

BAHIA LAKES COMMUNITY DEVELOPMENT DISTRICT

District Office · Riverview, Florida · (813) 533-2950

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

www.bahialakescdd.org

**Board of Supervisors
Bahia Lakes Community
Development District**

December 5, 2022

AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of the Bahia Lakes Community Development District will be held on **Monday, December 12, 2022, at 6:00 PM** at the Firehouse Cultural Center located at 101 1st Avenue, NE, Ruskin, Florida 33570. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. Landscaping Update
 - B. Aquatics Update
 1. Presentation of Waterway Inspection ReportsTab 1
 - C. District Counsel
 - D. District Manager
 - E. District Engineer
- 4. BUSINESS ITEMS**
 - A. Ratification of EGIS Insurance ProposalTab 2
 - B. Consideration of Resolution 2023-01, Setting a Public Hearing for the Use of The Ponds.....Tab 3
 - C. Consideration of Resolution 2023-02, Declaring VacancyTab 4
 - D. Consideration of Appointment to Vacant Seats
 - E. Administration of Oath of Office
 1. Review of Sunshine Law, Public Records, and Ethics
 - F. Consideration of Resolution 2023-03, Appointing OfficersTab 5
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Meeting held October 10, 2022Tab 6
 - B. Consideration of Operations and Maintenance Expenditures for August, September & October 2022Tab 7
- 6. SUPERVISOR REQUEST**
- 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,

Jerry Whited - District Manager