

# **Turtle Run**

## **Community Development District**

### **Revised Meeting 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**  
**May 20, 2024**  
**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. Presentation – Flock Safety
7. Approval of the Minutes of the April 29, 2024 Meeting
8. Consideration of **Resolution #2024-05** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
9. Approval of Annual Maintenance Service Renewal Contract with Solitude Lake Management
10. Discussion of Florida Trademark Registration
  - A. Questionnaire
11. **Discussion of City of Coral Springs Correspondence Letter**
  - A. License Agreement for Installation and Maintenance of Brick Pavers in Designated Locations off Turtle Run Boulevard (4-21-2009)**
12. Staff Reports
  - A. Attorney
  - B. Engineer – Update on Tortoise Way Monument Sign East Retaining Wall
  - C. Field Manager
    - 1) Annual Maintenance Plan
    - 2) Discussion of:
      - a. Monthly Pressure Cleaning Services Estimate with People’s Choice Pressure Cleaning, Inc.
      - b. Quote #042224001 to Replace Roundabout RPM Traffic Lighting with Lux Solar
    - 3) Discussion to Change Holiday Lights Designs or Colors
  - D. Manager
    - 1) Progress Report

- 2) Reserve Study Proposals
  - a. Dreux Isaac & Associates, Inc.
  - b. Reserve Study Institute, LLC

13. Financial Reports

- A. Financial Report on Capital Projects, Emergency Funds, Capital Reserve and All Other Financial Issues
- B. Capital Improvements Draft
- C. Approval of Check Register
- D. Acceptance of Unaudited Financials

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>***