

SOUTHSHORE BAY COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: **Tuesday, August 6, 2019**
Time: 11:00 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 Meeting **Exhibit 1**
- B. Acceptance of the May & June 2019 Financial Statements **Exhibit 2**

IV. Business Matters

- A. Fiscal Year 2019-2020 Budget Public Hearing
 - 1. Open Public Hearing
 - 2. Review Budget **Exhibit 3**
 - 3. Audience Comments
 - 4. Close Public Hearing
 - 5. Consideration and Adoption of Resolution 2019-07 Adopting the FY 2019-2020 Budget **Exhibit 4**

V. Staff Reports

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

Supervisor Requests

Adjournment