

District: SOUTHSHORE BAY COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday, August 10, 2020
Time: 6:00 p.m.
Location: Via Zoom teleconference
Due to COVID 19
Per Gov Exec Order 20-69

Dial-in Number: **(929) 205-6099**
Meeting ID: 834 2269 8608

Agenda

I. Roll Call

II. Audience Comments – (limited to 3 minutes per individual for agenda items)

III. Consent Agenda

- A. Approval of the June 12, 2020 Meeting Minutes
- B. Acceptance of the May 2020 – June 2020 Unaudited Financial Reports
- C. Acceptance of the 2019 Financial Audit Report

IV. Business Matters

- A. Public Hearing for FY 2020-2021 Budget and Assessments Exhibit 1
 - 1. Open Public Hearing
 - 2. Review Budget
 - 3. Public Comments
 - 4. Close Public Hearing
- B. Consideration and Approval of Resolution 2020-05, Adopting Final Budget for FY 2020-2021 Exhibit 2
- C. Consideration and Approval of Budget Funding Agreement for FY 2020-2021 Exhibit 3
- D. Consideration and Approval of Resolution 2020-06, Adopting FY 2020-2021 Meeting Schedule Exhibit 4

V. Administrative Matters

- A. 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