

September 9, 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, September 23, 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
    - ii. Presentation of Water Management Report
    - iii. Consideration of Aquatic Planting Proposal
  - C. District Counsel
  - D. District Engineer
  - E. District Manager
- 4. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of Board of Supervisors' Regular Meeting held August 12, 2019
  - B. Consideration of Operations & Maintenance Expenditures for July 2019
- 5. BUSINESS ITEMS**
  - A. Consideration of Audit Services Engagement Letter
  - B. Consideration of Insurance Proposal
  - C. Consideration of District Engineer RFQ Proposals
- 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,

*Joseph Roethke*

Joseph Roethke  
Regional District Manager