

**SOUTH SHORE CORPORATE PARK INDUSTRIAL
COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 9428 CAMDEN FIELD PARKWAY • RIVERVIEW, FL 33578
www.southshorecdd.org**

**Board of Supervisors
South Shore Corporate Park Industrial
Community Development District**

August 27, 2019

TENTATIVE AGENDA

Dear Board Members:

The Public Hearing for the Special meeting of the Board of Supervisors of the South Shore Corporate Park Industrial Community Development District will be held on **Monday, September 09, 2019 at 1:00 p.m.** at the offices of Rizzetta & Company, located at 9428 Camden Field Parkway, Riverview, Florida 33578. The following is the tentative agenda for these meetings:

BOARD OF SUPERVISORS MEETING:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Special Meeting held on June 7, 2019
 - B. Consideration of Operations & Maintenance Expenditures for May 2019 through July 2019
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 5. BUSINESS ITEMS**
 - A. Public Hearing on Fiscal Year 2019-2020 Budget & Imposing Special Assessment
 1. Presentation of Fiscal Year 209-2020 Budget
 2. Consideration of Resolution 2019-04, Adopting Fiscal Year 2019-2020 Budget
 3. Consideration of Resolution 2019-05, Imposing Special Assessments & Certifying an Assessment Roll
 - B. Consideration of Resolution 2019-06, Setting the Fiscal Year 2019-2020 Meeting Schedule
 - C. Consideration of Contract for Professional Technology Services
 - D. Consideration of Oak Lifting Proposal
 - E. Ratification of the Fiscal Year 2017-2018 Audit
 - F. Consideration of Landscape Maintenance Agreement
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 533-2950.

Sincerely,

Justin Croom

Justin Croom
District Manager