

**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
July 6, 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. Public Comments
3. Approval of the Minutes of the May 4, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2023-05 Annual Appropriation Resolution
 - D. Consideration of Resolution #2023-06 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of Resolution #2023-07 Establishing an Electronic Signing Policy
6. Staff Reports
 - A. Attorney – Discussion of Legislative Update Memorandum
 - B. Engineer – Acceptance of 2023 Annual Maintenance Report
 - C. Field Manager
 - D. Manager
 - 1) Number of Registered Voters in the District – 2,244
 - 2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report and Reminder to File Annual Form
 - 4) Consideration to Revise Slate of Officers Adding Ben Quesada as Assistant Secretary

Segment II – Workshop Section:

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 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>