

**Baywinds**  
**Community Development District**

*Miami-Dade County Ordinance #05-205*  
*Established 11/25/05*

**Agenda**

Seat 1 (11/24): Nicolas Roldan – C	
*Seat 3 (11/26): Larry Parks – V. C.	
*Seat 4 (11/26): Jennifer Desa – A.S.	
Seat 2 (11/24): Leonardo Nieves – A.S.	
Seat 5 (11/24): Michael Rodgers – A.S.	

**Thursday**  
**January 12, 2023**  
**5:00 p.m.**

**Governmental Management Services – South Florida**  
**2804 NE 8<sup>th</sup> Street #202, Homestead, Florida**  
**<https://global.gotomeeting.com/join/553726869>**  
**+1 (571) 317-3122; Access Code: 553-726-869**

1. Oath of Office for Supervisors Elected at the General Election (**Seat #4**)
2. Roll Call and Pledge of Allegiance
3. Public Comments
  - A. Notification via Email of Vehicles Racing Late in the Evening (*District does not have any jurisdiction*)
4. Organizational Matters
  - A. Consideration of **Resolution #2023-01** Certifying Results of the General Election (**Seat #4**)
  - B. Consideration of **Resolution #2023-02** Declaring a Vacancy on the Board of Supervisors and Appointing a Qualified Elector to the Vacant Seat (**Seat #3**)
  - C. Consideration of **Resolution #2023-03** Electing Officers
5. Approval of the Minutes of the November 3, 2022 Meeting
6. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager
    - 1) Field Report
    - 2) Irrigation Update
  - D. Manager
8. Financial Reports
  - A. Acceptance of Check Run Summary
  - B. Acceptance of Combined Balance Sheet
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>**