

July 31, 2018

Board of Supervisors
Bahia Lakes Community
Development District

TENTATIVE AGENDA

Dear Board Members:

The public hearing and regular meeting of the Board of Supervisors of the Bahia Lakes Community Development District will be held on **Monday, August 13, 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. Discussion of Cattails Treatments**
 - iii. Consideration of Aquatics-Related Proposals**
 - C. District Counsel**
 - D. District Engineer**
 - E. District Manager**
 - i. Presentation of May and June 2018 Unaudited Financial Statements**
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on June 11, 2018**
 - B. Consideration of Operations & Maintenance Expenditures for May and June 2018**
- 5. BUSINESS ITEMS**
 - A. Public Hearing on FY 2018-2019 Budget**
 - i. Presentation of Approved Proposed Budget**
 - ii. Consideration of Resolution 2018-03, Approving Budget**
 - iii. Consideration of Resolution 2018-04, Imposing Assessments**
 - B. Consideration of 2018-05, Approving FY18-19 Meeting Schedule**
 - C. Ratification of 2017 Fiscal Year-End Audit**
 - D. 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