

# Baywinds

## Community Development District

### Special Meeting Agenda

Seat 1: Nicolas Roldan – C	
Seat 3: Larry Parks – V. C.	
Seat 4: Jennifer Desa – A.S.	
Seat 2: Leonardo Nieves – A.S.	
Seat 5: Michael Rodgers – A.S.	

Thursday  
July 29, 2021  
5:00 p.m.

William B. Dickinson Community Center  
1601 N Krome Ave, Homestead, FL 33030  
<https://global.gotomeeting.com/join/553726869>  
+1 (571) 317-3122; Access Code: 553-726-869

*In order to reduce risk of transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.*

1. Oath of Office for Mr. Michael Rodgers
2. Roll Call and Pledge of Allegiance
3. Public Comments
4. Approval of the Minutes of the May 6, 2021 Meeting
5. Discussion and Consideration of Banners Proposal from CDI
6. Public Hearing to Adopt the Fiscal Year 2022 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2021-06** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2021-07** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
7. Staff Reports
  - A. Attorney – Discussion of 2021 Legislative Update Memorandum
  - B. Engineer
  - C. Field Manager
  - D. Manager
    - 1) Number of Registered Voters in the District – 1,946
    - 2) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
    - 3) Discussion of Financial Disclosure Report and Reminder to File Annual Form
8. Financial Reports
  - A. Approval of Check Register
  - B. Balance Sheet and Income Statement
9. Supervisors Requests
10. Adjournment

*Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.baywindscdd.com>*