

# Coconut Cay Community Development District

## Special Meeting Agenda

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

Friday  
March 26, 2021  
10:00 a.m.

1031 Ives Dairy Rd, Suite 228, Miami, FL  
<https://global.gotomeeting.com/join/217275477>  
+1 (872) 240-3311; Access Code: 217-275-477

*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. Audience Comments (*Related to Right to Speak Statute Changes – Public Comment Limited to 3 Minutes*)
3. Organizational Matters
  - A. Consideration of **Resolution #2021-01** Recognizing and Accepting the **Miami-Dade County** Canvassing Board's Declaration and Certification of the Results of the General Election
  - B. Consideration of **Resolution #2021-02** Declaring a Vacancy on the Board of Supervisors; Appointing a Qualified Elector(s) to the Vacant Seat
  - C. Consideration of Appointment(s) of Supervisor to Fill Vacant Term(s) of Office (Seat #4 and Seat #5)
  - D. Oath of Office for Newly Appointed Supervisor(s)
  - E. Consideration of **Resolution #2021-03** Electing Officers
4. Consideration of **Resolution #2021-04** Regarding the Litigation against D.R. Horton, Inc.
5. Discussion of Drainage Project
6. Discussion of Sub-Contracted Engineering Services
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
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>**