

Coconut Cay

Community Development District

Agenda

Seat 3: April Williams – (C.)	
Seat 1: Clarence Strong III – (V.C.)	
Seat 2: Linda Holloway – (A.S.)	
Seat 5: Malcolm Jones – (A.S.)	
Seat 4: Marvin Cordero – (A.S.)	

Wednesday
June 21, 2023
3:00p.m.

City of Miami Gardens City Hall, the Community Room
18605 NW 27 Avenue, Miami Gardens, FL 33056
<https://meet.goto.com/988933821>
+1 (872) 240-3311; Access Code: 988-933-821

1. Roll Call
2. Audience Comments (Related to Right to Speak Statute Changes – Public Comment Limited to 3 Minutes)
3. Approval of Minutes of the April 19, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-05** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-06** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending in September 30, 2022
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Discussion of State Board of Administration Account
 - 2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - 4) Number of Registered Voters – **1,404**
 - 5) Update on Pump System
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Combined Balance Sheet
8. Supervisors Requests and Audience Comments

9. 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.coconutcaycdd.com>