

# ***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**  
**August 19, 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 Mr. Michael Fine, Mr. Ben Gerber and Mr. Landon McNeil
2. Roll Call
3. Approval of Minutes of the May 20, 2024 Meeting
4. Public Hearing to Adopt the Rules
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2024-19** Adopting the Rules
  - D. Motion to Close the Public Hearing
5. Public Hearing to Adopt the Fiscal Year 2024 & 2025 Budget
  - A. A Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2024-20** Adopting the Fiscal Year 2024 & 2025 Budget
  - D. Consideration of Developer Funding Agreement
  - E. Motion to Close the Public Hearing
6. Consideration of **Resolution #2024-21** Electing Sharyn Henning as Assistant Treasurer
7. Appointment of Audit Selection Committee
  - Audit Selection Committee Meeting**
    - A. Opening Audit Selection Committee Meeting**
    - B. Roll Call**
    - C. Selection of Criteria for Evaluation**
    - D. Authorizing of RFP**
    - E. Adjournment**

8. 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
9. Ratification of Engineering Agreement
10. Discussion of Amendment to Purchase and Sale Agreement (Surplus Air Rights)
11. Staff Reports
  - A. Attorney
    - 1) Memorandum – 2024 Legislative Update
    - 2) 2024-Legislative Update – Supplemental Information
    - 3) Chapter 2024-184 – House Bill No. 7063
    - 4) Affidavit Compliance with Anti-Human Trafficking Laws
  - B. Engineer
  - C. Manager
    - 1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
12. Financial Reports
  - A. Approval of Funding Request **#6 & #7**
  - B. Acceptance of Unaudited Financials
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>***