

BAHIA LAKES COMMUNITY DEVELOPMENT DISTRICT

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www.bahialakescdd.org

**Board of Supervisors
Bahia Lakes Community
Development District**

March 31, 2025

TENTATIVE AGENDA

Dear Board Members:

The Audit Committee Meeting will convene on **Monday, April 14, 2025, at 5:45 PM** followed by the regular meeting of the Board of Supervisors of the Bahia Lakes Community Development District at **6:00 PM** at the Firehouse Cultural Center located at 101 1st Avenue, NE, Ruskin, Florida 33570.

AUDIT COMMITTEE MEETING

- 1. CALL TO ORDER**
- 2. BUSINESS ADMINISTRATION**
 - A.** Consideration of Audit Proposal Instructions
 - B.** Consideration of Audit Evaluation Criteria
 - C.** Consideration of RFP for Audit Service Advertisement
- 3. ADJOURNMENT**

REGULAR MEETING

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A.** Landscaping Update
 - B.** Aquatics Update
 1. Presentation of Waterway Inspection Report
 - C.** District Counsel
 - D.** District Manager
 1. Presentation of Monthly Financials
 2. CDD Banking Options
 - E.** District Engineer
- 4. BUSINESS ITEMS**
 - A.** Consideration of Pond Bank Repairs
 - B.** Ratification of District Counsel Agreement
 - C.** Consideration of FY 25-26 Proposed Budget
 - D.** Ratification of FY 23-24 Financial Audit
- 5. BUSINESS ADMINISTRATION**
 - A.** Consideration of Minutes of Board of Supervisors' Meeting held on February 10, 2025
 - B.** Consideration of Operations and Maintenance Expenditures for February 2025

6. SUPERVISOR REQUEST
7. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 533-2950.

Respectfully,

Ruben Durand

District Manager