

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
May 3, 2021
10:00 a.m.

Hollywood Executive Center
3440 Hollywood Blvd. Suite 415, Hollywood, FL 33021
<https://global.gotomeeting.com/join/651425053>
+1 (571) 317-3122; Access Code: 651-425-053

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Approval of the Minutes of the September 21, 2020 Meeting
3. Consideration of **Resolution 2021-01** Ratifying the Actions of the Board Taken During the COVID Virtual Meetings
4. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
5. Authorizing the Chairman to Sign the Blank MOU for the District's Records
6. Consideration of **Resolution #2021-02** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
7. Acceptance of Audit for Fiscal Year Ending September 30, 2020
8. Appointment of Audit Selection Committee
 - Audit Selection Committee Meeting**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Ratification of Criteria for Evaluation**
 - D. Ratification of RFP**
 - E. Ranking of Respondents to the RFP**
 - F. Adjournment**
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Number of Registered Voters in the District – 0
10. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
11. Supervisors Requests and Audience Comments
12. 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>