

Coconut Cay

Community Development District

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 20, 2022
3:00p.m.

City of Miami Gardens City Hall, the Community Room
18605 NW 27 Avenue, Miami Gardens, FL 33056
<https://meet.goto.com/501325621>
+1 (872) 240-3212; Access Code: 501-325-621

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 December 8, 2021 Meeting
4. Consideration of **Resolution #2022-01** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
5. Consideration of **Resolution #2022-02** Designating Alyssa Willson as Registered Agent
6. Discussion of Procedures for the General Election
7. Acceptance of Audit for Fiscal Year Ending September 30, 2021
8. Approval of First Amendment to Construction Funding Agreement with Coconut Cay Homeowners Association, Inc.
9. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
10. Financial Reports
 - A. Approval of Check Run Summary
 - B. Combined Balance Sheet
11. Supervisors Requests and Audience Comments
12. 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>