

# ***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 28, 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 July 31, 2023 Meeting
7. Consideration of Proposal for Retaining Wall Repairs
  - A. GFX.Earth
  - B. BrightView Landscape Services
  - C. Anzco, Inc.
8. Amended and Restated Easement for Streetlighting and Decorative Roadway Signage
9. Consideration of **Resolution #2023-06** Surplus and Authorizing District Manager to Sell or Dispose of Said Property
10. Discussion of Replacing Current Name of Lakes and Signs
11. Update on:
  - A. Changing the First Board Meeting of the Month Location from GMS Office to Venue Closer to Turtle Run
  - B. Estates Entrance Feature on 41<sup>st</sup> Street
  - C. Work Needed Behind Entrance Wall on Creekside Dr.
  - D. New Trees Installed by Roundabout
  - E. New Landscaping Installed by Lift Station on Turtle Run Boulevard
  - F. Park Meeting with Lou Goldstein
  - G. Board Policy for Easement Violations
  - H. Turtle Run Boulevard and Sample Road Main Fountain Features

12. Staff Reports
  - A. Attorney
  - B. Engineer – Engineer’s Report
  - C. Field Manager
    - 1) Consideration of:
      - a. Estimate #1748 F & K Martins Pavers, LLC
      - b. Proposal for Camera Replacement with Innuvo
  - D. Manager
13. 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
14. Supervisors Requests
15. 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>***