

***SOUTHSHORE BAY
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Regular Meeting

Date/Time:

***Monday, November 14 ,2022
6:00 P.M.***

Location:

***Hilton Garden Inn
4328 Garden Vista Drive
Riverview, Florida 33578***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Southshore Bay Community Development District

c/o Breeze

1540 International Parkway, Suite 2000

Lake Mary, FL 32745

813-564-7847

Board of Supervisors
Southshore Bay Community Development District

Dear Supervisors:

A Meeting of the Board of Supervisors of the Southshore Bay Community Development District is scheduled for **Monday, November 14, 2022 at 6:00 P.M.** at the **Hilton Garden Inn, 4328 Garden Vista Drive, Riverview, Florida 33578.**

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Patricia Thibault

Patricia Thibault
District Manager
813-564-7847

CC: Attorney
Engineer
District Records

District: SOUTHSHORE BAY COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday, November 14, 2022

Time: 6:00 p.m.

Location: Hilton Garden Inn
4328 Garden Vista Drive
Riverview, FL 33578

Dial In: 312-626-6799
Meeting ID: 765 408 9133
Passcode: 12345

Agenda

For the full agenda packet, please contact patricia@breezehome.com

- I. Roll Call**
- II. Audience Comments** – (3-minute limit per individual on agenda items)
- III. Business Matters**
 - A. Consideration and Adoption of **Resolution 2023-01, Canvassing and Certifying the results of the Landowner’s Election of Supervisors** **Exhibit 1**
 - B. Consideration and Adoption of **Resolution 2023-02, Amending the Designated Dates, Time and Location for Regular Meeting of the Board of Supervisors for the FY 2022-2023** **Exhibit 2**
 - C. Acceptance of the FY 2021 Audited Financial Statements **Exhibit 3**
- IV. Consent Agenda**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 10, 2022 **Exhibit 4**
 - B. Ratification of Contracts **Exhibit 5**
- V. Staff Reports**
 - A. District Manager
 - 1. Field Team Report
 - B. District Attorney
 - C. District Engineer
- VI. Audience Comments** – **New Business** – (limited to 3 minutes per individual)
- VII. Supervisor Requests**
- VIII. Adjournment**