

**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**  
**March 2, 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**

**Segment I:**

1. Roll Call and Pledge of Allegiance
2. Public Comments
3. Approval of the Minutes of the January 12, 2023 Meeting
4. Acceptance of Audit for Fiscal Year Ending September 30, 2022
5. Appointment of Audit Selection Committee

**Audit Selection Committee Meeting**

**A. Opening Audit Selection Committee Meeting**

**B. Roll Call**

**C. Ratification of Criteria for Evaluation**

**D. Ratification of RFP**

**E. Ranking of Respondents to the RFP**

**F. Adjournment**

6. Selection of Audit Firms
7. Staff Reports
  - A. Attorney – Consideration of Request for Adjustment to District Counsel Fee Structure
  - B. Engineer
  - C. Field Manager
    - 1) Field Report
    - 2) Latest Information from Christmas Designers
  - D. Manager

## **Segment II – Workshop Section:**

- A. Discussion of Installing Fountains and Effect - Options will be presented
- B. Discussion of Possibility of Trimming Palms more than once per year and Potential Cost and Effect
- C. Discussion of Possibility of Trimming All of the Trees Every Year and Potential Cost and Effect
- D. Discussion of Any Other Projects to be taken into Consideration

## **Segment III:**

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

9. Financial Reports

- A. Acceptance of Check Run Summary
- B. Acceptance of Combined Balance Sheet

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>***