

**MINUTES OF MEETING
TURTLE RUN
COMMUNITY DEVELOPMENT DISTRICT**

A regular meeting of the Board of Supervisors of the Turtle Run Community Development District was held on Monday, August 26, 2024, at 6:00 p.m. at the Coral Bay Recreation Center, 3101 South Bay Drive, Margate, Florida.

Present and constituting a quorum:

| | |
|----------------|---------------------|
| Skip Carney | Chairman |
| Zaida Karnegis | Vice Chairman |
| Lance Morgan | Assistant Secretary |
| Barry Winfree | Assistant Secretary |
| Rob Shipe | Assistant Secretary |

Also present were:

| | |
|-------------------|----------------------------------|
| Julio Padilla | District Manager |
| Michael Pawelczyk | District Counsel |
| Jonathan Geiger | District Engineer |
| Pat Szozda | Governmental Management Services |
| Patrick Burgess | GMS |
| Residents | |

FIRST ORDER OF BUSINESS

Roll Call

Mr. Carney called the meeting to order, and Mr. Padilla called the roll.

SECOND ORDER OF BUSINESS

Moment of Silence

Mr. Carney led a moment of silence.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

Mr. Carney led the Pledge of Allegiance.

FOURTH ORDER OF BUSINESS

Good News

Mr. Carney: Does anybody have any good news? Ok, we will move on to public comments.

August 26, 2024

Turtle Run CDD

FIFTH ORDER OF BUSINESS

Public Comment

Mr. Carney: Julio, anything you want to say?

Mr. Padilla: Now we have on Zoom we have the three minutes for anyone that is on Zoom that wants to speak will be able to.

Mr. Carney: Thank you very much. Clarence, do you have anything?

Mr. Lohman: No.

Mr. Carney: Chris?

Mr. Kapish: Yes I do. I have a couple of things here. The main entrance, it has been about three years since it was installed and finished. I am just trying to find \$1.450 million dollars was borrowed money that the taxpayers, I got my tax bill last week and it actually has gone up. I am just trying to figure out the status of the main entrance.

Mr. Carney: Julio, anything you want to answer to that?

Mr. Padilla: Yes, that is actually part of the agenda. We are still in the discovery process and as soon as that is done which is ongoing and then mediation also would be the next step.

Mr. Morgan: What was that first part, Julio?

Mr. Padilla: It is the discovery. It is the exchange of information.

Mr. Kapish: Last time I checked that was six months ago. That was the spiel I got. So, nothing has changed.

Mr. Padilla: It is a process. They have been asking a lot of questions and we have been providing answers. It is just a process going on right now.

Mr. Kapish: We are denying the homeowners what they paid for taxes and denying their amenities. I am paying the same amount this year that I paid four years ago, and I have gotten less.

Mr. Shipe: No water bubbling out, is that what you are missing? What is it that you think you are not getting?

Mr. Kapish: We are talking about a main entrance feature that is \$1.5 million dollars and it is not working.

Mr. Shipe: But weren't you basically responsible for it so you should know what is missing.

Mr. Kapish: I am not responsible for anything. You are responsible for it.

August 26, 2024

Turtle Run CDD

Mr. Carney: It is in litigation. There is nothing we can do about it. Anything else?

Mr. Kapish: Yes. We are going to go onto the snipe signs. I sent a picture to Julio of one of the snipe signs and I don't understand.

Mr. Carney: What kind of signs?

Mr. Kapish: Snipe signs that are against code enforcement. They are against code enforcement because they are not supposed to be chained to a tree and the reason for that is if a child trips on that chain the District is liable. It has to be, and I think the city made it clear that it has to be on CDD property. A snipe sign that is anywhere five feet or closer to the sidewalk is all city property. That is a city right-of-way actually.

Mr. Szozda: We took a ride with Aaron the code officer and he approved of everything we were doing.

Mr. Kapish: On the west side there is no right-of-way or there is no easement. It has to be on CDD property. The big difference between the right-of-way and the CDD property, the only property that the CDD owns is very small. It is on the signs; it is on the powerlines so where it is now is not CDD property and I think you might want to check with the city code officer before doing anything. If you read the code you can find out what the actual city code is. The code says it is supposed to be 24 inches in height and again five feet past the sidewalk and it has to be on personal property.

