

Lakes by the Bay South

Community Development District

Revised Meeting Agenda

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.)	

Tuesday
June 28, 2022
9:30 a.m.

Isles at Bayshore Club
21864 SW 93rd Path, Cutler Bay, FL
<https://meet.goto.com/297974677>
+1 (571) 317-3112; Access Code: 297-974-677

1. Roll Call and Pledge of Allegiance
2. Approval of the Minutes of the May 24, 2022 Meeting
3. Consideration of **Resolution #2022-06** Delegation Resolution
 - A. Form of Third Supplemental Trust Indenture
 - B. Form of Escrow Deposit Agreement
4. Consideration of First Supplemental Assessment Methodology
5. Consideration of Special Assessment Refunding Bonds, Series 2022 Engagement Letter with Squire Patton Boggs (US) LLP
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1) 2022 Yearly Engineer's Report
 - C. Club Manager – Monthly Report
 - D. Gate Updates – Ratification of Proposal #4998 with DML Security Systems
 - E. Field Manager
 - 1) Monthly Report
 - 2) Raptor-Vac System – Drain System Cleaning Project Report
 - 3) FirstService Residential Clubhouse Management Contract Renewal Addendum
 - F. CDD Manager
 - 1) Number of Registered Voters – **3,944**
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

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>