

Lakes by the Bay South Community Development District

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
March 26, 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 February 27, 2024 Meeting
3. Discussion of:
 - A. Refinancing Series Bonds 2014
 - B. Procedures for the General Election
4. Consideration of **Resolution #2024-02** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
5. Ratification of Small Project Agreement (Sun Shade Installation) with Mayfair Home Services, LLC
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager
 - 1) Monthly Report
 - 2) Deep Cleaning and Window Wash Services Quote with OlivFloor Repair and services, Corp
 - D. Gate Updates
 - E. Field Manager
 - 1) Monthly Report
 - 2) Holiday Project 2024 with Miami Christmas Lights
 - F. CDD Manager

7. Financial Reports
 - A. Approval of Check Run Summary

- B. Acceptance of Unaudited Financials

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>