Hollywood Beach Community Development District I Agenda

Seat 1: Open Seat

Seat 3: Daniel Meys – (V.C.)

Seat 4: Jovan Douglas – (A.S.)

Seat 5: Darrell Scheck – (A.S.)

Seat 2: Kendell Wilson – (A.S.)

Monday November 3, 2025 10:00 a.m. City of Hollywood, City Hall 2600 Hollywood Blvd., Room 215 (2nd Floor) Hollywood, FL 33020 Microsoft Teams

Meeting ID: 237 908 901 817 and Passcode: tgU6EW 1 872-240-4685 and Phone Conference ID: 834 744 227#

- 1. Oath of Office for Newly Elected Supervisors Elected at the Landowners Meeting Seat #1, Seat #2, and Seat #4
- 2. Roll Call
- 3. Organization Matters
 - A. Consideration of Resolution #2026-01 Canvassing and Certifying Results of Landowners Election
 - B. Consideration of Appointment of Supervisor to Unexpired Term(s) of Office (Seat #1 11/2025)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Consideration of Resolution #2026-02 Election of Officers
- 4. Approval of the Minutes of the August 4, 2025 Meeting
- 5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2025
- 6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager Final Approval of the FY2024 FY2025 Report Performance Measures and Standards
- 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