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 18, 2025 9:00 a.m. Doubletree by Hilton (Harbor Lights Room) 801 Seabreeze Blvd, Fort Lauderdale, FL 33316 Microsoft Teams

Meeting ID: 267 340 774 202 and Passcode: pgmoK3 1 872-240-4685 and Phone Conference ID: 973 389 554#

- Oath of Office for Landon McNeil
- 2. Roll Call
- 3. Audience Comments (Related to Right to Speak Statute Changes Public Comment Limited to 3 Minutes)
- 4. Approval of Minutes of the March 17, 2025 Meeting
- 5. Public Hearing to Adopt the Fiscal Year 2026 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-05** Adopting Final Budget
 - D. Motion to Close the Public Hearing
- 6. Acceptance of Audit for Fiscal Year Ending in September 30, 2024
- 7. Email Confirmation of Interlocal Agreement Scriveners Error Basketball Courts Location
- 8. Staff Reports
 - A. Attorney Memorandum 2025 Legislative Update
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District 10
 - 2) Consideration of Proposed Fiscal Year 2026 Meeting Schedule
 - Consideration of 2025 Performance Measures and Standards as Required by Florida Statute 189.0694
 - 4) Form 1 Financial Disclosure Due July 1, 2025 everyone has filed
 - 5) Reminder to Complete Annual Ethics Training by December 31, 2025

- 9. Financial Reports
 - A. Approval of Funding Request #12, #13, & #14
 - B. Acceptance of Unaudited Financials
- 10. Supervisors Requests and Audience Comments
- 11. 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