

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
October 5, 2005**

1. **Roll Call.** Chairman John Hall called the meeting to order at 7:10 p.m. Also present were Vice-Chair Sandra McCormick, Supervisors Fred Bourdin, Dan Dean, and Tony Spavento, District Manager Dr. Irving Rosenbaum, Secretary Christopher Wallace, District Attorney Dennis Lyles, District Engineer Jim Mullen and Treasurer Tina Hagen.
2. **Pledge of Allegiance**
3. **Approval of Minutes.**
 - a. **September 8, 2005 minutes.**
 - b. **September 15, 2005 minutes.**

Vice-Chair McCormick offered changes to the September 8th, 2005, meetings. Given the number of changes, Secretary Wallace suggested tabling the minutes of the September 8th meeting to the November meeting. The September 8th minutes were amended at the meeting to include: (i) spelling out the word “fiscal year”; (ii) deleting the word “and” from the roll call section; (iii) deleting the phrase “were also present; and on page 2, letter B, deleting “-ed” from “adopted”. Supervisor Bourdin moved to approve the September 15th minutes, as amended, and to table the September 8th minutes until the November meeting. 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, Dean-Yes, Spavento-Yes).**
4. **Approval of Invoices.** Supervisor Bourdin moved to approve all invoices, except the CPZ Architect invoice for color selection and gate design. 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, Dean-Yes, Spavento-Yes).**
5. **Presentations**
 - a. **Chris Zimmerman, CPZ Architects, Inc., Color and Design Selection, Walls and Entryways.** No presentation was made.
6. **Audience Comments.**
7. **Supervisor’s Comments.**
8. **District Engineer’s Report.**
9. **District Attorney’s Report.** Mr. Lyles updated the Board on the Benham contract options. The Board discussed the Benham contract and then directed Mr. Lyles and Mr. Wallace to negotiate with Benham.

Chair Hall recessed the meeting at 10:45.

The meeting was reconvened at 11:03

10. **District Treasurer’s Report.** Ms. Hagen briefed the Board on the District’s finances.
11. **District Manager’s Report**
12. **Old Business.**

- a. **Benham Security Systems Counter-offer discussion.** This item was discussed during the District Attorney's portion of the meeting.
- b. **Ranking of Major Repairs and Capital Improvement Items.** Ms. Hagen posted the various projects available to the District under its capital and operating budgets. Much discussion was held about the project priorities. The Board then ranked the various projects in order of their priority. (Listing attached to these minutes).

13. New Business

- a. **Buzz Newsletter Format.** The Board discussed an open item as to whether the newsletter should be alternated between 4 pages and 2 pages. After some discussion, the Board agreed to leave the Buzz newsletter at 4 pages and revisit the issue in January.

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 at 12:30 a.m. (**Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes**).