

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
July 23, 2024
9:30 a.m.

Isles at Bayshore Club
21864 SW 93rd Path, Cutler Bay, FL
Microsoft Teams

Meeting ID: 242 364 031 165; Passcode: JncrdP
1 842-240-4685; Phone conference ID: 439 437 178#

1. Roll Call and Pledge of Allegiance
2. Approval of the Minutes of the June 4, 2024 Meeting
3. Consideration of **Resolution #2024-07** Appointing Sharyn Henning as Assistant Treasurer
4. Ratification of:
 - A. First Amendment to Services Agreement (Window Cleaning) with Olivfloor Repair and Services, Corp
 - B. Small Project Agreement (Central Server and Camera System Upgrades) with DML Security Systems, LLC
 - C. Proposal #77770481 with FCC Carpentry & General Painting, LLC
 - D. Recreation Program Agreement (Swim Lessons) with SoMi ISR, LLC
5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
6. Staff Reports
 - A. Attorney – Memorandum – 2024 Legislative Update
 - B. Engineer – Annual Engineer’s Report
 - C. Club Manager – Monthly Report
 - D. Gate Updates
 - E. Field Manager – Monthly Report
 - F. CDD Manager – Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
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>