

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.)	

Tuesday
September 28, 2021
3:00p.m.

1031 Ives Dairy Rd, Suite 228, Miami, FL
<https://global.gotomeeting.com/join/570001245>
+1 (872) 240-3412; Access Code: 570-001-245

1. Oath of Office for 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 August 18, 2021 Meeting
5. Ranking of Engineering Firm Proposals
6. Approval of Agreement for Project Engineering Services
7. Approval of Construction Funding Agreement with Coconut Cay Homeowners Association, Inc.
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
9. Financial Reports
 - A. Approval of Check Run Summary
 - B. Combined Balance Sheet
10. Supervisors Requests and Audience Comments
11. 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>