

# ***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**  
**June 24, 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 – Flock Safety
  - A. 7 Cameras
  - B. 14 Cameras
  - C. 16 Cameras
7. Approval of the Minutes of the May 20, 2024 Meeting
8. Audit Selection Committee Meeting:
  - A. Opening Audit Selection Committee Meeting**
  - B. Roll Call**
  - C. Ranking of Respondents to RFP**
  - D. Adjournment**
9. Selection of Audit Firms
10. Staff Reports
  - A. Attorney
  - B. Engineer – Update on Tortoise Way Retaining Wall
  - C. Field Manager – Annual Maintenance Plan
  - D. Manager
    - 1) Progress Report
    - 2) Main Fountain Features Propose Settlement from Anzco, Inc.
    - 3) Discussion of Easement Agreement to Allow District Meeting Signs at Current Locations

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>***