
**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS
MARCH 30, 2006**

1. **Roll Call.** Chairman John Hall called the meeting to order at 7:00 p.m. Also present were Supervisors Dan Dean and Tony Spavento, District Manager Dr. Irving Rosenbaum, Secretary Christopher Wallace, District Engineer Jim Mullen, District Attorney Michael Pawelczyk and Treasurer Tina Hagen.
2. **Pledge of Allegiance**
 - a. **Approval of Invoices.** Supervisor Dean moved to approve the invoices and Supervisor Spavento seconded the motion. In a roll call vote, the motion passed. **(Motion passed, 3-0: Hall-Yes, Dean-Yes, Spavento-Yes).**
3. **Discussion on Project Priorities.** Treasurer Hagen presented a spreadsheet of the current capital and hurricane projects underway in the District and explained how each one was being funded, either through insurance, FEMA, current bonds, or operating funds. The District would be short on funding due to the hurricane projects. Discussion followed on whether to borrow money for the shortfall and how much was needed. It was agreed that the full Board should decide this issue at the next Board meeting. The Board agreed with the current ranking and priorities.
4. **Meeting Dates.** (Supervisor Bourdin arrived at 10:00p.m.). Discussion followed on the meeting dates that had been set at the March 9, 2006, meeting and the conflict that arose from those dates. The Board discussed leaving the meeting dates discussion to the April meeting so that the full Board could resolve any conflicts.
5. **Adjournment.** There being no further business, Supervisor Dean moved to adjourn the meeting. Supervisor Bourdin seconded the motion, and in a roll call vote, the motion was unanimously approved and the meeting was adjourned at 10:05p.m. **(Motion passed, 4-0: Hall-Yes, Bourdin-Yes, Dean-Yes, Spavento-Yes).**