

# **Turtle Run**

## **Community Development District**

### **Special Meeting Agenda**

Seat 1: Chris Kapish, C	
Seat 2: Lance Morgan, V.C.	
Seat 5: John Pfeiffer, A.S	
Seat 4: Eugene Skip Carney, A.S.	
Seat 3: Zaida Karnegis, A.S.	

**Monday**  
**September 28, 2020**  
**6:00 p.m.**

**Coral Bay Recreation Center**  
**3101 South Bay Dr., Margate, FL 33063**  
**<https://global.gotomeeting.com/join/200079685>**  
**+1 (872) 240-3212; Access Code: 200-079-685**

1. Roll Call
2. Moment of Silence
3. Pledge of Allegiance
4. Good News
5. Public Comment
6. Update and Discussion of Projects for the Bonds
7. Approval of the Minutes of the August 10, 2020 and August 31, 2020 Meetings
8. Consideration of **Resolution #2020-05** Ratifying Actions Taken at Virtual Meetings
9. Review of License Agreement for Monument Sign for Tortoise Way and Wiles Road
10. Consideration of First Amendment to Modification of Easement Agreements
11. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion of Letter Regarding Additional Construction for Sample Road/ Terrapin Lane Intersection
  - C. Field Manager
  - D. Manager – Discussion and Consideration of EGIS Insurance Proposal
12. Financial Reports
  - A. Approval of Check Register
  - B. Balance Sheet and Income Statement
13. Supervisors Requests
14. 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: <http://www.turtleruncdd.com>.**