

Coral Bay

Community Development District

Agenda

Seat 2: Tony Spavento – (C.)	
Seat 4: John Hall – (V. C.)	
Seat 1: Tina Hagen – (Treasurer)	
Seat 5: George Mizusawa – (A.S.)	
Seat 3: Ron Gallucci – (A.S.)	

Thursday
July 11, 2024
7:00p.m.

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

1. Roll Call and Pledge of Allegiance
2. Presentations/Reports
 - A. Envera Barrier Arm Corrections
 - B. Shinto's Disaster Recovery Plan – **Page 4**
3. Audience Comments / Supervisors Comments
4. Item(s) for Board Consideration
 - A. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024 – **Page 6**
 - B. Discussion of:
 - 1) Final Payment with Light Er Up
 - 2) New Holiday Lighting Companies for FY 2025
5. Discussion of Gate Damage Fees
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1) Annual Engineer's Report – **Page 11**
 - 2) Update on Tennis Court Resurfacing Proposals with 3-D Paving
 - a. Tennis Court Resurfacing – **Page 12**
 - b. Tennis Court Resurfacing with Fiberglass Membrane – **Page 18**
 - C. Treasurer
 - 1) Approval of Check Run Summary and Invoices – **Page 24**
 - 2) Acceptance of Unaudited Financials – **Page 28**
 - D. Field Manager – Monthly Report – **Page 42**
 - E. CDD Manager – Approval of the Minutes of the June 13, 2024 Meeting – **Page 55**
7. 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: <http://coralbaycdd.com>