Mr. Carney: Ok Chris, duly noted we will check into it.

Mr. Kapish: The holiday decorations, I just want to make sure that we are plugging out \$75,000 this year, is that right?

Mr. Carney: Whatever is in the budget. We are past the three minutes.

Mr. Kapish: You ate into my time.

Mr. Carney: It is not a Q&A, it is a comment section.

Chris and Skip were talking at the same time making the conversation inaudible.

Mr. Pawelczyk: Let him answer the question Chris and then we can move on.

Mr. Carney: Yes it is approximately \$75,000 and yes we are moving forward with the holiday lights. Ok? Next.

SIXTH ORDER OF BUSINESS

Presentation

There was no presentation at this time.

August 26, 2024

Turtle Run CDD

SEVENTH ORDER OF BUSINESS

**Approval of the Minutes of the
July 29, 2024 Meeting**

Mr. Carney: Approval of the minutes of the July 29, 2024 meeting.

On MOTION by Mr. Shipe seconded by Mr. Morgan with all in favor, the Minutes of the July 29, 2024 Meeting were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

1) 2024 - Legislative Update – Supplemental Information

2) Affidavit Compliance with Anti-Human Trafficking Laws

Mr. Pawelczyk: I will be really quick on this. There is just a memorandum here on the agenda supplementing our legislative memorandum. The legislature in its infinite wisdom has decided that local governments when entering into contracts, extending contracts, or renewing contracts with any non-governmental entity have to require that non-governmental entity to sign a non-coercion affidavit whereby the vendor or contractor is basically swearing and attesting that they are not trafficking any child labor, slave labor or coercing people to work for them. It is just really an additional piece of paper that GMS has to gather starting July 1st of this year with each of our vendors and anything they enter into a contract with them. That affidavit is required, and it is really kind of ironic that is there. I kind of look at it this way, let's say we have an agreement with an individual or an entity that is already violating the law and actually employing slave labor or immigrant labor against their will of some sort, do you really think they are going to care if they sign an affidavit and perjure themselves on top of that charge. Anyway, this is what the legislature is asking us to do. It doesn't just apply to CDDs, it applies to municipalities, and the county. The university system has been doing this for a couple of years. I think that is where they copied this from. Again just an additional piece of paper that GMS is starting to acquire with each of our new contracts or renewed contracts going forward. Any questions?

Mr. Carney: So, this has to be signed?

Mr. Pawelczyk: Every time we enter into an agreement with a contractor the contractor has to sign it, yes, or renew a contract or extend one. For instance, with our

August 26, 2024

Turtle Run CDD

landscape provider, they should have signed this already. I am saying that because every time we approve a proposal essentially you are doing a renewal. If that is in, proves it should be. If they renew our contract or Jonathan's contract then we will be required to sign off on that affidavit or you can send it to us. I will sign it now if needed. It is up to GMS. It is only for new, renewed, or extended agreements. That is all I have.

B. Engineer

Mr. Geiger: I actually don't have anything for the Board tonight. I think there is something Julio is going to speak on later that I might have some input on, but all our projects are pretty much done and wrapped up that I was working on.

C. Field Manager

1) Annual Maintenance Plan

2) Consideration of Community Tree Trimming Proposal with BrightView

Mr. Szozda: We have been in contact with Joe from CDI. I will follow up with him after this meeting. The pole got installed, unfortunately, the light is not on top of the fixture.

Mr. Burgess: There is some piece that they couldn't get the electrical to from the base of the pole. Lightworks is just asking them how they would recommend removing that piece to go through before just hammering away at it. The pole is installed but I guess there was some type of defect creating the pole. They are just trying to figure out the best way to get it resolved.

Mr. Szozda: I have also been in contact with BrightView. The tree trimming will commence after Labor Day. We addressed the irrigation issue along Wiles and Creekside. It may have been completed today. That is all I have.

Mr. Carney: You said you are setting up a meeting with Joe from CDI this week.

Mr. Szozda: Yes, sir.

Mr. Winfree: Just a comment on the annual maintenance plan. We talked about changing that with two items at that last meeting. Those two items didn't impact this year, it is past when they were supposed to be done. We are all set, and I already updated it from the 2025 plan.

