

# 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  
May 23, 2022  
6:00 p.m.

Governmental Management Services  
5385 N. Nob Hill Rd, Sunrise FL, 33351  
<https://us02web.zoom.us/j/85034228199>  
+1 301 715 8592 or +1 312 626 6799  
Meeting I.D: 850 3422 8199

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 25, 2022 Meeting
7. Consideration of **Resolution 2022-03** Disposal of Surplus
8. Updates on:
  - A. Progress Report on 9 Monuments Signs, Signarama and Electrician
    - 1) Creekside Drive and Wiles Road Directional Bore
  - B. Annual Maintenance Schedule & Timeline
9. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
  - C. Field Manager
    - 1) Updates on:
      - a. Lighting on Oak Trees at Entrance of Turtle Run Blvd. to LED Proposal - **this item will be provided under separate cover as soon as it becomes available**
      - b. Turtle Run Park District Maintenance
      - c. Light Poles Maintenance, Repair and Service
      - d. BrightView Quality Assessment Report
      - e. Accident and Pole Damage
  - D. Manager

10. 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

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>*