

# ***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: Open Seat	

**Monday**  
**February 13, 2023**  
**6:00p.m.**

**Governmental Management Services**  
**5385 N. Nob Hill Rd, Sunrise FL, 33351**  
**<https://us02web.zoom.us/j/88140148122>**  
**1-305-224-1968 or 1-646-931-3860**  
**Meeting I.D: 881 4014 8122**

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 9, 2023 Meeting
7. Organizational Matters
  - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #5 (11/2024)
    - 1) Pending Qualified Candidate Questions for Jim Ford
    - 2) Discussion of Qualified Candidates to Appoint to Seat #5
  - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
8. Update on:
  - A. Turtle Run Boulevard and Sample Road Main Feature Fountain
  - B. Turtle Run Park Incident
9. Discussion of:
  - A. Considering a Memorial for Dennis Baldis
  - B. Jennifer Wasserman Report on Fiscal Year Carry Over from 2022 to 2023
  - C. Improvements to Tennis Courts located at Forest Glen Middle School
10. Staff Reports
  - A. Attorney – Consideration of Adjustment to District Counsel Fee Structure
  - B. Engineer – Update on Cypress Pointe Flagpole Improvements
  - C. Field Manager
    - 1) Update on:
      - a. Wall Caps

- b. Irrigation
- c. Pole Storage
- d. Light Fixture with Water
- e. Tropical Plant and Pest Service – January Report 2023

D. Manager

11. Financial Reports

- A. Financial Report on Capital Projects, Emergency Funds, Capital Reserve and All Other Financial Issues

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>***