

November 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, December 10, 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. BUSINESS ITEMS – PART I**
 - A. Administration of Oath of Office
 - i. Consideration of Resolution 2019-01, Designating Officers
- 4. STAFF REPORTS**
 - A. Landscaping Update
 - i. Consideration of Landscape-Related Proposals
 - B. Aquatics Update
 - 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 September 2018 and October 2018
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on October 8, 2018
 - B. Consideration of Operations & Maintenance Expenditures for September 2018 and October 2018
- 6. BUSINESS ITEMS – PART II**
 - A. Discussion Regarding Entryway Signage
 - B. Update Regarding 703 Fern Leaf Drive
- 7. SUPERVISOR REQUESTS**
- 8. 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