

Hollywood Beach

Community Development District I

Agenda

Seat 1: Robert Auerbach – (C.)	
Seat 3: Daniel Meys – (V.C.)	
Seat 4: Jovan Douglas – (A.S.)	
Seat 5: Darrell Scheck – (A.S.)	
Seat 2: Kendall Wilson – (A.S.)	

Monday
November 6, 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. Oath of Office for Newly Elected Supervisors Elected at the Landowners Meeting – Seat #1, Seat #3, and Seat #5
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2024-01** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of **Resolution #2024-02** Election of Officer(s)
4. Approval of the Minutes of the August 7, 2023 Meeting
5. Acceptance of Audit for Fiscal Year Ending September 30, 2022
6. Consideration of
 - A. **Resolution #2024-03** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-04** Adoption of Records Retention Policy
 - C. Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2023
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors
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>