

# SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT

# **MIAMI-DADE COUNTY**

REGULAR BOARD MEETING & PUBLIC HEARING MAY 4, 2022 6:15 p.m.

> Special District Services, Inc. 8785 SW 165 Avenue, Suite 200 Miami, FL 33193

www.sausalitobaycdd.org

786.347.2700 ext. 2027 Telephone 877.SDS.4922 Toll Free 561.630.4923 Facsimile

# AGENDA SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT

# Just Kids Center, Inc. Conference Room 12470 S.W. 8<sup>th</sup> Street Miami, Florida 33184 **REGULAR BOARD MEETING & PUBLIC HEARING** May 4, 2022

6:15 p.m.

A.	Call to Order						
B.	Proof of PublicationPage 1						
C.	Establish Quorum						
D.	Additions or Deletions to Agenda						
E.	Comments from the Public for Items Not on the Agenda						
F.	Approval of Minutes						
	1. March 2, 2022 Regular Board MeetingPage 2						
G.	Public Hearing						
	1. Proof of PublicationPage 5						
	2. Receive Public Comments on Fiscal Year 2022/2023 Final Budget						
	3. Consider Resolution No. 2022-02 – Adopting a Fiscal Year 2022/2023 Final BudgetPage 6						
H.	Old Business						
	1. Staff Report, as Required						
I.	New Business						
	1. Consider Resolution No. 2022-03 – Adopting a Fiscal Year 2022/2023 Meeting SchedulePage 13						
J.	Administrative & Operational Matters						
	1. Announcement of Qualifying Period: Noon, June 13, 2022 – Noon, June 17, 2022 (Seats 1&2)						
	2. Statement of Financial Interests/Disclosure 2021 Form 1 – Filing Deadline: July 1, 2022						
K.	Board Member & Staff Closing Comments						

L. Adjourn

#### MIAMI DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and Legal Holidays Miami, Miami-Dade County, Florida

#### STATE OF FLORIDA COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared GUILLERMO GARCIA, who on oath says that he or she is the DIRECTOR OF OPERATIONS, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT -FISCAL YEAR 2021/2022 REGULAR MEETING SCHEDULE

in the XXXX Court, was published in said newspaper in the issues of

#### 09/24/2021

Affiant further says that the said Miami Daily Business Review is a newspaper published at Miami, in said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Miami-Dade County, Florida each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Miami in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this 24 day of SERTEMBER, A.D. 2021

(SEAL)

GUILLERMO GARCIA personally known to me



#### SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2021/2022 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the "Board") of the Sausalito Bay Community Development District (the "District") will hold Regular Meetings in the Conference Room at the Just Kids Center, Inc. located at 12470 SW 8th Street, Miami, Florida 33184 at 6:15 p.m. on the following dates:

> October 6, 2021 November 3, 2021 December 1, 2021 February 2, 2022 March 2, 2022 April 6, 2022 May 4, 2022 June 1, 2022 September 7, 2022

The purpose of the meetings is for the Board to consider any District business which may lawfully and properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at 561-630-4922 and/or toll free at 1-877-737-4922, prior to the date of the particular meeting.

From time to time one or two Board members may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members may be fully informed of the discussions taking place. Said meeting(s) may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at 561-630-4922 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time with no advertised notice.

SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT

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21-24/0000552699M

# SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT REGULAR BOARD MEETING MARCH 2, 2022

# A. CALL TO ORDER

District Manager Nancy Nguyen called the March 2, 2022, Regular Board Meeting of the Sausalito Bay Community Development District (the "District") to order at 6:47 p.m. in the Conference Room at the Just Kids Center, Inc. located at 12470 SW 8<sup>th</sup> Street, Miami, Florida 33184.

# **B. PROOF OF PUBLICATION**

Ms. Nguyen presented proof of publication that notice of the Regular Board Meeting had been published in the *Miami Daily Business Review* on September 24, 2021, as part of the District's Fiscal Year 2021/2022 Regular Meeting Schedule, *as legally required*.

# C. ESTABLISH A QUORUM

Ms. Nguyen determined that the attendance of Chairman Miguel Picar, Vice Chairman Robert Penna and Supervisor Yuray Rodriguez constituted a quorum and it was in order to proceed with the meeting.

Staff members in attendance were District Manager Nancy Nguyen of Special District Services, Inc.; and District Counsel Gregory George of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

# D. ADDITIONS OR DELETIONS TO THE AGENDA

Ms. Nguyen stated that she was in receipt of a resignation letter from David Casanas with an effective date of February 24, 2022, and it would be in order for the Board of Supervisors (the "Board") to consider same. A discussion ensued after which:

A **motion** was made by Mr. Penna, seconded by Mr. Picar and unanimously passed accepting the resignation of David Casanas, effective February 24, 2022.

