

# SWI Community Development District

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[www.swicdd.com](http://www.swicdd.com)

The following is the proposed agenda for the Auditor Selection Committee Meeting and Board of Supervisors' Meeting for the SWI Community Development District, scheduled to be held **Friday, August 29, 2025, 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>

## **PROPOSED AUDITOR SELECTION COMMITTEE MEETING AGENDA**

- Call to Order
- Public Comment Period
- 1. **Review of Auditing Services Proposal**
  - a. **Richie Tandoc, P.A.**
  - b. **Carr Riggs & Ingram**
  - c. **Grau & Associates**
- 2. **Ranking of Auditing Services Proposal**
- Adjournment

## **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:**
  - **May 30, 2025, Board of Supervisors' Meeting**
  - **May 30, 2025, Auditor Selection Committee Meeting**
- 2. **Consideration of Resolution 2025-04, Setting an Annual Meeting Schedule for Fiscal Year 2025-2026**
- 3. **Consideration of Resolution 2025-05, Adopting Goals, Objectives, and Performance Measures and Standards**

### **Business Matters**

- 4. **Review of Public Infrastructure Fee Collections** *[for the Board's information only – no action needs to be taken]*
- 5. **Public Hearing on the Adoption of an Annual Budget for Fiscal Year 2025-2026**
  - Public Comments
  - Board Comments

- A. Consideration of Resolution 2025-06, Adopting a Budget and Appropriating Funds for the Fiscal Year 2025-2026** *[The District is required to approve a budget for its upcoming fiscal year, which begins on October 1<sup>st</sup>, 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. 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.]*
- 6. Consideration of Fiscal Year 2025-2026 General Funds Funding Agreement**
- 7. Review and acceptance of FY 2024 (October 1, 2023 - September 30, 2024) Annual Financial Report** *[Also known as the District's annual audit, which is transmitted to the State of Florida each year. The Board will be asked to accept the audit]*
- 8. Consideration of Recommendation of the Auditor Selection Committee**
- 9. Ratification of Funding Request Number 217 – 223**
- 10. Review of District's Financial Position**

### **Other Business**

#### **Staff Reports**

- District Counsel
- District Engineer
- District Manager

#### **Audience Comments**

#### **Supervisors Requests**

### **Adjournment**