## 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 September 16, 2024 9:00 a.m. Doubletree by Hilton (The Harbor Lights 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 August 19, 2024 Meeting
- 4. Consideration of Revision of CDD Boundaries and Proceed with All Action Necessary to Accomplish with The City and Conveyance of Air Rights
- 5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694
- 6. Financial Reports
  - A. Approval of Funding Request #8
  - B. Acceptance of Unaudited Financials
- 7. Supervisors Requests and Audience Comments
- 8. 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: <u>http://www.bahiamarcdd.com</u>