

Coconut Cay

Community Development District

Communications Media Technology Meeting Agenda

Seat 4: Thomas Nelson – (C.)	
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
August 19, 2020
3:00 p.m.

<https://global.gotomeeting.com/join/640146445>
+1 (646) 749-3122
Access Code: 640-146-445

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. Approval of Minutes of the May 20, 2020 Meeting
4. Public Hearing to Adopt the Fiscal Year 2021 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2020-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2020-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2021 Meeting Schedule
 - 2) 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>