

# **Turtle Run**

## **Community Development District**

### **Special Meeting Agenda**

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

**Monday**  
**February 8, 2021**  
**6:00 p.m.**

**Residence Inn by Marriott**  
**5730 N. State Road 7, Coconut Creek, FL 33073**  
**<https://global.gotomeeting.com/join/356858605>**  
**+1 (312) 757-3121; Access Code 356-858-605**

*Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.*

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
  - A. Financial Review
  - B. Prioritize Future Projects
7. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
8. Authorizing the Chairman to Sign the Blank MOU for the District's Records
9. Staff Reports
  - A. Attorney
  - B. Engineer
    1. Consideration of Change Order #21 for the Sample Rd Median work (\$29,702.23)
    2. Consideration of Change Order #22 for the Additional Excavation and Haul off Quantities for the Sample Rd Median work (\$4,872.40)
  - C. Field Manager
  - D. Manager
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: <http://www.turtleruncdd.com>***