

Turtle Run

Community Development District

Agenda

Seat 4: Eugene "Skip" Carney – C	
Seat 3: Zaida Karnegis – V.C.	
Seat 2: Lance Morgan – A.S.	
Seat 1: James "Rob" Shipe – A.S.	
Seat 5: Open Seat	

Monday
January 30, 2023
6:00p.m.

Governmental Management Services
5385 N. Nob Hill Rd, Sunrise FL, 33351
<https://us02web.zoom.us/j/87689841751>
1-305-224-1968 or 1-929-205-6099
Meeting I.D: 876 8984 1751

1. Roll Call
2. Moment of Silence
3. Pledge of Allegiance
4. Good News
5. Public Comment
6. Presentation by William Braxton – New Account Manager for Brightview Landscaping
7. Organizational Matters
 - A. Development of Standardized Questions for Qualified Interested Candidates for Seat #5
 - B. Qualified Candidates Providing the Letters of Intent for Seat #5 by the Deadline of January 23, 2023
 - C. Qualified Candidates Interviews (Must Attend Meeting in Person)
 - 1) Candidates in Attendance
 - 2) Interview
 - D. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #5 (11/2024)
 - E. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - F. Election of Officer(s)
8. Discussion of Meeting Schedule at Coral Bay CDD Clubhouse Meeting Room
9. Update on Turtle Run Boulevard and Sample Road Main Feature Fountain
10. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1) Updates on:
 - a. Cypress Pointe Flagpole Improvements Project
 - b. Easement Atlas
 - C. Field Manager
 - D. Manager

11. Financial Reports

- A. Financial Report on Capital Projects, Emergency Funds, Capital Reserve and All Other Financial Issues
- B. Approval of Check Register
- C. Balance Sheet and Income Statement

12. Supervisors Requests

13. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.turtleruncdd.com>