Mr. Carney: Ok, thank you. Thanks for keeping up with that. It is a good tool. Anything you want to say about the tree-trimming proposal?

Mr. Szozda: Actually the proposal itself went down by \$5,000. I didn't follow up and inquire why exactly but we took Daniel their tree guy for a ride, and they determined

August 26, 2024

Turtle Run CDD

that is was going to be of a lesser value. I did not argue that point. We also trimmed back the preserve area. That cost us \$3,000. The last time it was done I believe was 2021 so if you want to figure that in we are still saving a couple of thousands of dollars on the whole tree proposal.

Mr. Winfree: And that proposal includes a couple more that need to come out of the preserve correct?

Mr. Szozda: Correct. There are a few terralusas we will be removing also. Lance is going to help me tag a few that are in decline. We are going to get those removed also. All are in the same deal.

Mr. Carney: They are on the east side of Turtle Run Boulevard?

Mr. Szozda: Yes and actually there is a couple across from the Target plaza also by the powerlines that we are going to remove also.

Mr. Carney: I think once you take them out you don't need to replace them. It will free up the lake a little bit.

Mr. Szozda: There is plenty of growth there as it is.

Mr. Winfree: Do we need a motion to approve the proposal?

Mr. Szozda: You should have it.

Mr. Padilla: On page 32.

Mr. Carney: It is already budgeted. We need a motion to approve the BrightView tree trimming proposal.

On MOTION by Mr. Winfree seconded by Mr. Morgan with all in favor, a proposal in the amount of \$32,400 from BrightView for tree trimming was approved.

D. Manager

1) Districts 2024-2025 Strategic Plan – Performance Measures and Standards

2) Progress Report

Mr. Padilla: What we have done at GMS is we pretty much have the same goals, maybe tweaked it a little bit for the District. This is regarding the Special Districts performance measures and standards that were required by the Florida legislature during the 2024 Legislative session that Mike made us aware of a few meetings ago. The

August 26, 2024

Turtle Run CDD

deadline is October 1st and this is what GMS is recommending. There is something new here that would be required in regard to our District engineer, Section 2.2. The District engineer will conduct an annual inspection of the District infrastructure and related systems. It doesn't seem like it is going to be a vendor expense, but it is something we can probably budget in the future.

Mr. Pawelczyk: Isn't that already required by the bond documents?

Mr. Padilla: For that bond specifically but not for the entire infrastructure.

Mr. Pawelczyk: Got you. This is for everything.

Mr. Carney: Is that something that you pick up?

Mr. Geiger: That is something that I worked with Julio on. I believe we wanted to get a cost in front of the Board. Like when we did the 20-year renewal thing we didn't know how much that was going to cost at first, but it seems like just setting up a report, doing a drive-through and talk with management once a year to make sure everything is good to go. The first year might be a little more expensive because we are going to have to set up a report. The year after the report will probably be the same thing pending anything that happens throughout the year that we have to address. The District already does the culvert inspections.

Mr. Padilla: After the Board reviews it we will request a motion to approve it as it is or if you would like to make some changes. We can always change it next year too.

Mr. Geiger: The first report is not due until 2025.

Mr. Padilla: Yes, these are just the goals.

Mr. Winfree: Do they satisfy the Statutes as far as we are concerned? They look good to me.

Mr. Pawelczyk: It is an unfunded legislative mandate. Most of the stuff in there the District managers are already required to make sure we do it by Statute any way. What we are recommending to Districts is to look at those goals. You have to have a starting point. You don't want to spend 12 hours developing goals and objectives when you don't know how you are going to move forward with this process. The legislature frankly didn't give you much time to do that for this year. I think it is something you want to build off of. Just an example like I have a Clubhouse District, and they are redoing the pool. They budgeted to do that and one of their goals was to complete the pool project by the end of

August 26, 2024

Turtle Run CDD

the year. Something that sounds easy, but it is not. That is something you can build on going forward. The funny thing is you are kind of already doing this with the maintenance plan you have, the capital improvement plan, you kind of already are doing it. You might want to expand upon this as we move forward but I think what GMS is offering is kind of the base for most of their Districts plus a couple of other items. It is very similar across the CDD industry right now as to what these are starting out as. There is very little direction in the statute as to what you need in there other than you are supposed to develop goals and objectives and then at the end of the year determine whether or not you meet those goals and objectives and report that to the state. Like I said it is kind of like what you are already doing as a CDD Board and have been doing for the last 30 plus years.

