

March 26, 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, April 9, 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 Contract Renewal**
 - iii. Consideration of Aquatics-Related Proposals**
 - C. District Counsel**
 - D. District Engineer**
 - E. District Manager**
 - i. Presentation of January 2018 Unaudited Financial Statements**
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on February 12, 2018**
 - B. Consideration of Operations & Maintenance Expenditures for January 2018 and February 2018**
- 5. BUSINESS ITEMS**
 - A. Consideration of Audit Review Committee Recommendations**
 - B. Presentation of Proposed Budget for FY 2018/2019**
 - i. Consideration of Resolution 2018-02, Approving Proposed Budget and Setting Public Hearing**
 - C. 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