

# ***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**  
**April 29, 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. Approval of the Minutes of the March 11, 2024 and March 25, 2024 Meetings
7. Appointment of Audit Selection Committee
  - Audit Selection Committee Meeting**
    - A. Opening Audit Selection Committee Meeting**
    - B. Roll Call**
    - C. Selection of Criteria for Evaluation**
    - D. Authorizing of RFP**
    - E. Adjournment**
8. Approval of Third Amendment to District Engineer Agreement with KCI Technologies, Inc.
9. Staff Reports
  - A. Attorney
  - B. Engineer
    - 1) Discussion of 2024 KCI Rates
    - 2) Update on Tortoise Way East Monument Retaining Wall
  - C. Field Manager
    - 1) Annual Maintenance Plan
    - 2) Update on:
      - a. Fallen Tree on Turtle Run Blvd. West of Creekside
      - b. Industrial Divers Site #12 (Turtle Run Blvd.) – Dredge 150' from East Outfall to Storm Drain Structure to Clear High Material for \$8,000

D. Manager

1) Progress Report

2) Memorandum on 2024 Qualifying Candidate

3) Number of Registered Voters in the District – **2,485**

10. Financial Reports

A. Financial Report on Capital Projects, Emergency Funds, Capital Reserve and All Other Financial Issues

B. Approval of Check Register

C. Acceptance of Unaudited Financials

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>***