

# **Coral Bay**

## **Community Development District**

**Revised Meeting 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**  
**April 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
3. Audience Comments / Supervisors Comments
4. Item(s) for Board Consideration
  - A. Solitude Annual Services Contract Renewal
  - B. Permit Application – 3128 Cape Cir
  - C. Discussion of Implementing Meeting Time Limits
5. Appointment of Audit Selection Committee
  - Audit Selection Committee Meeting**
    - A. Opening Audit Selection Committee Meeting**
    - B. Roll Call**
    - C. Selection of Criteria for Evaluation**
    - D. Authorizing of RFP**
    - E. Adjournment**
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Treasurer
    - 1) Approval of Check Run Summary and Invoices
    - 2) Acceptance of Unaudited Financials
  - D. Field Manager – Monthly Report
  - E. CDD Manager
    - 1) Approval of the Minutes of the March 14, 2024 Meeting
    - 2) Updates on:

- a. Envera Invoices
  - b. Shinto Landscape Responsibilities
- 3) Discussion of Parking Sign on Property Across from Fays Cove Pool
- 4) Discussion of Ongoing Website Update

## 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>*