

District: SOUTHSHORE BAY COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday July 21, 2021

Time: 6:00 p.m.

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

Call-In No: **1 929 205 6099**
ID: **815 7602 5145**
Passcode: **324315**

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 June 9, 2021 Regular Meeting Minutes Exhibit 1

IV. Business Matters

A. Ratification of FMS Bonds Series 2021 Underwriter Services Agreement and Bonds Rule G-17 Disclosure Exhibit 2

B. Consideration and Approval of the Engineer’s Report Exhibit 3

C. Consideration and Approval of the First Supplemental Assessment Methodology Report Exhibit 4

D. Consideration and Adoption of **Resolution 2021-05, Delegated Award Resolution** Exhibit 5

1. Exhibit A – Bond Purchase Contract

2. Exhibit B – Master Trust Indenture and First Supplemental Trust Indenture

3. Exhibit C – Preliminary Limited Offering Memorandum

4. Exhibit D – Continuing Disclosure Agreement

V. Staff Reports

A. District Manager

B. District Attorney

C. District Engineer

VI. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

VII. Supervisor Requests

VIII. Adjournment