

SWI Community Development District

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The following is the proposed agenda for the Board of Supervisors' Meeting for the SWI Community Development District, scheduled to be held **Friday, May 24, 2024 at 9:00 a.m. at One Daytona Boulevard, Suite 600; Daytona Beach, FL 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: **2539 895 0958**

Join online: <https://pfmcdd.webex.com/meet/gaarlandtj>

BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Call to order
- 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]*
- **Nomination(s) for Vacant Seat #2** (term expires 11/2026)
- 1. **Consideration of the Minutes of the August 25, 2023 Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2024-01, Election of Officers**
- 3. **Consideration of Resolution 2024-02, Designating Authorized Signatories for the District's Bank Account(s)**
- 4. **Consideration of Resolution 2024-03, Setting a Date, Time, and Location for A Landowners' Meeting and Election** *[Suggested date: November 7, 2024]*
- 5. **Review of Number of Registered Voters**

Business Matters

- 6. **Review of Public Infrastructure Fee Collections** *[for the Board's information only – no action needs to be taken]*
- 7. **Consideration of Resolution 2024-04, Adopting a Budget and Appropriating Funds for the Fiscal Year 2024-2025** *[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 23, 2024]*
- 8. **Consideration of Engineer's Annual Inspection Report** *(provided under separate cover)*



9. **Review and Acceptance of the Fiscal Year 2023 Audit Report** *(provided under separate cover)*
10. **Ratification of Funding Request Numbers 191 – 201**
11. **Consideration of Funding Request Number 202**
12. **Review of District's Financial Position**

Other Business

Staff Reports

- District Counsel
- District Engineer
- District Manager
 - Designation of Public Records Custodian

Audience Comments

Supervisors Requests

Adjournment