Mr. Carney: Do we need a motion to approve this as is?

Mr. Pawelczyk: If you are ready to move forward as is, yes. It does need to be approved by October 1st. You could do it in your September meeting if you choose to.

Mr. Carney: Do we want to put a motion on the table to approve it?

Mr. Winfree: Any discussion? Everybody ok with it? It looked good to me.

Mr. Shipe: Me too. I make a motion that we approve the performance measures and standards report as presented.

On MOTION by Mr. Shipe seconded by Mr. Winfree with all in favor, the District's 2024-2025 Strategic Plan – Performance Measures and Standards was approved.

Mr. Pawelczyk: Like I said you build upon it so next year you look at it and you say we were able to achieve all these goals. What else do we need to add to it?

Mr. Winfree: These are pretty good, broad and encompassing to tell you the truth. I think you have 99% of it. The only thing you might want to drill down is something you were talking about projects. That is the only thing I thought about was a project. You kind of covered it in the financials.

Mr. Carney: What else do we have here?

Mr. Padilla: The progress report.

August 26, 2024

Turtle Run CDD

NINTH ORDER OF BUSINESS 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**

Mr. Carney: Financial reports. Everybody has a copy of them. As you see the capital reserves are down.

Mr. Winfree: The progress report, is there anything that needs to be done on that?

Mr. Carney: Oh, sorry.

Mr. Padilla: Only number 10, which we just covered. We said it was going to be provided in September, but we were able to provide it at this meeting. That is all.

Mr. Winfree: Just one update on the District insurance. I think we have gathered all the information now. We found a couple of dups; we found some stuff missing. There are about three or four changes I think we made. That is about it. Now it is a matter of resourcing that if we want to and seeing if we can get any synergies out of that kicking it under one umbrella if possible. We still need to look at whether that is possible or not. We have a broker looking at it right now.

Mr. Carney: Good.

Mr. Winfree: Same thing with the HOA seeing if there is anything we can do with the Foundation and the HOAs because we are both paying a bundle. Why not try and put some synergy in there?

Mr. Carney: We are all basically paying for the same stuff.

Mr. Winfree: Exactly. There is a big overlap. We have a broker looking at all that. The same one that did the changes for the Foundation.

Mr. Carney: With all the infrastructure in the CDD you are making sure everything is insured properly.

Mr. Winfree: That is what we looked through to make sure that the pricing looked good, the quantities looked good. It was very difficult to get the final quantities. Everybody had a different number. Julie and I both counted them. We came up with a different number. Jonathan came up with a different number. There were five different numbers.

August 26, 2024

Turtle Run CDD

We are off by two poles or three poles. I am going to go crazy over that. We got it pretty darn close to where it is.

Mr. Carney: Good. Thanks for taking that project on. That is a big undertaking actually.

Mr. Shipe: On the progress report number 19 we talked about doing something for Dennis, but it is just kind of sitting on there. I think we can remove that. I don't know if we came to a definitive answer that it needed to be done.

Mr. Carney: I think that it is something that is going to be done in the future, not exactly sure when.

Mr. Winfree: Do we leave it on there or do we take it off?

Mr. Carney: Leave it on there.

Mr. Shipe: Patrick do you have that email I sent you the picture of the Flock Safety thing? I just sent it to you a second ago.

Mr. Carney: I have something to say about that also.

Mr. Shipe: That is at Wiles and 441 coming into the city. They are a little bigger than I thought with the solar panels on them. I don't know if anybody else has thought about it or still pushing for it. My personal feeling and this is just so everybody can think about it is that maybe it should be more the HOA's responsibility so that they can have the streets going into the neighborhood. The crime statistics aren't that high. If you saw something in your neighborhood their car would go out past the camera reader, and it would have a track. If we just have them on the outer portions with everybody going into Walmart and you have the schools and the other stores I don't think it is effective. My personal feeling if anybody else was thinking about was we should maybe partner with the HOAs but actually have it more at the entrances to the streets so if you knew your house was robbed at 12:00 you can get around that timeframe to see it. I know it is something to talk about but that is my thoughts.

