

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
April 21, 2021
3:00 p.m.

1031 Ives Dairy Rd, Suite 228, Miami, FL
<https://global.gotomeeting.com/join/795831813>
+1 (646) 749-3122; Access Code: 795-831-813

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(s)
 - C. Consideration of Appointment(s) of Supervisor(s) 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 Officer(s)
4. Approval of Minutes of the November 10, 2020 Meeting
5. Consideration of **Resolution #2021-04** Regarding the Litigation against D.R. Horton, Inc.
 - A. Drainage Remediation Phase 1
 - B. Consent of the CDD and HOA to Release Bond and Closure of Building Permits
 - C. Mediated Settlement Agreement
 - D. CDD Storm Water Investigation and Recommendations
6. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
7. Authorizing the Chairman to Sign the Blank MOU for the District's Records
8. Consideration of **Resolution #2021-05** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
9. Acceptance of Audit for Fiscal Year Ending September 30, 2020
10. Discussion of Sub-Contracted Engineering Services
11. Discussion of Associated Funding Agreement
12. Staff Reports
 - A. Attorney - Approval of Amendment to the Agreement with Hopping Green & Sams
 - B. Engineer
 - C. Manager
13. Financial Reports
 - A. Approval of Check Run Summary
 - B. Combined Balance Sheet
14. Supervisors Requests and Audience Comments
15. 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>