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
- 4. Consent Agenda
 - A. Consideration for Approval The Meeting Minutes of the Board of Supervisors Exhibit 2 Regular Meeting Held October 9, 2023
 - B. Ratification of Proposals
 - > DC Integrations Doorking Cellular Activation Fee \$50.00 Exhibit 3
 - C. Ratification of Contracts
 - Brindley's Towing, LLC Agreement for Private Property Impounds
 Exhibit 4

District Office:

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32745 **Meeting Location:**

Hilton Garden Inn 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 5

➤ Solitude Lake Management – Service Report conducted on October 17, 2023

Exhibit 6

- 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

District Office:

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32745 **Meeting Location:**

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