Ms. Nguyen stated that there was now a vacancy in Seat #2, which term expires in November 2022.

# E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

# F. APPROVAL OF MINUTES 1. September 1, 2021, Regular Board Meeting

Ms. Nguyen presented the minutes of the September 1, 2021, Regular Board Meeting and asked if there were any changes.

There being no changes, a **motion** was made by Mr. Penna, seconded by Mr. Picar and unanimously passed approving the minutes of the September 1, 2022, Regular Board Meeting, *as presented*.

# G. OLD BUSINESS

Page 1 of 3 Page 2

# 1. Staff Report, as Required

There was no Staff report at this time.

# H. NEW BUSINESS

# 1. Consider Resolution No. 2022-01 – Adopting a Fiscal Year 2022/2023 Proposed Budget

Ms. Nguyen presented Resolution No. 2022-01, entitled:

# **RESOLUTION NO. 2022-01**

# A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET AND NON-AD VALOREM ASSESSMENTS FOR FISCAL YEAR 2022/2023; AND PROVIDING AN EFFECTIVE DATE.

Ms. Nguyen provided an explanation for the document and explained that the proposed 2022/2023 fiscal year budget would be balanced by designating a carryover of approximately \$26,610 from the projected fund balance as of September 30, 2022. Ms. Nguyen advised that since the overall proposed assessments were not increasing in the fiscal year 2022/2023, letters to the residents would not be required. Furthermore, Ms. Nguyen stated as part of Resolution No. 2022-01, the Board must set a date for the public hearing to adopt the fiscal year 2022/2023 final budget and assessment roll. A discussion ensued after which:

A **motion** was made by Mr. Penna, seconded by Mr. Rodriguez and unanimously passed to approve and adopt Resolution No. 2022-01, *as presented*, setting the public hearing to adopt the fiscal year 2022/2023 final budget and assessments for <u>May 4, 2022, at 6:15 p.m.</u> in the Conference Room at the Just Kids Center, Inc. located at 12470 SW 8<sup>th</sup> Street, Miami, Florida 33184; and further authorizes publication/notice of the budget public hearing, *as required by law*.

# I. ADMINISTRATIVE MATTERS & OPERATIONAL MATTERS

# 1. Announcement of Qualifying Period: Noon, June 13, 2022 – Noon, June 17, 2022 (Seats 1&2)

Ms. Nguyen advised that the 4-year terms of office for Seat #1 (Jessica Toledano) and Seat #2 (VACANT) were expiring in November 2022. The qualifying period for election and/or re-election has been set for Noon, June 13, 2022 through Noon, June 17, 2022. Those candidates interested in running for election can submit their qualifying documents in person to the Miami-Dade County Supervisor of Elections' Office located at 2700 NW 87<sup>th</sup> Avenue, Miami, Florida 33172 (no earlier than fourteen days prior to commencement of the qualifying period). More information on election qualifying will be provided to those interested prior to the qualifying dates. The new terms of office would be a 4-year term through Election Day in November 2026.

# J. BOARD MEMBER & STAFF CLOSING COMMENTS

There were no comments from Board Members or District Staff.

# K. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Penna, seconded by Mr. Rodriguez and unanimously passed to adjourn the Regular Board Meeting at 7:00 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson

## **Miscellaneous Notices**

Published in Miami Daily Business Review on April 14, 2022

#### Location

Miami-Dade County, Florida

#### **Notice Text**

NOTICE OF PUBLIC HEARING AND REGULAR BOARD MEETING OF THE SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors (the "Board") of the Sausalito Bay Community Development District ("District") will hold a Public Hearing and Regular Board Meeting on May 4, 2022, at 6:15 p.m., or as soon thereafter as the meeting can be heard, at the Just Kids Center, Inc. located at 12470 SW 8th Street, Miami, Florida 33184.

The purpose of the Public Hearing is to receive public comment on the Fiscal Year 2022/2023 Proposed Final Budget of the District. A copy of the Budget and/or the Agenda may be obtained from the District's website or at the offices of the District Manager, 8785 SW 165th Avenue, Suite 200, Miami, Florida 33193, during normal business hours. The purpose of the Regular Board Meeting is for the Board to consider any other business which may lawfully and properly come before the Board. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. Meetings may be continued as found necessary to a time and place specified on the record.

