

Lakes by the Bay South Community Development District

Revised Special Meeting Agenda

Seat 4: Michele Harris – (C)	
Seat 5: Ana Jo – (V.C.)	
Seat 2: Timothy Moon – (A.S.)	
Seat 3: Dorothy Morales – (A.S.)	
Seat 1: Margaret Coon – (A.S.)	

Tuesday
June 4, 2024
9:30 a.m.

Isles at Bayshore Club
21864 SW 93rd Path, Cutler Bay, FL
<https://meet.goto.com/117995277>
+1 (872) 240-3212; Access Code: 117-995-277

1. Roll Call and Pledge of Allegiance
2. Approval of the Minutes of the April 23, 2024 Meeting
3. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-05** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2024-06** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Audit Selection Committee Meeting:
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Ranking of Respondents to RFP**
 - D. Adjournment**
5. Selection of Audit Firms
6. Ratification of Small Project Agreement (Entrance Flood Light and Wall Lamp Replacement and Installation) with Mayfair Home Services, LLC
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager
 - 1) Monthly Report

2) Ratification of Exhibit #1 / Proposal Contract #00131/2024 for AC Replacement (Guard House) with Mayfair Homes Services, LLC

3) Swimming Lessons

4) DML Clubhouse Security Enhancements

D. Gate Updates

E. Field Manager – Monthly Report

F. CDD Manager

1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

3) Number of Registered Voters – **4,138**

4) **2024 Hurricane Season with Tony's Nursery & Garden**

8. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

9. Supervisors Requests and Audience Comments

10. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.lakesbythebaycdd.com>