

District: SOUTHSHORE BAY COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday June 09, 2021

Time: 6:00 p.m.

Location: Hilton Garden Inn, Riverview
4328 Garden Vista Drive
Riverview, FL 33578

[Zoom Meeting](#) ID: **826 5179 2000**

Passcode: **245484**

Call-In Number: **1 929 205 6099**

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 August 10, 2020 Regular Meeting Minutes Exhibit 1
 - B. Approval of the November 2, 2020 LOE Minutes Exhibit 2
 - C. Approval the April 2021 Unaudited Financial Statements Exhibit 3
 - D. Presentation of Hillsborough County Number of Qualified Electors - F.S. 190.006 - 0 Exhibit 4
- IV. Business Matters**
 - A. Adoption of Resolution **2021-01, Canvassing and Certifying the Results of the Landowners Election of Supervisors** Exhibit 5
 - B. Oath of Office of Newly-Elected Supervisors Exhibit 6
 - C. Adoption of **Resolution 2021-02, Designating Officers** Exhibit 7
 - D. Adoption of **Resolution 2021-03, Designating Local District Records Office** Exhibit 8
 - E. Presentation of Proposed Budget FY 2021-2022 Exhibit 9
 - F. Adoption of **Resolution 2021-04, Approving the Proposed Budget and Setting a Public Hearing (FY 2021-2022)** Exhibit 10
- V. Administrative Matters**
 - A. Ratification of PO# 10 – Artemis Field Services Exhibit 11
 - B. Ratification of E-Verify Memorandum of Understanding Exhibit 12
 - C. Reminder for Supervisors to file [Form 1](#) by July 1 Exhibit 13
- 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**