

September 24, 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, October 8, 2018 at 6:00 PM** at the Sunset Grill at Little Harbor, located at 602 Bahia Del Sol Drive, 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 Unaudited Financial Statements for July 2018 and August 2018
- 4. BUSINESS ADMINISTRATION**
  - A.** Consideration of Minutes of the Board of Supervisors' Regular Meeting held on August 13, 2018
  - B.** Consideration of Operations & Maintenance Expenditures for July 2018 and August 2018
- 5. BUSINESS ITEMS**
  - A.** Ratification of Insurance Renewal Proposal
  - B.** Update Regarding 703 Fern Leaf Drive
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We 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