

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
May 12, 2005**

1. **Roll Call.** Chairman John Hall called the meeting to order at 7:00 p.m. Also present were Vice-Chair Sandra McCormick, Supervisor Fred Bourdin, and Supervisor Dan Dean. Supervisor Fabian Minott was absent. Also present were District Manager Dr. Irving Rosenbaum, Treasurer Tina Hagen, District Attorney Hal Anderson, and District Engineer Jim Mullen. Secretary Christopher Wallace was absent.
2. **Pledge of Allegiance**
3. **Approval of Minutes.**
 - a. **March 10, 2005, minutes and April 14, 2005, minutes.** Supervisor Bourdin moved to approve the minutes of the meetings. Supervisor Dean seconded the motion and in a roll call vote with Supervisor Minott being absent, the minutes were approved. **(Hall-yes, McCormick-yes, Bourdin-yes, Dean-yes).**
4. **Approval of Invoices.** Supervisor Bourdin moved to approve the invoices. Vice-Chair McCormick seconded the motion and in a roll call vote with Supervisor Minott being absent, the motion was passed. **(Hall-yes, McCormick-yes, Bourdin-yes, Minott-yes, Dean-yes).**

Supervisor Minott arrived at 7:26 p.m.

5. **Presentations**
 - a. **TEM North Bay Drive Gate.** A representative of TEM presented the most recent proposal to install swing gates at North Bay Drive. Discussion followed on issues involving the design and timing of the improvement. After the discussion, the Board directed that the new design would be acceptable and that the savings from discontinuing guardhouse operations during the wall construction period would be used to help fund the new gates. It was decided that the gates would be constructed in a timeframe that would coincide with the completion of the wall, at which time the guardhouse would be reopened.
 - b. **Metro Security.** The Board discussed many issues involving the guardhouse operations and recent problems with Metro. Discussion followed regarding the closing of the guardhouse during the wall construction. The Board directed the Manager to prepare bids for new guardhouse operations and to inform Metro Security that the District would be closing the guardhouse once wall construction began. Other issues regarding the budget and guardhouse operations were discussed.
 - c. **Mindy Lee Plaque For Service.** This item was tabled, as Ms. Lee was not present.
6. **Audience Comments.**
7. **Supervisor's Comments.**

- 8. District Engineer's Report.** Mr. Mullen discussed permit issues regarding the construction of the wall and the requirements the City has involving easements. Discussion followed regarding the easement conveyed in the original Developers documents to the District. The District Attorney discussed the opinion their firm issued involving the easement and its usefulness in applying for the permit. After more discussion, Supervisor Bourdin moved to start the wall construction contingent upon the District Attorney and District Engineer getting permit approval from the City. Supervisor Minott seconded the motion and in a roll call vote, the motion was unanimously adopted. **(Motion passed, 5-0: Hall-Yes, McCormick-Yes, Bourdin-Yes, Minott-Yes, Dean-Yes).**
- 9. District Attorney's Report.**
- 10. District Treasurer's Report.**
- 11. District Manager's Report**
- 12. Old Business.**

 - a. Fence Easements and Construction.** This matter was discussed during the District Engineer's Report
- 13. New Business**

 - a. Craven Thompson Contract.** Discussion was held regarding the reasons this had been bid out and the need to approve the new contract. Secretary Bourdin moved to approve the proposed contract with Craven Thompson for Consulting Engineering Services. Supervisor Dean seconded the motion, and in a roll call vote, the motion was unanimously adopted. **(Motion passed, 5-0: Hall-Yes, McCormick-Yes, Bourdin-Yes, Minott-Yes, Dean-Yes).**
- 14. Adjournment.** There being no further business, Supervisor Bourdin moved to adjourn the meeting. Supervisor Dean seconded the motion, and in a roll call vote, the motion was unanimously approved and the meeting was adjourned **(Motion passed, 5-0: Hall-Yes, McCormick-Yes, Bourdin-Yes, Minott-Yes, Dean-Yes)..**