

PBR Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

Phone 407-723-5900; Fax 407-723-5901

www.pbr added.com

The following is the proposed agenda for the Board of Supervisors' Meeting for the PBR Community Development District, scheduled to be held **Friday, August 23, 2024 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
 - 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 May 24, 2024 Board of Supervisors' Meeting**
 2. **Consideration of Resolution 2024-05, Setting an Annual Meeting Schedule for Fiscal Year 2024-2025**
 3. **Consideration of Resolution 2024-06, Adopting Goals, Objectives, and Performance Measures and Standards**

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 2024/2025**
 - Public Comments
 - Board Comments
 - A. **Consideration of Resolution 2024-07, Adopting a Budget and Appropriating Funds for the Fiscal Year 2024-2025** *[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. 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 2024-2025 General Funds Funding Agreement**



7. **Consideration of PFM FY 2025 Fee Increase Letter**
8. **Review and Acceptance of FY 2023 (October 1, 2022 - September 30, 2023) 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]*
9. **Ratification of Funding Request Numbers 194 – 196**
10. **Consideration of Funding Request Number 197**
11. **Review of District's Financial Position**

Other Business

Staff Reports

- District Counsel
- District Engineer
- District Manager

Audience Comments

Supervisors Requests

Adjournment

