

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
July 29, 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. Roll Call
2. Moment of Silence
3. Pledge of Allegiance
4. Good News
5. Public Comment
6. Presentation
7. Approval of the Minutes of the May 20, 2024 and June 24, 2024 Meetings
8. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2024-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
9. Consideration of:
 - A. **Resolution #2024-08** Electing Sharyn Henning as Assistant Treasurer
 - B. **Resolution #2024-09** Certificate of Completion for 2017 Project
 - C. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
10. Staff Reports
 - A. Attorney
 - 1) Special Duty Agreement with Coconut Creek Police Department
 - 2) Memorandum – 2024 Legislative Update
 - B. Engineer
 - 1) Engineer's Report

2) Update on Tortoise Way Retaining Wall

C. Field Manager

1) Field Report

2) Annual Maintenance Plan

D. Manager

1) Progress Report

2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

3) Discussion of Financial Disclosure Report from the Commission on Ethics and
Reminder to File Annual Form – ***everyone has filed***

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>