

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
May 20, 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
 - 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. Consideration of **Resolution #2024-17** Resetting the Fiscal Year 2024 Budget Adoption Public Hearing
6. Consideration of **Resolution #2024-18** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
7. Resetting of the Rules
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 Agreement of Purchase and Sale (Second Phase Surplus Air Rights Parcel) by and Between Bahia Mar Community Development District and Rahn Bahia Mar, LLC and PRH/TRR Bahia Mar Holdings, LLC
12. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
13. Financial Reports
 - A. Approval of Funding Request **#4 & #5**

14. Supervisors Requests and Audience Comments

15. 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>