

Baywinds

Community Development District

Revised Agenda

Seat 3: Tery Baluja – C	
Seat 4: Yadira Monzon – V. C.	
Seat 2: Stephen McDuffie – A.S.	
Seat 1: Nicolas Roldan – A.S.	
Seat 5: Raisa Krause – A.S.	

Friday
June 15, 2018
1:00 p.m.

Lennar Homes
730 NW 107th Avenue Suite 300
Miami, Florida

1. Roll Call
2. Approval of the Minutes of the May 18, 2018 Meeting
3. Ratification of **Resolution #2018-02** Adopting a Permit Application Process for Fence Encroachments
4. Financing Matters and Items Related to Consideration of Purchase of Vineyards Club
 - A. Acceptance of Engineers Report
 - B. Acceptance of Assessment Methodology Report
 - C. Consideration of **Resolution #2018-04** Declaring Special Assessments
 - D. Consideration of **Resolution #2018-05** Calling for Public Hearing to Impose Special Assessments
 - E. Consideration of Proposal from NELCO
 - F. **Consideration of Engagement Letter with Greenberg Traurig to serve as Bond Counsel**
 - G. **Consideration of Engagement Letter with FMS to serve as Underwriter and G-17 Disclosure**
 - H. **Consideration of Resolution #2018-06 Bond Resolution**
 - I. **Consideration of Boundary Survey Proposal from Ford, Armenteros, & Fernandez**
 - J. **Consideration of Building Inspection Proposal from Housemasters**

