

**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  
July 11, 2024  
5:00 p.m.  
Governmental Management Services – South Florida  
2804 NE 8<sup>th</sup> Street #202, Homestead, Florida**

**Microsoft Teams  
Meeting ID: 298 226 370 525  
Passcode: oNXrdW  
by phone: +1-872-240-4685  
Conference ID: 692 830 47#**

1. Roll Call and Pledge of Allegiance
2. Organizational Matters
  - A. Consideration of 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 May 2, 2024 Meeting
5. Public Hearing to Adopt the Fiscal Year 2025 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of Resolution #2024-02 Annual Appropriation Resolution
  - D. Consideration of Resolution #2024-03 Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
6. Consideration of Resolution #2024-04 Electing Sharyn Henning as Assistant Treasurer

7. Staff Reports
  - A. Attorney
  
  - B. Engineer
  
  - C. Field Manager
  
  - D. Manager
    - 1) Update on Traffic Control Agreement
  
    - 2) Number of Registered Voters in the District – 2,254
  
    - 3) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
  
    - 4) Discussion on Format for Minutes
  
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>***