

BAHIA LAKES COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 9428 CAMDEN FIELD PARKWAY • RIVERVIEW, FL 33578

Board of Supervisors
Bahia Lakes Community
Development District

June 1, 2020

AGENDA

Dear Board Members:

The first audit committee meeting and regular meeting of the Board of Supervisors of the Bahia Lakes Community Development District will be held on **Monday, June 8, 2020 at 6:00 PM** to be conducted by means of communications media technology telephone (929) 205-6099 ID#424-856-3677 pursuant to Executive Order 20-123 issued by Governor DeSantis on May 18, 2020, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes. The following is the agenda for this meeting:

AUDIT COMMITTEE MEETING

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - i. Presentation of Audit Proposal InstructionsTab 1
 - ii. Presentation of Audit Evaluation Criteria.....Tab 2
- 3. ADJOURNMENT**

BOARD OF SUPERVISORS' MEETING

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ITEMS**
 - i. Presentation of Fiscal Year 2020-2021 Proposed BudgetTab 3
 - a. Consideration of Resolution 2020-03; Approving Proposed Fiscal Year 2020-2021 Proposed Budget & Set Public Hearing.....Tab 4
 - ii. Consideration of Resolution 2020-01; Re-designating Assistant SecretaryTab 5
 - iii. Consideration of Resolution 2020-02; Authorizing Bank SignatoriesTab 6
 - iv. Consideration of Resolution 2020-04, Re-designating Secretary of the District.....Tab 7
- 4. STAFF REPORTS**
 - B.** Landscaping Update
 - C.** Aquatics Update
 - i. Presentation of Waterway Inspection Report.....Tab 8
 - D.** District Counsel
 - E.** District Engineer
 - i. Consideration of Erosion Repair ProposalsTab 9
 - F.** District Manager
 - i. Presentation of Voter Registration LetterTab 10
- 5. BUSINESS ADMINISTRATION**
 - A.** Consideration of Minutes of Board of Supervisors' Regular Meeting held April 6, 2020Tab 11
 - B.** Consideration of Operations & Maintenance Expenditures for February through April 2020Tab 12

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,

Michael Rodriguez

Michael Rodriguez
District Manager