

# PBR Community Development District

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[www.pbr added.com](http://www.pbr added.com)

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The following are the proposed agendas for the Auditor Selection Committee and Board of Supervisors' Meetings for the PBR Community Development District, scheduled to be held **Friday, August 26, 2022 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: **790 393 986 #**

## **AUDITOR SELECTION COMMITTEE MEETING AGENDA**

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Review of Auditing Services Proposal
  - James Moore & Co.
- 2. Ranking of Auditing Services Proposals
- Adjournment

## **BOARD OF SUPERVISORS' MEETING AGENDA**

### **Administrative Matters**

- Call to order
- 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]*
- 1. **Consideration of the Minutes of the June 10, 2022 Board of Supervisors' Meeting and Auditor Selection Committee Meeting**
- 2. **Consideration of Resolution 2022-04, Ratifying Actions Taken by the Board at Its June 10, 2022 Meeting** *(provided under separate cover)*
- 3. **Consideration of Resolution 2022-05, Setting an Annual Meeting Schedule for Fiscal Year 2022/2023**

### **Business Matters**

- 4. **Review of Public Infrastructure Fee Collections** *[for the Board's information only – no action needs to be taken]*
- 5. **Public Hearing on the Adoption of an Annual Budget for Fiscal Year 2022/2023**
  - Public Comments
  - Board Comments



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- A. Consideration of Resolution 2022-06, Adopting a Budget and Appropriating Funds for the Fiscal Year 2022-2023** *[The District is required to approve a budget for its upcoming fiscal year, which begins on October 1<sup>st</sup>, 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. 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.]*
- 6. Consideration of Fiscal Year 2022-2023 General Funds Funding Agreement**
  - 7. Consideration of Proposal for FY23 Engineer's Annual Inspection Report**
  - 8. Review and Acceptance of the Engineer's Annual Inspection Report**
  - 9. Review and Acceptance of the Stormwater Needs Analysis Report**
  - 10. Consideration of Recommendation of the Auditor Selection Committee**
  - 11. Review and Acceptance of FY 2020-2021 (October 1, 2020 - September 30, 2021) Annual Financial Report** *[Also known as the District's annual audit, which is transmitted to the State of Florida each year. The Board will be asked to accept the audit]*
  - 12. Ratification of Funding Request Numbers 167 - 172**
  - 13. Review of District's Financial Position**

**Other Business**

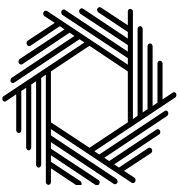
**Staff Reports**

- District Counsel
- District Engineer
- District Manager

**Audience Comments**

**Supervisors Requests**

**Adjournment**



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