

Coconut Cay

Community Development District

Agenda

Seat 3: Troy Jones – (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
August 18, 2021
3:00 p.m.

1031 Ives Dairy Rd, Suite 228, Miami, FL
<https://global.gotomeeting.com/join/449493413>
[+1 \(408\) 650-3123](tel:+14086503123); Access Code: 449-493-413

1. Oath of Office for Ms. Linda H. Holloway and Mr. Malcolm S. Jones
2. Roll Call
3. Audience Comments (Related to Right to Speak Statute Changes – Public Comment Limited to 3 Minutes)
4. Approval of Minutes of the April 21, 2021 Meeting
5. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Approval of Request for Qualifications for Project Engineering Services
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - 3) Number of Registered Voters in the District – 1,422
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Combined Balance Sheet
9. Supervisors Requests and Audience Comments
10. 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>