Mr. Carney: I called the Coral Springs Police Department and I was talking to the person who is in charge of real-time crime technician and apparently four years ago the City of Coral Springs had 60 cameras to put in and they had four earmarked for the CDD and for some reason, they couldn't see eye to eye with the Board so they never put them in. She said she was going to get back to me and see what the city can do for us maybe

August 26, 2024

Turtle Run CDD

do some subsidies or partnership because they are putting them in throughout the city. Maybe we can talk them into putting them in Turtle Run. That is where I am on that, just so you know.

Mr. Burgess: There is one at the entrance of Walmart, Lowes too.

Mr. Carney: I noticed that.

Mr. Shipe: Off the street into the parking lot?

Mr. Burgess: Off of Turtle Creek Drive. There is one right there. He pointed that out when we were driving around.

Mr. Shipe: Is that the property owner of the plaza?

Mr. Pawelczyk: The city put it in.

Mr. Winfree: Let me ask a question. Maybe I misunderstood something. Is this something that if you put them in as a HOA that you can actually go in and review or is this more of a police reporting process? That is how I understood it.

Mr. Carney: I think the city would have control over it.

Mr. Winfree: So, you wouldn't be able to go, and look it's my understanding. It would have to be the city.

Mr. Carney: Right. So, if we can get a portion of it or a good percentage of it subsidized it may be the way to go.

Mr. Morgan: From my recollection about three years ago maybe a little bit longer the city recommended that the Flock people, the representative from Flock was a female, came and gave us a presentation one night. My personal opinion at that time was the city thought were all funded and we would be interested and pay for it ourselves thusly saving the city some tax dollars so they could go spend on not our park. It was something if you could get somebody else to pay for it, it is my personal opinion from talking to that lady which I remember meeting and talking to this young man who showed up a few weeks ago that the city wants us to pay for our own cameras where they are putting them up other places in the city to supplement their dollars going further.

Mr. Carney: I agree.

Mr. Morgan: Not a bad idea to put up one or two. I don't think we should put up a ton of them and bear the whole expense. If Skip's idea of helping the city or them helping us that is great but if we are going to put up 4 or 6 of them maybe the city should pony

August 26, 2024

Turtle Run CDD

up. It seems to me just my opinion the city looks for Turtle Run, the CDD, because we are well funded and the Foundation and other things . To give you an example we are paying \$150,000/\$160,000 to upgrade our park. Barry, you may not know that but that nice fence around that park this Board paid for that fence to the tune of about \$65,000 probably eight to ten years ago. We have done other things like that, that this Board has done for the city. The city looks upon us to maybe augment their budget a little bit here and there and the city recommended that young lady to come to our meeting and sell us the Flock System originally. This guy, Kyle, is just the latest representative from Flock. I don't know if that young lady is still working for Flock or not, but he is just the latest representative who contacted me to try to sell the Flock System. I said come to the meeting.

Mr. Carney: The concept was good but at what expense.

Mr. Winfree: Are there any other developments, subdivisions, whatever that are actually using this that you can get some feedback from? I hate to say it this way but a valid reason to really to put it in?

Mr. Pawelczyk: I have CDDs where these are to be put in and that is in Palm Beach Gardens and Palm Beach Gardens isn't paying for it. The city came to the CDD, the CDD said yes you can put it on our rights-of-way and the CDD got permission to install a hold harmless agreement from Flock to install the cameras with a reference in there that we can tell to take them out at any time within a 30-day notice and that the CDD pays nothing for them. The rationale behind Flock, Lance kind of brought this up last time was it is something that any law enforcement entity whether it is Margate, Coral Springs, or Highway Patrol, they all have access to it and all that information is integrated that allows them to track a particular vehicle in real time. It allows them to find someone fast. That is how I understand it to work. It is not something we would have access to as a CDD. It is really a tool for law enforcement to help find a particular vehicle very quickly.

Ms. Karnegis: I had asked that question when he was here if we would have access, and he said no.

