## **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: Erika Cepero – A.S.	

Thursday May 29, 2025 5:00 p.m. Governmental Management Services – South Florida 2804 NE 8<sup>th</sup> Street (Suite #202) Homestead, Florida Microsoft Teams Meeting ID: 259 421 891 811 and Passcode: qW2qY6sa 1-872-240-4685 and Phone Conference ID: 352 853 49#

- 1. Roll Call and Pledge of Allegiance
- Audience Comments As per District's rules, each speaker has 3 minutes to provide comments
   A. Discussion of Fishing
- 3. Approval of the Minutes of the March 6, 2025 Meeting
- Public Hearing to Adopt the Fiscal Year 2026 Budget
   A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of Resolution #2025-06 Annual Appropriation Resolution
  - D. Consideration of **Resolution #2025-07** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
- 5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager
    - 1) Field Report
    - 2) Holiday Lighting Agreement with Christmas Designers Florida c/o Holiday Outdoor Décor
  - D. CDD Manager
    - 1) Number of Registered Voters in the District 2,259
    - 2) Consideration of Proposed Fiscal Year 2026 Meeting Schedule
    - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

## 6. Financial Reports

- A. Acceptance of Check Register
- B. Acceptance of Unaudited Financials
- 7. Supervisors Requests
- 8. 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: <u>http://www.baywindscdd.com</u>