

July 31, 2017

**Board of Supervisors**  
**Bahia Lakes Community**  
**Development District**

**TENTATIVE AGENDA**

Dear Board Members:

The Regular meeting of the Board of Supervisors of the Bahia Lakes Community Development District will be held on **Monday, August 14, 2017 at 6:00 p.m.** at the Sunset Grill at Little Harbor, located at 602 Bahia Del Sol Blvd., Ruskin, Florida 33570. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
  - A. Field Services Manager
    1. Presentation of July 2017 Field Inspection Report
    2. Consideration of Landscape-Related Proposals
  - B. Aquatics Manager
    1. Presentation of July 2017 Waterway Inspection Report
    2. Consideration of Aquatics-Related Proposals
  - C. District Counsel
  - D. District Engineer
    1. Consideration of Roadway Evaluation Proposals
  - E. District Manager
    1. Consideration of Revised District Management Contract
    2. Presentation of July 2017 Unaudited Financial Statements
- 4. BUSINESS ADMINISTRATION**
  - A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on June 12, 2017
  - B. Consideration of Operations & Maintenance Expenditures for June 2017
- 5. BUSINESS ITEMS**
  - A. Discussion Regarding 703 Fern Leaf Drive
  - B. Public Hearing on Fiscal Year 2017/2018 Budget
    1. Consideration of Resolution 2017-12, Adopting Fiscal Year 2017/2018 Budget
  - C. Public Hearing on Imposing Special Assessments
    2. Consideration of Resolution 2017-13, Imposing Special Assessments & Certifying Assessment Roll
  - D. Consideration of Resolution 2017-14, Adopting Alternative Investment Guidelines
  - E. Consideration of Resolution 2017-15, Designating Primary Administrative Office & Headquarters of the District
  - F. Consideration of Resolution 2017-16, Adopting Fiscal Year 2017/2018 Meeting Schedule
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 533-2950.

Respectfully,

*Grant Phillips*

Grant Phillips  
District Manager