration of Nomination(s) for Open Seat 4 (Term Expires 11/2027)
- 3. Consideration of Resolution 2026-02, Appointing District Officers
- 4. Consideration of the Minutes of the July 25, 2025:
 - Auditor Selection Committee Meeting
 - Board of Supervisors' Meeting

Business Matters

- 5. Consideration of Resolution 2026-03, Adopting Goals, Objectives, Performance Measures, Standards and Annual Reporting
- 6. Consideration of PFM Financial Advisors Engagement Letter
- 7. Consideration of District Engineer 2025 Fee Schedule
- 8. Consideration of Proposal for Supplemental Engineer's Report
- 9. Consideration of Supplemental Engineer's Report (provided under separate cover)



- 10. Consideration of Amended and Restated Assessment Methodology (provided under separate cover)
- 11. Ratification of 2nd Amendment to Website Maintenance Agreement
- 12. Ratification of Auditor Engagement Letter
- 13. Ratification of Funding Request No. 337
- 14. Review of District Financial Position

Other Business

Staff Reports

- District Counsel
- District Engineer
- District Manager
 - o Next meeting: May 22, 2026

Supervisors' Requests and Audience Comments

Adjournment



