

District: SOUTHSHORE BAY COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Friday June 12th, 2020
Time: 8:30 a.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 – April 2020 Unaudited Financial Reports
 - C. Acceptance of voter count - 6
- 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
 - B. Ratify POs and contracts Exhibit 4
- 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**