

Hollywood Beach

Community Development District I

Revised Meeting Agenda

| | |
|---------------------------------|--|
| Seat 1: Robert Auerbach – (C.) | |
| Seat 4: Open Seat | |
| Seat 5: Open Seat | |
| Seat 3: Daniel Meys – (A.S.) | |
| Seat 2: Kendall Wilson – (A.S.) | |

Monday
August 7, 2023
10:00 a.m.

City of Hollywood, City Hall
2600 Hollywood Blvd. 4th Floor, Room 215 (2nd Floor)
Hollywood, FL 33020
<https://meet.goto.com/142296253>
[+1 \(571\) 317-3122](tel:+15713173122); Access Code: 142-296-253

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Gus Zambrano
 - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #4 (11/2025) and Seat #5 (11/2023)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of the Minutes of the May 1, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2023-03 Adopting the Final Budget
 - D. Motion to Close the Public Hearing
5. Consideration of First Amendment to GMS-SF Management Agreement
6. Authorization to Execute the Estoppel Certificate Regarding Public Parking Garage Management Agreement
7. Staff Reports
 - A. Attorney
 - 1) Memorandum on
 - a. Required Ethics Training
 - b. 2023 Legislative Update
 - B. Engineer
 - C. Manager
 - 1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - 2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule

8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comments
10. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.hollywoodbeachcdd.com>