

Lakes by the Bay South

Community Development District

Agenda

Tuesday
October 24, 2023
9:30 a.m.

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.)	

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 September 26, 2023 Meeting
3. Ratification of:
 - A. Small Project Agreement (Playground Mulch Project 2023) with Ecolawn Services, Inc.
 - B. Facility Use Agreement (Pilates Classes) with Milk + Hunny, Inc.
 - C. First Amendment to Services Agreement (Holiday Landscape Lighting) with Light 'Er Up, LLC
4. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager – Monthly Report
 - D. Gate Updates
 - E. Field Manager – Monthly Report
 - F. CDD Manager – Discussion of Designation of District Records Office - 2804 NE 8th Street, Suite 202, Homestead Florida
6. Financial Reports
 - A. Approval of Check Run Summary

 - B. Balance Sheet and Income Statement

7. Supervisors Requests and Audience Comments

8. 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>