

Hollywood Beach

Community Development District I

Revised 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
August 2, 2021
10:00 a.m.

Hollywood Executive Center
3440 Hollywood Blvd. Suite 415, Hollywood, FL 33021
<https://global.gotomeeting.com/join/583540077>
[+1 \(872\) 240-3311](tel:+18722403311); Access Code: 583-540-077

1. Roll Call
2. Approval of the Minutes of the May 3, 2021 Meeting
3. 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 #2021-03** Adopting the Final Budget
 - D. Motion to Close the Public Hearing
4. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
5. Discussion of Procedures for the Landowners Election – November 1, 2021
6. 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
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
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>