

**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
May 4, 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 March 2, 2023 Meeting

4. Consideration of Resolution #2023-04 Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing

5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023

6. Staff Reports
 - A. Attorney

 - B. Engineer

 - C. Field Manager
 - 1) Field Report
 - 2) Update on Linear Park
 - 3) Storm Drain Inspection Update
 - 4) Mowry Drive and SE 37th Avenue Intersection Update
 - 5) Holiday Decorations Update

 - D. Manager - State Board of Administration Account Discussion

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>