

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 27, 2022 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
- 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 for vacant Seat #5**
 1. **Consideration of the Minutes of the August 27, 2022 Board of Supervisors' Meeting**
 2. **Consideration of Resolution 2022-01, Re-Designating the Primary Administrative Office and Local District Office**
 3. **Consideration of Resolution 2022-02, Setting a Date, Time, and Location for A Landowners' Meeting and Election** *[Suggested date: November 11, 2022]*
 4. **Review of Number of Registered Voters**
- **Seating of the Auditor Selection Committee**

Business Matters

5. **Consideration of Resolution 2022-03, Adopting a Budget and Appropriating Funds for the Fiscal Year 2022-2023** *[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 26, 2022]*
6. **Consideration of Proposal for Engineer's Annual Inspection Report**
7. **Consideration of Proposal for Stormwater Needs Analysis Report**
 - **Chapter 2021-192**
8. **Ratification of Funding Request Number 160 - 170**
9. **Review of District's Financial Position**



Other Business

Staff Reports

- District Counsel
- District Engineer
- District Manager

Audience Comments

Supervisors Requests

Adjournment

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm a Quorum
- **Review and Approval of Audit Documents**
 - Audit RFP Notice
 - Instructions to Proposers
 - Evaluation Criteria – with and without price
- **Adjournment**

