

# SWI Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

Phone 407-723-5900; Fax 407-723-5901

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

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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, August 25, 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
- 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 Kristina Circelli's Letter of Resignation from the Board** *(provided under separate cover)*
  - **Nomination(s) for Vacant Seat 2 (4-year term)**
- 2. **Consideration of the Minutes of the May 26, 2023 Board of Supervisors' Meeting**
- 3. **Consideration of Resolution 2023-04, Setting an Annual Meeting Schedule for Fiscal Year 2023-2024**

### **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 2023/2024**
  - Public Comments
  - Board Comments
  - A. **Consideration of Resolution 2023-05, 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 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 2023-2024 General Funds Funding Agreement**



7. **Review and acceptance of FY 2022 (October 1, 2021 - September 30, 2022) 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. **Ratification of Funding Request Number 186 – 189**
9. **Consideration of Funding Request Number 190**
10. **Review of District's Financial Position**

### **Other Business**

#### **Staff Reports**

- District Counsel
- District Engineer
- District Manager

#### **Audience Comments**

#### **Supervisors Requests**

### **Adjournment**

If you are interested in obtaining any of the materials for the agenda, please reach out to Jane Gaarlandt at (407) 723-5935 or [gaarlandtj@pfm.com](mailto:gaarlandtj@pfm.com).

