

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
Michael Sakellarides - Operations Director
Jesse Dann - Community Director
John Vericker - District Counsel
Tonja Stewart - District Engineer

Southshore Bay Community Development District

Regular Meeting Agenda

Monday, November 13, 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, November 13, 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. Consideration for Approval – Service License Agreement between Southshore Bay Community Development District and Disclosure Technology Services, LLC Exhibit 1
4. Consent Agenda
 - A. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Regular Meeting Held October 9, 2023 Exhibit 2
 - B. Ratification of Proposals
 - DC Integrations – Doorking Cellular Activation Fee - \$50.00 Exhibit 3

District Office:

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

Meeting Location:

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4328 Garden Vista Drive
Riverview, Florida 33578

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5. Staff Reports

- A. District Counsel
- B. District Engineer
- C. Breeze Field Staff

- Field Report conducted on October 26, 2023 Exhibit 4
- Solitude Lake Management – Service Report conducted on October 17, 2023 Exhibit 5

- D. District Manager

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 813-565-4663.

Sincerely,

Heather Dilley
District Manager

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