

Lakes by the Bay South Community Development District

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
March 28, 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 February 28, 2023 Meeting
3. Consideration of **Resolution #2023-03** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
4. Ratification of Event Agreement (2023 Event) with Recreaa Group, Inc.
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager
 - 1) Monthly Report
 - 2) Ratification of Proposal #77770439 with FCC Carpentry & General Painting, LLC
 - 3) LED Lights Proposals for Landscape with All Star Electrical Services, Inc.
 - a. Option 1
 - b. Option 2
 - 4) LED Lights Proposal with LED are Us
 - 5) LED Lights Proposal #10025 with F & A Electrical Contractors
 - D. Gate Updates – Ratification of Proposal #77770435 with FCC Carpentry & General Painting, LLC
 - E. Field Manager – Monthly Report
 - F. CDD Manager
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>