

Coconut Cay

Community Development District

Special Meeting 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
December 8, 2021
3:00p.m.

1031 Ives Dairy Rd, Suite 228, Miami, FL
<https://global.gotomeeting.com/join/575410981>
+1 (872) 240-3311; Access Code: 575-410-981

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 September 28, 2021 Meeting
4. Approval of:
 - A. Transition Correspondence with Hopping Green & Sams
 - B. Agreement Between Coconut Cay CDD and NV5, Inc. for Project Engineering Services
5. Consideration of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2021
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
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>