

March 25, 2019

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 8, 2019 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.** Landscaping Update
 - i.** Consideration of Landscape Proposals
 - B.** Aquatics Update
 - i.** Consideration of Aquatics Proposals
 - C.** District Counsel
 - D.** District Engineer
 - E.** District Manager
- 4. BUSINESS ADMINISTRATION**
 - A.** Consideration of Minutes of the Board of Supervisors' Regular Meeting held on February 11, 2019
 - B.** Consideration of Operations & Maintenance Expenditures for January 2019 and February 2019
- 5. BUSINESS ITEMS**
 - A.** Presentation of Proposed Budget for FY 2019/2020
 - i.** Consideration of Resolution 2019-02, Approving the Proposed Budget and Setting Public Hearing
 - B.** Presentation of Audit for Fiscal Year 2017-2018
 - C.** Discussion of Website ADA Compliance
 - D.** 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