

# 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  
May 24, 2022  
9:30 a.m.

Isles at Bayshore Club  
21864 SW 93rd Path, Cutler Bay, FL  
<https://meet.goto.com/487365941>  
+1 (571) 317-3122; Access Code: 487-365-941

1. Roll Call and Pledge of Allegiance
2. Approval of the Minutes of the April 26, 2022 Meeting
3. Consideration of **Resolution #2022-05** Designating Ben Quesada as Assistant Secretary
4. Consideration of Agreement with FMSbonds Municipal Bonds Specialists for Underwriter Services & Rule G-17 Disclosure
5. **Consideration of Term Sheet for Series 2012 Bond Refinancing**
6. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
  - C. Club Manager – Monthly Report
  - D. Gate Updates
  - E. Field Manager – Monthly Report
  - F. CDD Manager – Update on Holiday Lighting with Light Er Up
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>*