

Lakes by the Bay South

Community Development District

Agenda

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| 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 27, 2023
9:30 a.m.

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 May 23, 2023 Meeting
3. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Public Hearing to Adopt the Rules
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-06** Adopting the Rules
 - D. Motion to Close the Public Hearing
5. Ratification of:
 - A. Fitness Equipment Agreement with Ardent Fitness, LLC
 - B. Quitclaim Deed
 - C. Small Project Agreement (Clubhouse Landscape Lighting) with All Star Electrical Services, Inc.
6. Staff Reports
 - A. Attorney
 - 1) Memorandum on Required Ethics Training
 - 2) Consideration of Fifth Amendment to GMS-SF Management Agreement
 - B. Engineer

- C. Club Manager – Monthly Report
- D. Gate Updates
- E. Field Manager – Monthly Report
- F. CDD Manager
 - 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
 - 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>