

# Lakes by the Bay South

## Community Development District

### Agenda

Tuesday  
February 22, 2022  
9:30 a.m.

Isles at Bayshore Club  
21864 SW 93rd Path, Cutler Bay, FL  
<https://meet.goto.com/133141677>  
**+1 (872) 240-3412; Access Code: 133-141-677**

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

1. Roll Call and Pledge of Allegiance
2. Approval of the Minutes of the January 25, 2022 Meeting
3. Consideration of **Resolution #2022-01** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
4. Discussion of Procedures for the General Election
5. Consideration of Options to Refinance Bonds – Presentation from FMSbonds
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Club Manager
    - 1) Monthly Report
    - 2) Ratification of Estimate with Recrea Group, Inc.
  - D. Gate Updates
  - E. Field Manager – Monthly Report
  - F. CDD Manager
    - 1) Discussion of Traffic Calming Measures
    - 2) Discussion of Off-Duty Police Services
    - 3) Discussion of Security Services with Delta Five Security

7. Financial Reports

A. Approval of Check Run Summary

B. Balance Sheet and Income Statement

8. Supervisors Requests and Audience Comments

9. 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>***