Turtle Run Community Development District

<u>Agenda</u>

Monday February 26, 2024 6:00p.m. 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.

Coral Bay Recreation Center 3101 South Bay Drive, Margate, FL 33063 <u>https://us02web.zoom.us/j/87134441344</u> 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 January 8, 2024 and January 29, 2024 Meetings
- 7. Updates on:
 - A. New Retaining Wall on Wiles Rd
 - B. New BrightView Field Manager
 - C. New Landscaping, Cedar, and Maple Trees
- 8. Discussion of Letter for License Agreement Termination with City of Coral Springs
- 9. Staff Reports
 - A. Attorney
 - B. Engineer Engineer's Report
 - C. Field Manager
 - 1) Annual Maintenance Plan
 - 2) Discussion of BrightView Request for Increase
 - 3) Agenda Cover Photo Examples
 - 4) Proposal for Geo-Tube Repair with Landshore Enterprises, LLC
 - D. Manager Progress Report
- 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: <u>http://www.turtleruncdd.com</u>