

# ***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: Barry Winfree – (A.S.)	

**Monday**  
**August 14, 2023**  
**6:00p.m.**

**Governmental Management Services**  
**5385 N. Nob Hill Rd, Sunrise FL, 33351**  
**<https://us02web.zoom.us/j/87134441344>**  
**1-305-224-1968 or 1-309-205-3325**  
**Meeting ID: 871 3444 1344**

1. Roll Call
2. Moment of Silence
3. Pledge of Allegiance
4. Good News
5. Public Comment
6. Update On:
  - A. Turtle Run Boulevard and Sample Road Main Fountain Features
  - B. Poles Disposition
7. Discussion of Replacing Lake Names with Turtle Species
8. Staff Reports
  - A. Attorney
  - B. Engineer
    - 1) Engineer's Report
    - 2) Update on:
      - a. Cypress Pointe Flagpole Improvements
      - b. No U-Turn Signpost Replacements
      - c. Tortoise Way East Retaining Wall Replacement
  - C. Field Manager
    - 1) Discussion of Industrial Divers Inspection Report and Proposal
      - a. Reports for Sites #1, #3 and #12
      - b. Proposal for Sites #1, #3 and #12
    - 3) Discussion of Possible Encroachment into District Property
  - D. Manager
    - 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
    - 2) Detail Agreement

3) Update on BankUnited Money Market Account

4) Discussion to Continue Meeting at Coral Bay CDD Clubhouse Location – Last Monday of the Month for FY2024

9. Financial Reports

A. Financial Report on Capital Projects, Emergency Funds, Capital Reserve and All Other Financial Issues

10. Supervisors Requests

11. 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>***