

**HAMMOCK BAY
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 29, 2018**

**HAMMOCK BAY
COMMUNITY DEVELOPMENT DISTRICT
AGENDA
MAY 29, 2018 at 10:30 a.m. CST**

Hammock Bay Lake Center,
Located at 1850 Great Hammock Bend, Freeport, FL 32429

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Robert Sullivan Tim Edwards Trish Dalton Manny Vital Norman Kaiser
District Manager	Meritus	Brian Lamb
District Attorney	Hopping Green & Sams, P.A.	Tucker Mackie
District Engineer	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.

May 29, 2018

Board of Supervisors
Hammock Bay
Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Hammock Bay Community Development District will be held on **Tuesday, May 29, 2018 at 10:30 a.m., CST** at the Hammock Bay Lake Center, located at 1850 Great Hammock Bend, Freeport, FL 32429. 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. BUSINESS ITEMS**
 - A. Consideration of Resolution 2018-01; Approving Fiscal Year 2019 Proposed Budget & Setting Public Hearing Tab 01
 - B. Annual Disclosure of Qualified Electors Tab 02
 - C. 2018 Election Process Tab 03
 - D. Consideration of Resolution 2018-02; General Elections, November 2018..... Tab 04
 - E. General Matters of the District
- 5. CONSENT AGENDA**
 - A. Consideration of the Board of Supervisors Public Workshop Minutes Aug. 15, 2017 . Tab 05
 - B. Consideration of the Board of Supervisors Public Hearing Minutes Aug. 28, 2017 Tab 06
 - C. Consideration of Operations and Maintenance Expenditures September 2017..... Tab 07
 - D. Consideration of Operations and Maintenance Expenditures Oct. 2017 – April 2018 . Tab 08
 - E. Review of Financial Statements Month Ending April 30, 2018 Tab 09
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 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) 397-5120.

Sincerely,



Brian Lamb
District Manager