

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

January 18, 2017

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

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the South Shore Corporate Park Industrial Community Development District will be held on **Wednesday, February 1, 2017 at 9:00 a.m.** at the offices of Ryan Companies, located at **201 North Franklin Street, Suite 3500, Tampa, Florida 33602**. The following is the agenda for this meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. STAFF REPORTS**
 - A. Aquatic Maintenance Services
 1. Presentation of Monthly Pond Report
 - B. District Counsel
 - C. District Engineer
 - D. District Manager
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Landowners' Meeting held on November 2, 2016
 - B. Consideration of Minutes of the Board of Supervisors' Meeting held on November 2, 2016
 - C. Consideration of Operation and Maintenance Expenditures for September, October and November 2016
- 5. BUSINESS ITEMS**
 - A. Consideration of Establishment of Audit Committee
 - B. Consideration of Resolution 2017-07, Adopting Fiscal Year 2016/2017 Revised Meeting Schedule
 - C. Consideration of Resolution 2017-09, Re-Appointing a Treasurer of the District
 - D. Consideration of ITS' Proposal to Repair Jockey Pump
- 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,

Christina Lange

Christina Lange
District Manager

cc: Mike Harryman, Chairman
Tucker Mackie, District Counsel