

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
November 25, 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. Oath of Office for Mr. Eugene Carney and Mr. Barry W. Winfree
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2025-02** Confirming General Election Results
 - B. Consideration of **Resolution #2025-03** Electing Officers
4. Moment of Silence
5. Pledge of Allegiance
6. Good News
7. Public Comment
8. Approval of the Minutes of the October 28, 2024 Meeting
9. Consideration of **Resolution #2025-04** Amending the Fiscal Year 2024 Budget
10. Staff Reports
 - A. Attorney – Reminder of Required Ethics Training and Financial Disclosure
 - B. Engineer
 - C. Field Manager
 - 1) Annual Maintenance Plan
 - 2) Discussion of Florida CDI, LLC not Servicing the District per Contract Agreement
 - a. **Current Agreement – Amended and Restated Services Agreement (Holiday Landscape Lighting) with Rileighs Outdoor, LLC**
 - D. Manager
 - 1) Progress Report
 - 2) Discussion of Capital Projects List

11. 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

12. Supervisors Requests

13. 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>