

**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**

April 22, 2020

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, May 6, 2020 at 1:00 p.m.** to be conducted by means of communications media technology telephone 253-215-8782 ID# 8284309897 pursuant to Executive Orders 20-52 and 20-69 issued by Governor DeSantis on March 9, 2020, and March 20, 2020, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes. The following is the tentative agenda for this meeting:

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' Meeting held on September 9, 2019
 - B. Consideration of Operations & Maintenance Expenditures for August 2019 through March 2020
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 5. BUSINESS ITEMS**
 - A. Consideration of Resolution 2020-01, Authorizing Bank Account Signatories
 - B. Presentation of Proposed Budget for Fiscal Year 2020-2021
 1. Consideration of Resolution 2020-02, Approving Proposed Budget & Setting Public Hearing
 - C. Consideration of Resolution 2020-03, Adopting Internal Controls Policy
 - D. Discussion Regarding Landscaping
- 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