

# ***Turtle Run***

## ***Community Development District***

### **Agenda**

Seat 5: Barry Winfree – (C.)	
Seat 4: Eugene “Skip” Carney – (V.C.)	
Seat 3: Kenneth P. Murray – (A.S.)	
Seat 2: Open Seat	
Seat 1: James “Rob” Shipe – (A.S.)	

**Monday**  
**June 30, 2025**  
**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**

#### **Segment I:**

1. Roll Call
2. Moment of Silence
3. Pledge of Allegiance
4. Good News
5. Organizational Matters
  - A. Acceptance of Resignation Letter from Mr. Lance Morgan
  - B. Consideration of Appointment of Supervisors to Unexpired Term(s) of Office – Seat #2 (11/2026)
  - C. Oath of Office for Newly Appointed Supervisor(s)
  - D. Electing Officer(s)
6. Approval of the Minutes of the May 19, 2025 Meeting
7. Public Hearing to Adopt the Fiscal Year 2026 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2025-09** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2025-10** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
8. Staff Reports
  - A. Attorney
  - B. Engineer
    - 1) Annual Engineers Report
    - 2) Project Report
  - C. Field Manager – Annual Maintenance Plan

D. Manager

- 1) Progress Report
- 2) Consideration of Proposed Fiscal Year 2026 Meeting Schedule
- 3) Proposal for Turtle Run Park Rust Control with WIRX
- 4) Proposal for District Lake Maintenance Services with Southeast Land and Water Management
- 5) Discussion of Turtle Run Park Restroom Renovations Donations Agreement with The City of Coral Springs
- 6) Form 1 Financial Disclosure Due July 1, 2025
- 7) Reminder to Complete Annual Ethics Training by December 31, 2025
- 8) Consideration of 2025 Performance Measures and Standards as Required by Florida Statute 189.0694

9. Financial Reports

A. Approval of Check Register

B. Acceptance of Unaudited Financials

10. Public Comments

11. Supervisors Requests

**Segment II: 7:00p.m.**

12. Announcement of Attorney-Client Session by District Counsel

13. Attorney-Client Session Pursuant to Section 286.011(8), Florida Statutes, for case of TURTLE RUN COMMUNITY DEVELOPMENT DISTRICT V. ANZCO, INC. AND THE TAMARA PEACOCK COMPANY ARCHITECTS OF FLORIDA, INC., Case No. CACE-2023-019116 (Fla.17<sup>th</sup> Jud. Cir)  
**(Public Attendance and Participation is not Permitted – See Section 286.011(8). Florida Statute)**

14. Announcement of Termination Attorney-Client Session by District Counsel

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>***