

District: SOUTHSHORE BAY COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday August 11, 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: **832 6320 6305#**

Passcode: **403035**

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Consent Agenda**
 - A. Approval of the July 21, 2021 Regular Meeting Minutes Exhibit 1
- IV. Business Matters**
 - A. FY 2021-2022 Budget and Assessments Public Hearing**
 - 1. Open Public Hearing
 - 2. Presentation of the FY 2021-2022 Budget Exhibit 2
 - 3. Public Comments
 - 4. Close Public Hearing
 - B. Consideration and Adoption of Resolution 2021-06, Adopting Final Budget for FY 2021-2022** Exhibit 3
 - 1. Exhibit A – FY 2021-2022 Budget
 - C. Consideration and Adoption of Resolution 2021-07, Imposing and Levying O&M Assessments for FY 2021-2022 Budget** Exhibit 4
 - 1. Exhibit A - FY 2021-2022 Budget
 - 2. Exhibit B - FY 2021-2022 Budget Funding Agreement
 - D. Consideration and Adoption of Resolution 2021-08, Adopting FY 2021-2022 Meeting Schedule** Exhibit 5
- V. Staff Reports**
 - A. District Manager
 - 1. Field Team Update
 - 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**