Mr. Morgan: It really doesn't show more than just the tail end of the vehicle. It shows the license plate and the description and signatures that the vehicle may have, a bumper sticker or any distinguishing marks or something like that. They have them all

August 26, 2024

Turtle Run CDD

over Coconut Creek. It is a good tool to catch bad guys after the fact. Maybe 2, 3, or 4 in Turtle Run might be a good idea depending on what the cost is. I am open to it if the Board determines that it is worthy or not.

Mr. Winfree: As I understood it you have warrants so they went into the system and if they got triggered it would pop up.

Mr. Morgan: What happens is if there is a crime a road patrol officer can go into that app on his computer and put in the vehicle description he is looking for on a routine burglary call that the department is not going to know about that hasn't been assigned to a case. He can put a white van and every white van that is going through the intersection of Sample and State Road 7 will come up on his computer. Then he can eliminate them by certain things and isolate what vehicle came in. It is really a good system. I had some training probably three or four years ago. Every officer has access to the system on his computer.

Mr. Winfree: But if they have wants and warrants I would assume you could put in the license plate, and it would ping from what I understood.

Mr. Morgan: If an individual officer types in a tag number in his computer inside his car, what these things do is they have devices when tags notify the police department that this vehicle hit this intersection and that type of thing.

Mr. Winfree: If we have them at every entrance into the city other than like you said getting a tag on a crime in progress or something just happened you are pretty much covered already coming in and out of the city.

Mr. Morgan: Coconut Creek has a ton of them. Did Coral Springs say how many they have?

Mr. Carney: They said they have 60.

Mr. Morgan: Coral Springs is a big city. 60 cameras is a lot of cameras. Creek only had probably 18 or something like that.

Mr. Carney: Ok, thank you. We will see what we come up with. Just like those cracked sidewalks we could have easily cut a check and got it fixed but we waited for the city, and they got them done.

Mr. Morgan: There are more cracked sidewalks.

Mr. Carney: I saw that. Is that from the recent construction?

August 26, 2024

Turtle Run CDD

Mr. Morgan: I have photographs.

Mr. Carney: I am glad you did. I have an email to Maria the Grove. I laid out exactly the way it needs to look when they finish up.

Mr. Burgess: They have a permit with the city too. We will make sure.

Mr. Winfree: They have to do along Sample.

Mr. Szozda: I was out there today and apparently they had nixed lines somewhere so there is probably going to be more digging once they find out where the issues is.

Mr. Carney: Ok, financial reports. The capital left is \$402,000. It tells you where all the money was spent. It lines up pretty accurately. Jennifer put this together for us. Does anybody have any questions on the financials? I need approval on the check register, please.

On MOTION by Ms. Karnegis seconded by Mr. Morgan with all in favor, the Check Register was approved.

Mr. Carney: Then we have the acceptance of the unaudited financials. I don't think we need a motion for that. They are in your iPads and your packages. It shows you what the budgets are and where we are year-to-date. We have one month in the fiscal year. So far we are doing pretty good. I received a letter from Lou Goldstein telling us about the park. Staff are currently scheduling the removal of the existing playground, swings, and safety surfaces. I will update you when we have a date. We will leave the base until we determine what do to with the space. We will begin preparing a new location in September. The new equipment will be ordered in early October. Probably not looking for the playset until November sometime. At least they are starting on it.

Mr. Winfree: I am sure we don't know what the lead time is on that but in the letter we signed, the letter of understanding or what do we call that?

Mr. Pawelczyk: I think it was an agreement. I can't remember off the top of my head.

Mr. Winfree: In that agreement it said that the CDD gets the money back if not done by November 1, 2024. Anybody think there is a snowball chance in Florida that is going to happen by November 1, 2024? And if not do we need to do something else?

August 26, 2024

Turtle Run CDD

Mr. Carney: I think we are good.

Mr. Winfree: It says it needs to be completed by November 1, 2024.

Mr. Carney: It has been long enough.

Mr. Winfree: I just don't want it to disappear.

Mr. Pawelczyk: I think your manager should remind the city of that or Skip you should remind them of that Section 3 of the agreement because they might want to request an amendment to that.

Mr. Carney: That is probably a good idea.

Mr. Pawelczyk: I would think so.

Mr. Winfree: I just don't want to get into a bind with somebody trying to push that.

