

# **Turtle Run**

## **Community Development District**

### **Agenda**

Seat 4: Eugene "Skip" Carney – C	
Seat 2: Lance Morgan – V.C.	
Seat 3: Zaida Karnegis – A.S.	
Seat 1: Chris Kapish – A.S.	
Seat 5: Michael Hohl – V.S.	

**Monday**  
**January 31, 2022**  
**6:00 p.m.**

**Residence Inn by Marriott Coconut Creek**  
**5730 N. State Road 7, Coconut Creek, FL 33073**  
**<https://us02web.zoom.us/j/87253510712>**  
**1-312-626-6799 or 1-929-205-6099; Meeting I.D: 872 5351 0712**

1. Roll Call
2. Moment of Silence
3. Pledge of Allegiance
4. Good News
5. Public Comment
6. Approval of the Minutes of the January 10, 2022 Meeting
7. Consideration of **Resolution #2022-01** Designating Julio Padilla as Assistant Secretary
8. Discussion of Adopt-A-Park Agreement with the City of Coral Springs – Turtle Run Park
9. Updates on:
  - A. Roundabout Cameras, Internet Provider Switch and Service Upgrade
  - B. Progress Report on Signarama, Electrician, Landscaping and Irrigation Replacement for 9 Monument Signs
  - C. Streetlights at PetSmart Intersection
  - D. Irrigation Switch Boxes
  - E. LUX Solar Lighting Markers for Roundabout
  - F. Main Entrance Signs / A1 Backflow Repair
  - G. Annual Maintenance Schedule & Timeline
  - H. Lighting on Oak Trees at Entrance of Turtle Run Blvd. to LED
  - I. Brightview Quality Assessment Report for Removal and Replacement of Plants and Trees
  - J. EWA for TRCDD-20 Year Needs Analysis 2021
  - K. Electrician to Draft a Proposal to Correct the Lighting at Front Entrance
  - L. Follow Up on Letter from Management to Target for Maintenance of Target Wall

10. Staff Reports
  - A. Attorney
  - B. Engineer – Monthly Report
  - C. Field Manager
  - D. Manager
11. 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
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>*