

**District: SOUTHSHORE BAY COMMUNITY DEVELOPMENT DISTRICT**

**Date of Meeting:** Monday June 8<sup>th</sup>, 2020  
**Time:** 6:00 p.m.  
**Location:** Via Electronic Teleconference  
Due to COVID 19  
Per Gov Exec Order 20-69

Dial-in Number: **(929) 205-6099**  
Meeting ID: 83931837160#

*Agenda*

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items- Supervisors will respond during agenda item presentation)*
- III. Consent Agenda**
  - A. Approval of the July 10, 2019; Sept 3, 2019; Nov 5, 2019; & March 31, 2020 Meeting Minutes
  - B. Acceptance of the September 2019 – March 2020 Unaudited Financial Reports
- IV. Business Matters**
  - A. Review and Approval of Resolution 2020-03, Landowner Election Exhibit 1
  - B. Review and Approve the Proposed Budget for FY 2020-2021 Exhibit 2
  - C. Review and Approval of Resolution 2020-04, Approving Proposed Budget and Setting Public Hearing (FY 2020-2021) Exhibit 3
- V. Administrative Matters**
  - A. Reminder for Supervisors to file Form 1 by July 1 - [http://www.ethics.state.fl.us/Documents/Forms/Form%201\\_2019i.pdf?cp=2020520](http://www.ethics.state.fl.us/Documents/Forms/Form%201_2019i.pdf?cp=2020520)
  - B. Ratify POs and contracts
- VI. Staff Reports**
  - A. **District Manager**
  - B. **District Attorney**
  - C. **District Engineer**
- VII. Audience Comments – New Business** – *(limited to 3 minutes per individual for non-agenda items)*
- VIII. Supervisor Requests**
- IX. Adjournment**