

**HAMMOCK BAY  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
PUBLIC HEARING & REGULAR MEETING  
AUGUST 28, 2017**

**HAMMOCK BAY  
COMMUNITY DEVELOPMENT DISTRICT  
AGENDA**

**AUGUST 28, 2017 at 10:30 a.m. CST**

Hammock Bay Welcome Center  
Located at 74 Great Hammock Bend, Freeport Florida 32439

<b>District Board of Supervisors</b>	Chairman Vice Chairman Supervisor Supervisor Supervisor	Robert Sullivan Tim Edwards Trish Dalton Manny Vital Norman Kaiser
<b>District Manager</b>	Meritus	Brian Lamb
<b>District Attorney</b>	Hopping Green & Sams, P.A.	Tucker Mackie
<b>District Engineer</b>	Connelly & Wicker, Inc.	Tyler Strickland

*All cellular phones and pagers must be turned off while in the meeting room*

**The District Agenda is comprised of four different sections:**

The workshop will begin at **10:30 a.m. CST**.

Public Hearing & Regular Meetings sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

August 28, 2017

Board of Supervisors  
**Hammock Bay**  
**Community Development District**

Dear Board Members:

The Public Hearing & Regular Meeting of the Board of Supervisors of the Hammock Bay Community Development District will be held on **Monday, August 28, 2017 at 10:30 a.m., CST** at the Hammock Bay Welcome Center, located at 74 Great Hammock Bend, Freeport Florida 32439. Included below is the agenda:

**Conference Call Information: Dial 1-866-906-9330 Access Code: 4863181**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 4. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET**
  - A. Open Public Hearing on Proposed Fiscal Year 2018 Budget
  - B. Staff Presentations
  - C. Public Comment
  - D. Close Public Hearing on Proposed Fiscal Year 2018 Budget
  - E. Consideration of Resolution 2017-05; Adopting Fiscal Year 2018 Budget ..... Tab 01
- 5. BUSINESS ITEMS**
  - A. Consideration of Resolution 2017-06; Assessment Resolution ..... Tab 02
  - B. Consideration of Resolution 2017-07; Setting Fiscal Year 2018 Meeting Schedule.... Tab 03
  - C. Acceptance of Fiscal Year Ending September 30, 2016 Financial Audit..... Tab 04
- 6. CONSENT AGENDA**
  - A. Consideration of the Board of Supervisors Meeting Minutes May 22, 2017 ..... Tab 05
  - B. Review of Financial Statements Month Ending July 31, 2017 ..... Tab 06
- 7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 8. 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) 397-5120.

Sincerely,



Brian Lamb  
District Manager