

# **Bahia Mar**

## **Community Development District**

### **Agenda**

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

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

**Doubletree by Hilton (The Mariner Room)**  
**801 Seabreeze Blvd, Fort Lauderdale, FL 33316**  
**Microsoft Teams**  
**Meeting ID: 267 340 774 202; Passcode: pgmoK3**  
**1 872-240-4685; Phone Conference ID: 973 389 554#**

1. Oath of Office for Landon McNeil
2. Roll Call
3. Approval of Minutes of the September 16, 2024 Meeting
4. Public Hearing Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2025-01** Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments
  - D. Motion to Close the Public Hearing
5. **Audit Selection Committee Meeting:**
  - A. Opening Audit Selection Committee Meeting**
  - B. Roll Call**
  - C. Ranking of Respondents to RFP**
  - D. Adjournment**
6. Selection of Audit Firm
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
8. Financial Reports
  - A. Approval of Funding Request **#9**
  - B. Acceptance of Unaudited Financials

9. Supervisors Requests and Audience Comments

10. 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>***