

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 22, 2025
9:30 a.m.**

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

**Meeting ID: 242 603 286 327 and Passcode: vN7cr9ZG
1 842-240-4685 and Phone Conference ID: 402 741 262#**

1. Roll Call and Pledge of Allegiance
2. Approval of the Minutes of the June 24, 2025 Meeting
3. Ratification of:
 - A. Small Project Agreement with Raptor Vac-systems, Inc.
 - B. Work Authorization Agreement with Airstron, LLC
4. Staff Reports
 - A. Attorney – Memorandum – 2025 Legislative Update
 - B. Engineer – District Engineer's Report for Fiscal Year 2025-2026
 - C. Club Manager
 - 1) Monthly Report
 - 2) Request for AC Vent Duct Cleaning and Prayer Walk
 - D. Gate Updates
 - E. Field Manager
 - 1) Monthly Report
 - 2) Discussion of Environmental Resource Permit No. 13-01828-P with South Florida Water Management District

F. CDD Manager

- 1) Form 1 Financial Disclosure Due July 1, 2025 – *everyone has field*
- 2) Reminder to Complete Annual Ethics Training by December 31, 2025
- 3) Consideration of 2025 Performance Measures and Standards as Required by Florida Statute 189.0694

5. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

6. Supervisors Requests and Audience Comments

7. 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>