

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
August 5, 2024
10:00 a.m.

City of Hollywood, City Hall
2600 Hollywood Blvd., **Room 422 (4th Floor)**
Hollywood, FL 33020
<https://meet.goto.com/142296253>
+1 (571) 317-3122; Access Code: 142-296-253

1. Roll Call
2. Approval of the Minutes of the May 6, 2024 Meeting
3. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-06** Adopting the Final Budget
 - D. Motion to Close the Public Hearing
4. Consideration of **Resolution #2024-07** Electing Sharyn Henning as Assistant Treasurer
5. Discussion of:
 - A. EMV Reader for New Credit Card Processor with Windcave
 - B. Bid Estimate on Capital Project for Lighting Control in Garage
6. Staff Reports
 - A. Attorney – Memorandum – 2024 Legislative Update
 - B. Engineer – Annual Engineer’s Report
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments
9. 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>