Mr. Pawelczyk: I don't think the intent of the District Board is to not have the improvement installed which would happen if we withdrew the funding. Contact the city and see what they want to do. I would have to have an amendment on your next agenda.

TENTH ORDER OF BUSINESS

Supervisors Requests

Mr. Carney: Supervisor requests, Lance?

Mr. Morgan: Patrick at the main entrance is there a new Turtle Run flag up yet?

Mr. Burgess: Yes it is flying. We made it bigger. Turtle Run, we took away the line underneath the lettering. I can try and pull up a picture real quick.

Mr. Morgan: Come Labor Day we are going to put up three flags and Veterans Day which is November 11th.

Mr. Szozda: Three for Labor Day also?

Mr. Morgan: Yes.

Mr. Carney: I love the three flags. Got a lot of good comments.

Mr. Szozda: The new flags just to update everybody are substantially put together better than the old flags are. We are going to do a six-month rotation and see how that works. We were doing it every four months and those flags are just better flags.

Mr. Carney: Are they American-made?

Mr. Szozda: I believe they are.

Mr. Carney: There you go.

August 26, 2024

Turtle Run CDD

Mr. Szozda: I think we can get six months out of them. It would just cut out one of the rotations, save a little bit of money. That is not really the purpose, but they are substantially better flags.

Mr. Morgan: We are keeping an eye on the flag across the street to, right Patrick?

Mr. Burgess: Yes.

Mr. Morgan: Ok. That is all I have thank you.

Mr. Winfree: The only thing that is in there now is putting flags up for the Fourth of July if I remember correctly.

Mr. Szozda: Yes. We can add Labor Day.

Mr. Morgan: You are celebrating National holidays.

Mr. Winfree: What about Memorial Day or any of the other ones?

Mr. Morgan: Why not?

Mr. Szozda: I think we did Memorial Day.

Mr. Winfree: What I am saying is they are not in the plans.

Mr. Carney: Put them in the plans. The switch-up is good.

Mr. Szozda: Yes those flags look great.

Mr. Winfree: I will just add it in for next year.

Mr. Shipe: Can you pull up the picture of the No Trespassing sign? I also wanted to say thanks to Pat. Are you working with BrightView where we took over the landscape in front of Forest Glen?

Mr. Szozda: Yes it was in dire need of cleanup. We didn't get complicated. We just trimmed them up, and put in some mulch. We have to add a little more mulch but yes it is substantially better.

Mr. Shipe: It looks good, so I appreciate you guys getting that in. Were you able to contact the city on the sight lines for 43rd Place?

Mr. Szozda: Yes, and all we have to do is once we get a plan in place as to what we are going to do, the same thing we did with Lance's and Skip's streets, and they will be good with it. We are not really going to change the scope of anything.

Mr. Carney: Do you want to tell the Board what the plan is there?

Mr. Szozda: The plan is basically at 43rd is to add landscaping. There was previous landscaping there. We are going to keep it pretty much the same as we have done in the

August 26, 2024

Turtle Run CDD

other entrances. We are not going to mound it. There is a mound there. We are going to try to keep it as flat as possible for sightlines. We don't want to cause any issues there.

Mr. Burgess: They basically approved it and then just have us submit some documents related to the sight visibility. They are already on board with it.

Mr. Carney: So, it is approved in concept right now?

Mr. Burgess: Yes.

Mr. Shipe: Are we going to take the hedge from the wall down a little bit also?

Mr. Szozda: Yes, it will be moving towards that wall slightly. Again because of the sight lines we don't want to extend it too far.

Mr. Shipe: I meant going the other way.

Mr. Szozda: Yes. We will be moving towards the street.

Mr. Shipe: We talked about the No Trespassing signs. We had this sign so if we are getting pricing on poles, I just wanted to see if anybody had any objection to what these signs say for the four or five places that we might want to put them where people have been having problems with trespassing. This is a sign that we already have.

Mr. Burgess: It would be the brown frame like the current sign.

Mr. Carney: We will have brown frames just like the stop signs, the same color.

Mr. Burgess: Yes. We are waiting for Lightworks to send the proof of the poles. She is aware of this, and I spoke with Rob.

Mr. Carney: What was the price of the poles versus the other ones you are looking at?

Mr. Burgess: I think they are about \$1,100 a pole. I would have to look.

