

Hollywood Beach

Community Development District I

Agenda

Seat 1: Robert Auerbach – (C.)	
Seat 5: John Passalacqua – (V.C.)	
Seat 2: Doug Sherron – (A.S.)	
Seat 3: Robert Tabatchnick – (A.S.)	
Seat 4: Wazir Ishmael – (A.S.)	

Tuesday
May 2, 2017
10:00 a.m.

Billing, Cochran, Lyles, Mauro & Ramsey, P.A.
SunTrust Center, Sixth Floor
515 East Las Olas Boulevard
Fort Lauderdale, Florida 33301

1. Roll Call
2. Approval of the Minutes of the September 22, 2016 Meeting
3. Consideration of **Resolution #2017-01** Accepting Completed Infrastructure within the District
4. Consideration of **Resolution #2017-02** Approving the Proposed Fiscal Year 2018 Budget and Setting the Public Hearing
5. Ratification of Engagement Letter and Addendum to Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2016
6. Acceptance of Audit for Fiscal Year Ending September 30, 2016
7. Discussion of Procedures for the Landowners Election – **November 7, 2017**
8. Discussion of Parking Operations related to Valet, Margaritaville Employees, and the Public
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Number of Registered Voters in the District – **0**
10. Supervisors Requests and Audience Comments
11. Financial Reports
 - A. Approval of Check Run Summary
12. 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.hollywoodbeachcddl.com>