

January 29, 2018

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, February 12, 2018 at 6:00 PM** 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
 - i.** Presentation of Field Inspection Reports
 - ii.** Consideration of Landscape-Related Proposals
 - B.** Aquatics Manager
 - i.** Presentation of Waterway Inspection Reports
 - ii.** Consideration of Aquatics-Related Proposals
 - C.** District Counsel
 - D.** District Engineer
 - E.** District Manager
 - i.** Presentation of December 2017 Unaudited Financial Statements
- 4. BUSINESS ADMINISTRATION**
 - A.** Consideration of Minutes of the Board of Supervisors' Regular Meeting held on December 11, 2017
 - B.** Consideration of Operations & Maintenance Expenditures for November–December 2017 and January 2018
- 5. 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