

SOUTHSHORE BAY COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: **Tuesday, March 5, 2018**
Time: 10:00 a.m.
Location: Metro Development
2502 N. Rocky Point Drive, Suite 1050
Tampa, Florida 33607

Conference Call No.: (563) 999-2090
Code: 686859#

I. Roll Call

II. Audience Comments

III. Consent Agenda

- A. Approval of the Minutes of the November 6, 2018 Meeting **Exhibit 1**
- B. Acceptance of the December 2018 Financial Statements **Exhibit 2**
- C. Acceptance of the January 2019 Financial Statements **Exhibit 3**

IV. Business Matters

- A. Consideration and Adoption of Resolution 2019-02 Re-Designating Officers **Exhibit 4**
- B. Ratification of Innovative Employer Solutions Service Agreement **Exhibit 5**

V. Staff Reports

- A. District Manager
- B. District Counsel
- C. District Engineer

VI. Supervisor Requests

VII. Adjournment