

**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):	

**Thursday
November 2, 2023
5:00 p.m.**

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

Segment I:

1. Roll Call and Pledge of Allegiance
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Michael Rodgers
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #5 (11/2024)
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Election of Officers
3. Audience Comments – *As per District's rules, each speaker has 3 minutes to provide comments*
4. Approval of the Minutes of the July 6, 2023 Meeting
5. Consideration of Request from the Sonoma Subdivision for Special Services to be provided by Toro Pest Management for Rodent Control (*rodent bait stations will be installed on District property*)
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - D. Manager
 - 1) Consideration of Second Amendment to the District Management Agreement with Governmental Management Services – South Florida
 - 2) Approval of Florida Insurance Alliance Districts Package Application with Egis Insurance & Risk Advisors

Segment II – Workshop Section:

A. Discussion of Proposed Traffic Enforcement Agreement with City of Homestead

B. Discussion of Any Projects to be taken into Consideration and or Presentations from Vendors (*if necessary*)

Segment III:

7. Summary of Actions and Approvals Requiring Board Action for Items Discussed During Workshop

8. Financial Reports

A. Acceptance of Check Register

B. Acceptance of Unaudited Financials

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>