

# ***Bahia Mar***

## ***Community Development District***

### **Agenda**

Seat 2: Kurt Drstvensek – (C.)	
Seat 4: Michael Fine – (V.C.)	
Seat 3: Landon McNeil – (A.S.)	
Seat 1: Ben Gerber – (A.S.)	
Seat 5: Michael Sperling – (A.S.)	

**Monday**  
**March 18, 2024**  
**9:00 a.m.**

**Doubletree by Hilton (The Harbor Lights Room)**  
**801 Seabreeze Blvd, Fort Lauderdale, FL 33316**

1. Oath of Office for Newly Elected Supervisors Elected at the Landowners Meeting
2. Roll Call
3. Organizational Matters
  - A. Consideration of **Resolution #2024-14** Canvassing and Certifying Results of Landowners Election – [Page 4](#)
  - B. Consideration of **Resolution #2024-15** Electing Officers
  - C. Consideration of **Resolution #2024-16** Ratifying Past Actions
4. Approval of Minutes of the February 19, 2024 Meeting
5. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2024-17** Adopting the Final Budget
  - D. Motion to Close the Public Hearing
6. Public Hearing to Adopt the Rules
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2024-18** Adopting the Rules
  - D. Motion to Close the Public Hearing
7. Consideration of **Resolution #2024-19** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing

8. Ranking of Respondents to Engineering Proposals
9. Approval of Invoice No. 7630 with Alvarez Engineers
10. Designation of Date of Public Hearing Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments
11. Consideration of the Purchase and Sales Agreement for the Second Phase Surplus Air Rights  
(this item will be sent under separate cover once available.)
12. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
13. Supervisors Requests and Audience Comments
14. Adjournment

*Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.bahiamarcdd.com>*