

SWI Community Development District

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The following are the proposed agendas for the Auditor Selection Committee and Board of Supervisors' Meetings for the SWI Community Development District, scheduled to be held **Friday, May 26, 2023 at 9:00 a.m. at 149 South Ridgewood Avenue, Daytona Beach, Florida, 32114**. The personal attendance of three (3) Board Members is required to constitute a quorum.

Board Members and Staff unable to attend in person, may participate in the meeting by using the below conference call information:

Phone: **1-844-621-3956**

Access Code: **790 393 986 #**

BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Call to order
- **Administration of the Oath of Office to Newly Elected Board Members**
- Roll call to confirm a quorum
- Public Comment Period *[for any members of the public desiring to speak on any proposition coming before the Board]*
- 1. **Consideration of the Minutes of the August 26, 2022 Auditor Selection Committee and Board of Supervisors' Meetings, and the November 11, 2022 Landowners Meeting**
- 2. **Consideration of Resolution 2023-01, Canvassing and Certifying the Results of the Landowners' Election**
- 3. **Consideration of Resolution 2023-02, Election of Officers**
- 4. **Review of Number of Registered Voters**

Business Matters

- 5. **Consideration of Resolution 2023-03, Adopting a Budget and Appropriating Funds for the Fiscal Year 2023-2024** *[The District is required to approve a budget for its upcoming fiscal year, which begins on October 1st, in a two-step process. First, the Board must approve a preliminary budget and select a date for a public hearing on the adoption of a final budget, which is the purpose of this resolution. Second, the Board must hold an advertised public hearing on the budget and, thereafter, finally adopt the annual budget. The District's budgeted operations and maintenance expenses are currently funded by the developer on an as-incurred basis pursuant to a developer funding agreement.]* *[Suggested date: August 25, 2023]*
- 6. **Consideration of Engineer's Annual Inspection Report** *(provided under separate cover)*
- 7. **Ratification of Funding Request Number 171 - 184**
- 8. **Review of District's Financial Position**



Other Business

Staff Reports

- District Counsel
- District Engineer
- District Manager

Audience Comments

Supervisors Requests

Adjournment



pfm