There may be occasions when one or two Board Members will participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board Members may be fully informed of the discussions taking place. In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at these meetings should contact the District Manager at 786-347-2700 ext. 2027 and/or toll free at 1-877-737-4922, at least seven (7) days prior to the date of the meetings.

If any person decides to appeal any decision made with respect to any matter considered at this Public Hearing and Regular Board Meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based.

Public Hearings and/or meetings may be cancelled from time to time without advertised notice.

Sausalito Bay Community Development District www.sausalitobaycdd.org

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## **RESOLUTION NO. 2022-02**

# A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT APPROVING AND ADOPTING A FISCAL YEAR 2022/2023 FINAL BUDGET INCLUDING NON-AD VALOREM SPECIAL ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Sausalito Bay Community Development District (the "District") has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2022/2023 and has held a duly advertised Public Hearing to receive public comments on the Proposed Budget and Final Special Assessment Roll; and

**WHEREAS**, following the Public Hearing and the adoption of the Proposed Budget and Final Assessment Roll, the District is now authorized to levy non-ad valorem assessments upon the properties within the District.

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT, THAT:

Section 1. The Final Budget and Final Special Assessment Roll for Fiscal Year 2022/2023 attached hereto as Exhibit "A" is approved and adopted, and the assessments set forth therein shall be levied.

<u>Section 2</u>. The Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

**PASSED, ADOPTED and EFFECTIVE** this <u>4<sup>th</sup></u> day of <u>May</u>, 2022.

**ATTEST:** 

# SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT

By:\_\_\_\_

By:\_\_\_\_\_

Chair/Vice Chair

Secretary/Assistant Secretary

# Sausalito Bay Community Development District

# Final Budget For Fiscal Year 2022/2023 October 1, 2022 - September 30, 2023

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# I FINAL BUDGET

- II DETAILED FINAL BUDGET
- III DETAILED FINAL DEBT SERVICE FUND BUDGET
- IV ASSESSMENT COMPARISON

#### FINAL BUDGET SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2022/2023 OCTOBER 1, 2022 - SEPTEMBER 30, 2023

		AL YEAR
	202	22/2023
REVENUES	BL	JDGET
Administrative Assessments		82,233
Maintenance Assessments		32,340
Debt Assessments		188,085
Other Revenues		0
Interest Income		240
TOTAL REVENUES	\$	302,898
EXPENDITURES		
MAINTENANCE EXPENDITURES		
Aquatic Maintenance (SFH - 50)		5,400
Aquatic Maintenance (TH - 23)		1,800
Lawn Maintenance (SFH - 50)		22,500
Lawn Maintenance/Lake Tracts (TH - 23)		6,000
Lake Tract Shoreline Maintenance (SFH - 50)		900
Lake Tract Shoreline Maintenance (JH - 30)		480
Miscellaneous Maintenance Expenses (SFH - 50)		8,000
Miscellaneous Maintenance Expenses (3111-30)		750
Misc Grounds Maintenance/Mulch/Fertilizer		4,800
		1,020
Outside Janitorial Services (SFH - 50)		3,300
		,
Maintenance Contingency TOTAL MAINTENANCE EXPENDITURES	\$	<u>2,300</u> 57,250
	*	,
ADMINISTRATIVE EXPENDITURES		
Supervisor Fees		5,000
Payroll Taxes (Employer)		383
Management		32,136
Secretarial & Field Operations		6,180
Legal		8,000
Assessment Roll		6,000
Audit Fees		3,800
Insurance		6,000
Legal Advertisements		675
Miscellaneous		1,600
Postage		250
Office Supplies		450
Dues & Subscriptions		175
Trustee Fee		3,600
Continuing Disclosure Fee		350
Website Management		2,000
Administrative Contingency		700
TOTAL ADMINISTRATIVE EXPENDITURES	\$	77,299
TOTAL EXPENDITURES	\$	134,549
REVENUES LESS EXPENDITURES	\$	168,349
Bond Payments		(176,800)
		(110,000)
BALANCE	\$	(8,451)
County Appraiser & Tax Collector Fee		(6,053)
Discounts For Early Payments		(12,106)
EXCESS/ (SHORTFALL)	\$	(26,610)
	•	(20,010)
Carryover From Prior Year		26,610
	¢	
NET EXCESS/ (SHORTFALL)	\$	-

#### DETAILED FINAL BUDGET SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2022/2023 OCTOBER 1, 2022 - SEPTEMBER 30, 2023

