

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
October 30, 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 August 28, 2023 and September 11, 2023 Meetings
7. Consideration of:
 - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-02** Adoption of Records Retention Policy
 - C. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
8. **Consideration of First Amendment Agreement to Small Project Agreement (Retaining Wall) with GFX.Earth, LLC**
9. Discussion of Turtle Run Park Playground:
 - A. Option 1 – Quote #TLRQ5314-03 with Top Line Recreation, Inc.
 - B. Option 2 – Quote - Job Number 18868 with Playmore Recreational Products & Services
 - C. Option 3 – Quote #105384-01-01 with GameTime c/o Dominicia Recreation Products, Inc.
10. Update on:
 - A. Clusia Hedge Installation
 - B. Relocation of Fence Post and Rails
 - C. Sidewalk Repair in Front of Grove Apartments
11. Staff Reports
 - A. Attorney – Approval of Amendment to License Agreement with The City of Coral Springs for Decorative Signpost Project

C. Field Manager

- 1) Recently Completed Items
- 2) Consideration of Landscaping Proposal for Turtle Creek Drive and Sample Road Monument
 - a. Renderings for Monument at Cumberland Farms
- 3) Consideration of Landscaping Proposals for Both Sides of Terrapin Lane and Sample Road Monuments
 - a. Renderings for Monument at Terrapin Lane
- 4) Consideration of Holiday Decoration Proposals with Christmas Designers Florida
 - a. Turtle Run Community
 - b. Harbor Island
 - c. Hidden Lake at Turtle Run
- 5) Annual Maintenance Plan

D. Manager

- 1) Turtle Run Boulevard and Sample Road Main Fountain Features
- 2) Discussion to Change Location of First Board Meeting of the Month for the Remainder of Fiscal Year 2024 to:
 - a. First United Methodist Church of Coral Springs 8650 W. Sample Rd. Coral Springs, FL 33065
- 3) Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors
- 4) Progress Report

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>