

Turtle Run

Community Development District

Revised Meeting Agenda

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

Monday
April 28, 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

1. Roll Call
2. Moment of Silence
3. Pledge of Allegiance
4. Good News
5. Public Comments
6. Approval of the Minutes of the March 24, 2025 Meeting
7. Consideration of **Resolution #2025-08** Approving the Proposed Fiscal Year 2026 Budget and Setting the Public Hearing
8. Discussion to Engage Becker Law Firm to Assure All Board Member Are Maintaining Residence Requirements in District Per FL Statute 190 Requirements
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1) Update on SFWMD Action List Plan
 - 2) Proposal with Landshore Enterprises to Restore Priority Lake Bank Concern on Terrapin Lane
 - 3) First Amendment to the Amended and Restated Easement for Hidden Lakes Streetlight and Decorative Roadway Signage
 - C. Field Manager
 - 1) Annual Maintenance Plan
 - 2) Proposal with Eagle Group Electric to Replace Turtle Creek Drive and Sample Road Inground Flagpole Lights
 - D. Manager
 - 1) Progress Report
 - 2) License Agreement for Monument Sign Improvements with Estates at Turtle Run Homeowners Association, Inc.

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. Attorney – Client Session – (Cancelled, to reschedule at a Later Date)
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>