

# Turtle Run

## Community Development District

### Special Meeting Agenda

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

Monday  
November 30, 2020  
6:00 p.m.

**Coral Bay Recreation Center**  
**3101 South Bay Dr., Margate, FL 33063**  
<https://global.gotomeeting.com/join/930112013>  
**+1 (312) 757-3121; Access Code: 930-112-013**

*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. Oath of Office for Supervisor Elected at the General Election – Seat #4
2. Roll Call
3. Moment of Silence
4. Pledge of Allegiance
5. Organizational Matters
  - A. Consideration of Appointment of Supervisor to Fill Vacant Term of Office (Seat #5 - 11/2024)
  - B. Oath of Office for Newly Appointed Supervisor
  - C. Consideration of **Resolution #2021-03** Electing Officers
6. Approval of the Minutes of the October 12, 2020 and October 26, 2020 Meetings
7. Good News
8. Public Comment
9. Update and Discussion of Projects for the Bonds
  - A. Financial Review
10. Consideration of Proposal from BrightView for Irrigation Main Line
11. Consideration of Small Project Agreement with Florida Blacktop for Median Improvements
12. Consideration of Amendment to Small Project Agreement with Horsepower for Tall Cypress Signage
13. Discussion on Cameras at Roundabout and Presentation by Marc Jaro
14. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager
  - D. Manager
15. Financial Reports
  - A. Approval of Check Register
  - B. Balance Sheet and Income Statement
16. Supervisors Requests
17. 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>**