REVENUES Administrative Assessments		2021/2022	2022/2023	
Administrative Assessments	ACTUAL	BUDGET	BUDGET	COMMENTS
Auministrative Assessments	82,186	81,290	82,233	Expenditures/.94
Maintenance Assessments	38,989	37,181	32,340	Expenditures Less Interest & Carryover/.94
Debt Assessments	185,399	187,028	188,085	Bond Payments/.94
Other Revenues	0	,	0	
Interest Income	271	300	240	Interest Projected At \$20 Per Month
TOTAL REVENUES	\$ 306,845		\$ 302,898	
	* 000,040	\$ 555,755	• 002,000	
EXPENDITURES				
MAINTENANCE EXPENDITURES		5 400	5.400	
Aquatic Maintenance (SFH - 50)	6,120	5,400		No Change From 2021/2022 Budget
Aquatic Maintenance (TH - 23)	0			No Change From 2021/2022 Budget
Lawn Maintenance (SFH - 50)	16,481	22,500		No Change From 2021/2022 Budget
Lawn Maintenance/Lake Tracts (TH - 23)	8,146	6,000		No Change From 2021/2022 Budget
Lake Tract Shoreline Maintenance (SFH - 50)	1,600	900	900	No Change From 2021/2022 Budget
Lake Tract Shoreline Maintenance (TH - 23)	0	480	480	No Change From 2021/2022 Budget
Miscellaneous Maintenance Expenses (SFH - 50)	0	8,000	8,000	No Change From 2021/2022 Budget
Miscellaneous Maintenance Expenses (TH - 23)	0	750	750	No Change From 2021/2022 Budget
Misc Grounds Maintenance/Mulch/Fertilizer	1,538	4,800	4,800	No Change From 2021/2022 Budget
Engineering/Inspections	975	1,020	1,020	No Change From 2021/2022 Budget
Outside Janitorial Services (SFH - 50)	0	3,300		No Change From 2021/2022 Budget
Maintenance Contingency	250	2,300		Maintenance Contingency
TOTAL MAINTENANCE EXPENDITURES	\$ 35,110		\$ 57,250	
ADMINISTRATIVE EXPENDITURES Supervisor Fees	4,000	5,000	5.000	Supervisor Fees
Payroll Taxes (Employer)	306	383		Supervisor Fees *7.65%
Management	30,780	31,200		CPI Adjustment (Capped At 3%)
· ·	6,180	6,180		· · · · · · · · · · · · · · · · · · ·
Secretarial & Field Operations		,		No Change From 2021/2022 Budget
Legal	6,745	8,000		No Change From 2021/2022 Budget
Assessment Roll	6,000	6,000		No Change From 2021/2022 Budget
Audit Fees	3,600	3,700		Accepted Amount For 2021/2022 Audit
Insurance	5,513	6,000		Insurance Estimate
Legal Advertisements	288	700		\$25 Decrease From 2021/2022 Budget
Miscellaneous	917	1,700		\$100 Decrease From 2021/2022 Budget
Postage	210	250		No Change From 2021/2022 Budget
Office Supplies	172	475		\$25 Decrease From 2021/2022 Budget
Dues & Subscriptions	175	175	175	No Change From 2021/2022 Budget
Trustee Fee	3,547	3,600	3,600	No Change From 2021/2022 Budget
Continuing Disclosure Fee	350	350	350	No Change From 2021/2022 Budget
Website Management	2,000	2,000	2,000	No Change From 2021/2022 Budget
Administrative Contingency	0	700	700	Administrative Contingency
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 70,783	\$ 76,413	\$ 77,299	
TOTAL EXPENDITURES	\$ 105,893	\$ 133,663	\$ 134,549	
REVENUES LESS EXPENDITURES	\$ 200,952	\$ 172,136	\$ 168,349	
	φ 200,332	÷ 172,130	100,345	
Bond Payments	(176,771)	(175,806)	(176,800)	2023 P & I Payments Less Earned Interest
BALANCE	\$ 24,181	\$ (3,670)	\$ (8,451)	
County Approject & Tay Collector For	(0.050)	(6.440)	(6.052)	Two Porcent Of Total Accessment Dall
County Appraiser & Tax Collector Fee	(2,953)	(6,110)		Two Percent Of Total Assessment Roll
Discounts For Early Payments	(11,305)	(12,220)	(12,106)	Four Percent Of Total Assessment Roll
EXCESS/ (SHORTFALL)	\$ 9,923	\$ (22,000)	\$ (26,610)	
Carryover From Prior Year	0	22,000	26.640	Carryover From Prior Year
Carryover From Find	0	22,000	20,010	Carryover From Front From Fred
	\$ 9,923	\$-	\$ -	

