

July 29, 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, August 12, 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
 - B. Aquatics Update
 - i. Presentation of Waterway Inspection Report
 - C. District Counsel
 - D. District Engineer
 - E. District Manager
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Regular Meeting held June 10, 2019
 - B. Consideration of Operations & Maintenance Expenditures for May 2019 and June 2019
- 5. BUSINESS ITEMS**
 - A. Public Hearing on Fiscal Year 2019-2020 Budget
 - i. Consideration of Resolution 2019-03, Adopting Final Budget
 - ii. Consideration of Resolution 2019-04, Imposing Assessments
 - B. Consideration of Resolution 2019-05, Adopting Meeting Schedule for Fiscal Year 2019-2020
 - C. Consideration of ADA Compliance Proposals
 - D. Consideration of Professional Technology Services Contract
 - E. Consideration of Pine Tree Removal Proposal
 - F. Consideration of Curb Inlet Cleaning Proposal
 - G. Discussion on District Investments
- 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