

**BAHIA LAKES COMMUNITY DEVELOPMENT DISTRICT**  
**DISTRICT OFFICE • 9428 CAMDEN FIELD PARKWAY • RIVERVIEW, FL 33578**

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December 1, 2017

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

**AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Bahia Lakes Community Development District will be held on **Monday, December 11, 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 agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. APPOINTMENT OF BOARD MEMBER**
  - A. Discussion of Board Member Appointment to Vacant Seat #4 .....Tab 1
    1. Administration of Oath of Office to New Board Member
    2. Consideration of Resolution 2018-01, Designating Officers...Tab 2
- 4. STAFF REPORTS**
  - A. Field Services Manager
    1. Presentation of Oct.-Nov. 2017 Field Inspection Reports .....Tab 3
    2. Consideration of Landscape-Related Proposals.....Tab 4
    3. Consideration of Pressure Washing Proposals .....Tab 5
    4. Consideration of Gate Installation Proposals..... *under sep. cover*
  - B. Aquatics Manager
    1. Presentation of Nov. 2017 Waterway Inspection Report.....Tab 6
    2. Notes on Shoreline Water Quality Results .....Tab 7
  - C. District Counsel
  - D. District Engineer
    1. Review of Faulkner Pavement Analysis .....Tab 8
  - E. District Manager
    1. Presentation of September 2017 and October 2017 Unaudited Financial Statements .....Tab 9
- 5. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on October 9, 2017 .....Tab 10
  - B. Consideration of Operations & Maintenance Expenditures for September-November 2017 .....Tab 11
- 6. BUSINESS ITEMS**
  - A. Update Regarding 703 Fern Leaf Drive
- 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