PBR Community Development District

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The following is the proposed agenda for the Board of Supervisors' Meeting and Auditor Selection Committee Meeting for the PBR Community Development District, scheduled to be held **Friday, May 30, 2025, at 10:30 a.m. at 3615 Lionel Road, Mims, FL 32754.** The personal attendance of three (3) Board Members is required to constitute a quorum.

Board Members and Staff unable to attend in person, may participate by telephone using the below conference call information:

Phone:	**1-844-621-3956**
Access Code:	**2539 895 0958#**

BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Call to order
- **Administration of the Oath of Office to Newly Elected Board Members**
- Roll call to confirm a quorum
- Public Comment Period *[for any members of the public desiring to speak on any proposition coming before the Board]*
- **Nomination(s) for Vacant Seat #2** (term expires 11/2026)

1. **Consideration of the Minutes of the August 23, 2024, Board of Supervisors' Meeting and November 7, 2025, Landowners Meeting**
2. **Consideration of Resolution 2025-01, Canvassing and Certifying the Results of the Landowners' Election**
3. **Consideration of Resolution 2025-02, Election of Officers**
4. **Review of Number of Registered Voters**
5. **Seating of the Auditor Selection Committee**

Business Matters

6. **Review of Public infrastructure Fee Collections** *[for the Board's information only – no action needs to be taken]*
7. **Consideration of VGlobalTech Fee Increase Letter**
8. **Consideration of Resolution 2025-03, Approving a Proposed Budget for the Fiscal Year 2025-2026 and Setting a Public Hearing thereon.** *[The District is required to approve a budget for its upcoming fiscal year, which begins on October 1st, in a two-step process. First, the Board must approve a preliminary budget and select a date for a public hearing on the adoption of a final budget, which is the purpose of this resolution. Second, the Board must hold an advertised public hearing on the budget and, thereafter, finally adopt the annual budget. The District's budgeted operations and maintenance expenses are currently funded by the developer on an as-incurred basis pursuant to a developer funding agreement.] [Suggested date: August 29, 2025]*

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9. **Consideration of Engineer's Annual Inspection Report**
10. **Consideration of Proposal for Engineer's Annual Inspection Report**
11. **Review and Acceptance of the Fiscal Year 2024 Audit Report**
12. **Ratification of Funding Request Numbers 198 – 206**
13. **Consideration of Funding Request Number 207 - 208**
14. **Review of District's Financial Position**

Other Business

Staff Reports

- District Counsel
- District Engineer
- District Manager

Audience Comments

Supervisors Requests

Adjournment

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm a Quorum
- Review and Approval of Audit Documents
    - Audit RFP Notice
    - Instructions to Proposers
    - Evaluation Criteria – with and without price

Adjournment

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