

Coconut Cay

Community Development District

Agenda

Seat 3: April Williams – (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
March 20, 2024
3:00p.m.

City of Miami Gardens City Hall, the Community Room
18605 NW 27 Avenue, Miami Gardens, FL 33056
<https://meet.goto.com/988933821>
+1 (872) 240-3311; Access Code: 988-933-821

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 June 21, 2023 Meeting
4. Consideration of:
 - A. **Resolution #2024-01** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
 - B. **Resolution #2024-02** General Elections Process
 - C. **Resolution #2024-03** Establishing an Electronic Signature Policy
 - D. **Resolution #2024-04** Adoption of Records Retention Policy
 - E. Second Amendment to District Management Agreement between Coconut Cay CDD and Governmental Management Services – South Florida, LLC
5. Ratification of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2023
6. Acceptance of Audit for Fiscal Year Ending in September 30, 2023
7. Staff Reports
 - A. Attorney – Ethics Training
 - B. Engineer
 - C. Manager
 - 1) Update on Pump System
 - 2) Discussion on Filing Form 1 Electronically in 2024 via Electronic Financial Disclosure Management System (<https://disclosure.floridaethics.gov>)
 - 3) Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials

9. Supervisors Requests and Audience Comments

10. 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>