Mr. Shipe: Julio are we a member of the FASD, the Florida Association of Special Districts?

Mr. Morgan: We used to be, I don't know if we still are.

Mr. Shipe: That is the one that does the yearly thing.

Mr. Pawelczyk: That is what Lance and Chris Kapish had gone to their annual continuing education program. Lance had reported and Chris did that they got a lot out of that. I think we had been members. You would have to check if we still are.

Mr. Morgan: If you are a member you get a discount rate if Board members want to go. There might be some benefits of being a member. You get newsletters and that

August 26, 2024

Turtle Run CDD

type of thing, legislative updates, so on and so forth. If you are not a member then you can just pay at the door an additional fee and you can go to the seminar.

Mr. Shipe: One of the things that they are doing is they are doing a four-hour ethics and special district online training course for \$79 or \$49.

Mr. Pawelczyk: Why would you spend \$79 when you can watch one for free?

Mr. Shipe: If the District paid for the members that way when you completed the school I am sure they would give you a certificate so you would have something written as opposed to self-reporting.

Mr. Pawelczyk: You don't need a certificate number one. There is no legal requirement for it. We are recommending that everybody just listen to the free one, why would you spend any money to do it unless you wanted to go watch it live? I think that is different than paying \$79 to watch a video and you can watch a similar video that has the same information and there is no cost to it.

Mr. Morgan: Mike sent us an email with the website.

Mr. Pawelczyk: You can only watch those free ones for so long. There might be a time where you say ok as a Board approve this or budget for it for some sort of continued education. You can go watch it. I am just throwing that out there. It is up to you guys. There is a free option out there that is perfectly good.

Mr. Winfree: Is there like with the HOA mandatory four credit hours every year, is there something like that for the CDD?

Mr. Pawelczyk: We went over this before. There are four hours of ethics training. The ethics has to include public records, sunshine law, financial disclosure and ethics in in those four hours. The FASD does have a program that is \$79.

Mr. Winfree: That is every year?

Mr. Pawelczyk: Yes.

Mr. Winfree: The same program.

Mr. Pawelczyk: That is why I am saying you don't want the same program; I am saying this year you should just watch the one that is free. I also know that sometimes municipalities will have it for their commissioners. The city attorney in Margate, the city attorney in Coral Springs and the city attorney in Pompano Beach have told me that if they are doing something they will let me know because I have told them I have CDD

August 26, 2024

Turtle Run CDD

Board members that might want to come and watch it live. If that does come up I will certainly let you and all the other local Districts know that opportunity is available. I revisit that every six months. I see those attorneys pretty often. I just kind of remind them if you see something let me know.

Mr. Shipe: Ok that is it for me.

Mr. Pawelczyk: They are giving the same advice I am just watching the free one to their commissioners.

Mr. Carney: The No Trespassing sign, Patrick, are you going to put the package together and bring it to the next meeting as far as what it is going to look like when it is finished?

Mr. Burgess: Yes as soon as I have the updated proposal from Lightworks I will have it on the agenda.

Mr. Carney: And show us the finished product?

Mr. Burgess: Yes.

Mr. Carney: Anything else Rob?

Mr. Shipe: No that is it.

Mr. Carney: Zaida?

Ms. Karnegis: No. I also just took a picture when I did the course at the start and at the end just in case.

Mr. Pawelczyk: I think the one that I recommended you have to register for it anyway. You could take a picture of the registration and to me, that is enough. If someone ever gave you a hard time if you actually did listen to it we could prepare an affidavit, I hereby swear I attended this on this day or over these days I watched the entire program. That is all the Commission on Ethics is going to require.

Mr. Shipe: Ok.

Mr. Pawelczyk: At least at this time.

Mr. Carney: Barry what do you have?

Mr. Winfree: I am good.

Mr. Carney: We just need a motion to adjourn.

ELEVENTH ORDER OF BUSINESS Adjournment

August 26, 2024

Turtle Run CDD

On MOTION by Mr. Morgan seconded by Mr. Winfree with all in favor, the meeting was adjourned.

DocuSigned by:

Julio Padilla

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Assistant Secretary/Secretary

DocuSigned by:

Eugene Carney

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Chairman/Vice Chairman