#### DETAILED FINAL DEBT SERVICE FUND BUDGET SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2022/2023 OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR FISCAL YEAR		FISCAL YEAR	
	2020/2021	2021/2022	2022/2023	
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS
Interest Income	11	25	25	Projected Interest For FY 2022/2023
NAV Tax Collection	176,771	175,806	176,775	2023 P & I Payments Less Earned Interest
Total Revenues	\$ 176,782	\$ 175,831	\$ 176,800	
EXPENDITURES				
Principal Payments	100,000	105,000	110,000	Principal Payment Due In 2023
Interest Payments	76,550	70,831	66,800	Interest Payments Due In 2023
Total Expenditures	\$ 176,550	\$ 175,831	\$ 176,800	
Excess/ (Shortfall)	\$ 232	\$-	\$-	

#### Series 2013 Bond Refunding Information

Original Par Amount =	\$2,595,000	Annual Principal Payments Due =	May 1st
Interest Rate =	1.375% - 4.00%	Annual Interest Payments Due =	May 1st & November 1st
Issue Date =	March 2013		
Maturity Date =	May 2035		

Par Amount As Of 1/1/22 = \$1,855,000

# Sausalito Bay Community Development District Assessment Comparison

	Original Projected Assessment Before Discount*		Fiscal Year 2019/2020 Assessment Before Discount*		Fiscal Year 2020/2021 Assessment Before Discount*		Fiscal Year 2021/2022 Assessment Before Discount*		2( Projecte	scal Year 022/2023 ed Assessment e Discount*
Administrative Assessment For Lot Size 23	\$	-	\$	189.66	\$	190.93	\$	189.50	\$	191.69
Maintenance Assessment For Lot Size 23 Debt For Lot Size 23	\$ \$	-	\$ \$	33.54 380.43	\$ \$	35.39 372.78	\$ \$	33.49 376.06	\$ \$	29.13 378.18
Total	\$	625.00	\$	603.63	\$	599.10	\$	599.05	\$	599.00
Administrative Assessment For Lot Size 50	\$	-	\$	189.66	\$	190.93	\$	189.50	\$	191.69
Maintenance Assessment For Lot Size 50 <u>Debt For Lot Size 50</u>	\$ \$	-	\$ \$	133.72 495.98	\$ \$	141.20 486.01	\$ \$	134.88 490.27	\$ \$	117.32 493.05
Total	\$	750.00	\$	819.36	\$	818.14	\$	814.65	\$	802.06

\* Assessments Include the Following :

4% Discount for Early Payments1% County Tax Collector Fee1% County Property Appraiser Fee

Community Information:	
Twenty Three Foot Lots	204
Fifty Foot Lots	<u>225</u>
Total Units	429

## **RESOLUTION NO. 2022-03**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2022/2023 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, it is necessary for the Sausalito Bay Community Development District (the "District") to establish a regular meeting schedule for fiscal year 2022/2023; and

WHEREAS, the Board of Supervisors (the "Board") of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2022/2023 which is attached hereto and made a part hereof as Exhibit "A".

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, FLORIDA, AS FOLLOWS:

**<u>Section 1</u>**. The above recitals are hereby adopted by the Board.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2022/2023 which is attached hereto as Exhibit "A" is hereby adopted by the Board and authorized to be published.

**PASSED, ADOPTED and EFFECTIVE** this <u>4<sup>th</sup></u> day of <u>May</u>, 2022.

## ATTEST:

Secretary/Assistant Secretary

## SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT

By:\_\_\_

By:\_\_\_\_\_

Chair/Vice Chair

# SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2022/2023 REGULAR MEETING SCHEDULE

**NOTICE IS HEREBY GIVEN** that the Board of Supervisors (the "Board") of the **Sausalito Bay Community Development District** (the "District") will hold Regular Meetings in the Conference Room at the Just Kids Center, Inc. located at 12470 SW 8<sup>th</sup> Street, Miami, Florida 33184 at **6:15 p.m.** on the following dates:

October 5, 2022 November 2, 2022 February 1, 2023 March 1, 2023 April 5, 2023 May 3, 2023 June 7, 2023 September 6, 2023

The purpose of the meetings is for the Board to consider any District business which may lawfully and properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at <u>nnguyen@sdsinc.org</u> and/or toll free at 1-877-737-4922, prior to the date of the particular meeting.

From time to time one or two Board members may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members may be fully informed of the discussions taking place. Said meeting(s) may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at <u>nnguyen@sdsinc.org</u> and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time with no advertised notice.

# SAUSALITO BAY COMMUNITY DEVELOPMENT DISTRICT

www.sausalitobaycdd.org

# PUBLISH: MIAMI DAILY BUSINESS REVIEW 09/26/22