

**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  
March 7, 2024  
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. Roll Call and Pledge of Allegiance
2. Organizational Matters
  - A. Consideration to Rescind Prior Appointment of Supervisor (*not a qualified registered voter residing within the District*) and Appointment of Supervisor to Unexpired Term of Office – Seat #5 (11/2024)
  - B. Oath of Office for Newly Appointed Supervisor
  - C. 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 November 2, 2023 Meeting
5. Consideration of Resolution #2024-01 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
6. Discussion of General Election Procedures
7. Acceptance of Audit for Fiscal Year Ending September 30, 2023
8. Staff Reports
  - A. Attorney – Discussion of Required Ethics Training Memorandum
  - B. Engineer
  - C. Field Manager
  - D. Manager – Discussion on INV13245 from Christmas Designers, Florida
9. Financial Reports
  - A. Acceptance of Check Register
  - B. Acceptance of Unaudited Financials
10. Supervisors Requests
11. 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>**