Turtle Run

Community Development District

<u>Agenda</u>

Monday January 27, 2025 6:00p.m. Seat 4: Eugene "Skip" Carney – (C.) Seat 3: Zaida Karnegis – (V.C.) Seat 2: Lance Morgan – (A.S.) Seat 1: James "Rob" Shipe – (A.S.) Seat 5: Barry Winfree – (A.S.)

Coral Bay Recreation Center 3101 South Bay Drive, Margate, FL 33063 <u>https://us02web.zoom.us/j/87134441344</u> 1-305-224-1968 or 1-309-205-3325 Meeting ID: 871 3444 1344

- 1. Roll Call
- 2. Moment of Silence
- 3. Pledge of Allegiance
- 4. Good News
- 5. Public Comment
- 6. Approval of the Minutes of the November 25, 2024 Meeting
- Consideration of Resolution #2025-05 Designating Michael J. Pawelczyk as the District's Registered Agent
- 8. Staff Reports
 - A. Attorney Consider Scheduling Attorney Client Session for Turtle Run CDD v. Anzco, Inc. and The Tamara Peacock Company Architects of Florida, Inc., Case No. CACE-2023-019116
 - B. Engineer
 - C. Field Manager
 - 1) Annual Maintenance Plan
 - 2) Consideration of:A. Proposal with F&K Pavers to Repair Paver Crosswalk on Turtle Run Blvd
 - B. Price Increase with Shamrock Pools Services, Inc. for Roundabout Fountain Maintenance
 - D. Manager Progress Report
- 9. Financial Reports
 - A. Financial Report on Capital Projects, Emergency Funds, Capital Reserve and All Other Financial Issues
 - B. Approval of Check Register
 - C. Acceptance of Unaudited Financials

10. Supervisors Requests

11. Adjournment

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: <u>http://www.turtleruncdd.com</u>