

# ***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**  
**May 22, 2023**  
**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 April 24, 2023 Meeting
7. Authorizations Required to Open Money Market Accounts with BankUnited
8. Consideration of:
  - A. **Resolution #2023-03** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
  - B. Ninth Amendment to Agreement for Landscape Maintenance Services with BrightView Landscape Services, Inc. f/k/a VallyCrest Landscape Maintenance, Inc.
  - C. Amendment for Centurion Agreement to Change Warranty from 5 Years to 10 Years
9. Discussion of iPad Usage to Eliminate Hard Copy Agenda Books
10. Updated on Turtle Run Boulevard and Sample Road Main Feature Fountains
11. Staff Reports
  - A. Attorney
  - B. Engineer
    - 1) Updates on:
      - a. Cypress Pointe Flagpole Improvements
      - b. No U-Turn Signpost Replacements
  - C. Field Manager
    - 1) Quality Site Assessment with BrightView Landscaping
    - 2) Renewal of Annual Maintenance Services Contract with Solitude Lake Management
    - 3) Quote #28063 for Target Fountain Center Jet Repairs with Hall Fountain Incorporated

D. Manager – Letter Sent to Estates at Turtle Run HOA, Inc.

12. 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

13. Supervisors Requests

14. 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>***