

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
July 31, 2023
6:00p.m.

Coral Bay Recreation Center
3101 South Bay Drive, Margate, FL 33063
<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. Approval of the Minutes of the June 12, 2023 and June 26, 2023 Meetings
7. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
8. Consideration of First Amendment to GMS-SF Management Agreement
9. Industrial Divers Corporation Annual Culvert Inspections Report
10. Updates on:
 - A. Clusia Hedge Work on Turtle Run Blvd.
 - B. Nine Monument Features with New Landscaping
 - C. Estates of Turtle Run 65th Ave. Entrance
 - D. Turtle Run Boulevard and Sample Road Main Fountain Feature
11. Staff Reports
 - A. Attorney
 - B. Engineer – Engineer's Report

C. Field Manager

1) Consideration of Proposal for Retaining Wall Repairs

a. GFX.Earth

b. BrightView Landscape Services

c. Anzco, Inc.

2) BrightView Entrance Landscape Renderings for NW 41st Street

3) Quality Site Assessment Report with BrightView Landscape Services

4) Discussion of FPL Street Lighting Project Proposals with Eagle Group, Inc.

D. Manager

1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*

2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule

3) BankUnited Money Market Account – In Progress

4) Discussion to Change Board Meetings Location Closer to Turtle Run CDD

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>