

Bahia Mar

Community Development District

Organizational Meeting Agenda

Seat 1: Ben Gerber	
Seat 2: Kurt Drstvensek	
Seat 3: Landon McNeil	
Seat 4: Michael Fine	
Seat 5: Michael Sperling	

Monday
December 18, 2023
9:00 a.m.

Doubletree by Hilton
801 Seabreeze Blvd. the Mariner Room
Fort Lauderdale, FL 33316

- 1. Introduction**
 - A. Call to Order
 - B. Oath of Office
 - C. Overview of District Responsibilities and Purpose
- 2. Election of Officers**
 - A. Chairman - **Resolution 2024-01**
 - B. Vice Chairman - **Resolution 2024-02**
 - C. Secretary - **Resolution 2024-03**
 - D. Treasurer - **Resolution 2024-04**
 - E. Assistant Secretary(s) - **Resolution 2024-05**
- 3. Retention of District Staff**
 - A. Consideration of Contract for District Management Services
 - B. Consideration of Appointment of District Counsel
 - C. Selection of Registered Agent and Office - **Resolution 2024-06**
 - D. Request Authorization to Issue RFP for Engineering Services
 - E. Appointment of Interim District Engineer
- 4. Designation of Meeting and Hearing Dates**
 - A. Designation of Regular Monthly Meeting Date, Time and Location
 - B. Designation of Initial Landowners Election Date, Time and Location
 - C. Designation of Date of Public Hearing to Adopt Rules of Procedure
 - D. Designation of Date of Public Hearing on Budget for Fiscal Year 2024 set by **Resolution 2024-07**
 - 1) Approval of the Funding Agreement
 - 2) Consideration of Interim Budget
 - 3) Approval of Funding Request #1
- 5. Other Organizational Matters**
 - A. Selection of District Depository

- B. Consideration of **Resolution 2024-08** Relating to Defense of Board Members
- C. Ratification of Publication of Notice of Establishment
- D. Consideration of **Resolution 2024-09** Adopting Investment Guidelines
- E. **Resolution 2024-10** Authorizing Execution of Public Depositor Report
- F. Selection of District Records Office Within Broward County
- G. **Resolution #2024-11** Establishing an Electronic Signature Policy
- H. **Resolution #2024-12** Adoption of Records Retention Policy

6. Other Business

- A. Staff Reports
 - 1) Attorney
 - 2) Manager
 - 3) Interim Engineer
- B. Audience Comments
- C. Supervisors Requests

7. Adjournment