## **Coral Bay**

## **Community Development District**

<u>Agenda</u>

Thursday March 13, 2025 7:00p.m. Seat 4: John Hall – (C.) Seat 2: Tony Spavento – (V. C.) Seat 1: Tina Hagen – (Treasurer) Seat 5: George Mizusawa – (A.S.) Seat 3: Ron Gallucci – (A.S.)

Coral Bay Recreation Center 3101 South Bay Drive, Margate, FL 33063 <u>https://us02web.zoom.us/j/89617331237</u> 1-305-224-1968 or 1-646-931-3860 Meeting ID: 896 1733 1237

- 1. Roll Call and Pledge of Allegiance
- 2. Presentations/Reports
- 3. Audience Comments / Supervisors Comments
- 4. Item(s) for Board Consideration
- 5. Discussion of:
  - A. Major Projects List
  - B. 3308 and 3316 Orinoco Lane
  - C. Envera Gate Arm Resetting Committee
- 6. Staff Reports
  - A. Attorney
  - B. Engineer Update on Dock Projects and Sidewalk Repairs/Replacement
  - C. Treasurer
    - 1) Approval of Check Run Summary and Invoices
    - 2) Acceptance of Unaudited Financials
  - D. Field Manager Monthly Report
  - E. CDD Manager1) Approval of the Minutes of the February 13, 2025 Meeting
    - 2) Update on:
      - a. Lake Maintenance Easement Letters and Responses
      - b. 6506 Buena Vista Drive Lake Maintenance Easement Letter Response
- 7. Old Business
- 8. New Business
- 9. Adjournment

If any person decides to appeal any decision made with respect to any matter considered at these meetings such person will need a record of the proceedings and such person will need to ensure that a verbatim record of the proceedings is made at his or her own expense and which records include the testimony and evidence on which the appeal is based. In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (954) 721-8681 at least seven (7) days prior to the date of the particular meeting. 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: <a href="http://coralbaycdd.com">http://coralbaycdd.com</a>