

# 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  
February 15, 2023  
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 December 21, 2022 Meeting
4. Consideration of **Resolution #2023-03** Adopting Records Retention Policy
5. **Appointment of Audit Selection Committee**  
**Audit Selection Committee Meeting**
  - A. **Opening Audit Selection Committee Meeting**
  - B. **Roll Call**
  - C. **Selection of Criteria for Evaluation**
  - D. **Authorizing of RFP**
  - E. **Adjournment**
6. Staff Reports
  - A. Attorney
  - B. Engineer – Proposed 2023 Rates
  - C. Manager
7. Financial Reports
  - A. Approval of Check Run Summary
  - B. Combined Balance Sheet
8. Supervisors Requests and Audience Comments
9. 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>**