

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 – A.S.	

Monday
November 14, 2022
6:00p.m.

Governmental Management Services
5385 N. Nob Hill Rd, Sunrise FL, 33351
<https://us02web.zoom.us/j/82794998683>
1-312-626-6799 or 1-646-931-3860
Meeting I.D: 827 9499 8683

1. Roll Call
2. Moment of Silence
3. Pledge of Allegiance
4. Good News
5. Public Comment
6. Approval of the Minutes of the September 12, 2022 and September 26, 2022 Meetings
7. Consideration of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
8. Updates on:
 - A. Progress Report on 9 Monument Signs
 - B. Entrance Fountain Documents
9. Christmas Designers Holiday Program 2022
 - A. Proposed Third Revision to Christmas Designers Holiday Program 2022 3YR Agreement
 - B. Proposed Agreement for Harbor Isles Entrance
10. Discussion of Solitude Lake Management Amendment
11. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1) Updates on:
 - a. Turtle Run Signpost Replacements
 - b. Cypress Pointe Flagpole Improvements
 - 2) Discussion of Draft 2022 Easement Atlas
 - C. Field Manager
 - 1) Quality Site Assessment
 - a. Quality Site Assessment – September
 - b. Quality Site Assessment – October

2) Tropical Plant and Pest Service September and October Report

3) Update on:

- a. Replacement for Roundabout Decorative Signpost and Sign from Car Accident
- b. Replacement for Turtle Creek Drive Decorative Light Post with Light Fixture from Accident
- c. Light and Post on Creekside Drive and Turtle Creek Drive from Accident
- d. Annual Pressure Cleaning

D. Manager

12. 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

13. Supervisors Requests

14. 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>