

Hollywood Beach

Community Development District I

Special Meeting Agenda

Seat 1: Robert Auerbach – (C.)	
Seat 4: Gus Zambrano – (V.C.)	
Seat 5: Thomas Barnhorst – (A.S.)	
Seat 3: Bruce Holdsworth – (A.S.)	
Seat 2: Hiram Hernandez – (A.S.)	

Monday
September 20, 2021
10:00 a.m.

3440 Hollywood Blvd. Suite 415 (Conference Room B)
Hollywood Beach, FL 33021
<https://global.gotomeeting.com/join/809896781>
[+1 \(571\) 317-3122](tel:+15713173122); Access Code: 809-896-781

1. Roll Call
2. Approval of the Minutes of the May 3, 2021 Meeting
3. Consideration of **Resolution #2021-03** Approving the Proposed Fiscal Year 2022 Budget and Re-Setting the Public Hearing
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-04** Adopting the Final Budget
 - D. Motion to Close the Public Hearing
5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
6. Discussion of Procedures for the Landowners Election – November 1, 2021
7. Staff Reports
 - A. Attorney - Discussion of Memorandum on 2021 Legislative Update
 - B. Engineer
 - C. Manager
 - 1) Consideration of the Proposed Fiscal Year 2022 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
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>