

# 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  
May 9, 2022  
6:00 p.m.

Governmental Management Services  
5385 N. Nob Hill Rd, Sunrise FL, 33351  
<https://us02web.zoom.us/j/82569494151>  
+1 301 715 8592 or +1 312 626 6799  
Meeting I.D: 825 6949 4151

1. Roll Call
2. Moment of Silence
3. Pledge of Allegiance
4. Good News
5. Public Comment
6. Approval of the Minutes of the April 11, 2022 Meeting
7. Consideration of **Resolution #2022-02** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
8. Updates on:
  - A. Progress Report on 9 Monument Signs (Signarama and Electrician)
    - 1) Landscaping and Irrigation Replacement for 9 Monument Signs
  - B. Annual Maintenance Schedule & Timeline
    - 1) Light Poles Maintenance, Repair and Service Plan
  - C. Creekside Drive and Wiles Road Directional Bore Proposal
    - 1) Proposal with King Cable Construction Corp - \$11,362.50
    - 2) Proposal with Keylite Power & Lighting Corp - \$8,500.00
    - 3) Proposal with ATZ Const. Services - \$12,400.00
9. Staff Reports
  - A. Attorney
  - B. Engineer
    - 1) Discussion/Updates on:
      - a. Stormwater Management Needs Analysis
      - b. Signpost Replacement Project
    - 2) Discussion of Estimates with A Flag and Flag Pole Co. at Cypress Pointe Location
  - C. Field Manager
    - 1) Pressure Cleaning of Brick Wall and Three (3) Caps Across by FP&L Easement/Turtle Creek Drive
    - 2) Target Wall Maintenance

- 3) Roundabout Accident and Damage Pole / Signpost Replacement
- 4) Accident at Roundabout
  - a. Insurance Claim in Progress
  - b. Pole & Sign Damage Repairs
- 5) Cypress Pointe Electricity Inspection of Flag Poles
- 6) Flag Poles Mechanism Repairs on Turtle Run Boulevard
  - a. In Progress
- 7) Turtle Run Park Maintenance
  - a. Mulch is Completed
  - b. Treating Rust Spots on a Weekly Basis

D. Manager – Number of Registered Voters – **2,776**

10. Financial Reports
  - A. Financial Report on Capital Projects, Emergency Funds, Capital Reserve and All Other Financial Issues
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>***