

# ***Turtle Run***

## ***Community Development District***

### ***Agenda***

Seat 4: Eugene "Skip" Carney – C	
Seat 2: Lance Morgan – V.C.	
Seat 3: Zaida Karnegis – A.S.	
Seat 1: Chris Kapish – A.S.	
Seat 5: Michael Hohl – V.S.	

**Monday**  
**November 8, 2021**  
**6:00 p.m.**

**Residence Inn by Marriott Coconut Creek**  
**5730 N. State Road 7, Coconut Creek, FL 33073**  
**<https://us02web.zoom.us/j/88407937369>**  
**1-929-205-6099 or 1-301-715-8592; Meeting I.D: 884 0793 7369**

1. Roll Call
2. Moment of Silence
3. Pledge of Allegiance
4. Good News
5. Public Comment
6. Ratification of First Amendment to Services Agreement with Florida CDI, LLC
7. Consideration of:
  - A. Quote #231559 for Commercial Fountain Leak Detection with Red Rhino - \$885.00
  - B. Banner Quote 2021/2022 with Christmas Designers, Inc. - \$4,750.00
8. Discussion of:
  - A. Quality Site Assessment Report for Removal and Replacement of Plants and Trees with BrightView
  - B. Total Replacement for Landscape and Irrigation for all 9 Monument Signs and Cost Affiliated
  - C. Financial Update for Ongoing Capital Projects, Capital Reserve, Emergency Fund and all other Financial Issues
  - D. Proposal for Hall Fountain to Service Fountains 3 Times Per Year For an Additional Cost of \$600
  - E. TRCDD Meeting Schedule & Cancellation Procedure
  - F. Annual Maintenance Schedule with Defined Timeline
  - G. Procedures for Setting the Meeting Agenda
9. Updated on:
  - A. Turtle Run Blvd. Landscape Replacement Along the Fence Line
  - B. Progress Report on 9 Monument Signs
10. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion of Projects in Construction
  - C. Field Manager
    - 1) CDI Holiday Lights Update
    - 2) Update on Hall Fountain repairs, LED Lighting & Powerline & Target Pump Replacement
    - 3) Update on Signs & Poles, Estimated Completion Date and Any Additional Changes or Costs to Project
    - 4) Roundabout Turf Installation Update
    - 5) Hoover Pump Stations Maintenance Renewal Agreement MA4784
    - 6) Turtle Run Blvd. and Sample Rd. Fountain Monument Entrance Mildew Removal Update

D. Manager

11. Supervisors Requests

12. 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>*