

Southshore Bay Community Development District

Board of Supervisors:

Mike Lawson - Chairman

Doug Draper - Vice Chairman

Lori Price - Assistant Secretary

Christie Ray - Assistant Secretary

Brittany Crutchfield - Assistant Secretary

District Staff:

Heather Dilley - District Manager

John Vericker – District Counsel

Vivek Babbar - District Counsel

Tonja Stewart - District Engineer

Jesse Dann – Community Director

Regular Meeting Agenda

Monday, October 9, 2023 at 6:00 P.M.

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

Zoom:

Dial In: +1 312-626-6799

Meeting ID: 283 184 3050

Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the Southshore Bay Community Development District is scheduled for **Monday, October 9, 2023, at 6:00 p.m.** at the **Hilton Garden Inn, 4328 Garden Vista Drive, Riverview, Florida 33578**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

1. Roll Call
2. Audience Comments – (limited to 3 minutes per individual for agenda items)
3. Business Items
 - A. Form 8B Exhibit 1
 - B. Consideration for Adoption of **Resolution 2024-01**, Designation of Officers Exhibit 2
 - C. Consideration for Approval of Dissemination Services Agreement between Exhibit 3
Southshore Bay Community Development and Breeze Connected, LLC
4. Consent Agenda
 - A. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Public Exhibit 4
Hearing and Regular Meeting Held August 14, 2023
5. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager

D. Breeze Field Staff

➤ Field Staff Report conducted September, 2023

Exhibit 5

6. Supervisors Requests
7. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)
8. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 815-565-4663.

Sincerely,

Heather Dilley
District Manager

District Office:

BreezeHome
1540 International Parkway
Suite 2000, Lake Mary, FL 32745

Meeting Location:

Hilton Garden Inn
4328 Garden Vista Drive
Riverview, Florida 33578