

November 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, December 9, 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
 - C. District Counsel
 - D. District Engineer
 - E. District Manager
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Regular Meeting held September 23, 2019
 - B. Consideration of Operations & Maintenance Expenditures for September & October 2019
- 5. BUSINESS ITEMS**
 - A. Consideration of Second Addendum to Contract for Professional District Services
 - B. Consideration of Sidewalk Repair Proposal
 - C. Ratification of Inlet Cleaning Proposal
 - D. Consideration of Proposals for Pool Equipment Area Shell Install
 - E. Consideration of Proposals for Walking Path Shell Install
- 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