

Coconut Cay

Community Development District

Communications Media Technology Meeting Agenda

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

Wednesday
September 16, 2020
3:00 p.m.

<https://global.gotomeeting.com/join/153581661>
1 (408) 650-3123
Access Code: 153-581-661

In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in 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. Acceptance of Resignation Letter from Mr. Thomas Nelson
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office (11/2024)
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Election of Officers
4. Approval of Minutes of the August 19, 2020 Meeting
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager - Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
6. Financial Reports
 - A. Approval of Check Run Summary
 - B. Combined Balance Sheet
7. Supervisors Requests and Audience Comments
8. 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>