Coral Bay

Community Development District

www.coralbaycdd.com

Daniel Dean, Chairman

John Hall, Vice Chairman

Tina Hagen, Treasurer

Ronald Gallucci, Assistant Secretary

Tony Spavento, Assistant Secretary

February 11, 2021

GMS
Governmental
Management Services

Coral Bay
Community Development District

5385 N. Nob Hill Road, Sunrise, Florida 33351
Phone: 954-721-8681 - Fax: 954-721-9202

February 4, 2021

Board of Supervisors
Coral Bay
Community Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of the **Coral Bay Community Development District** will be held on **February 11, 2021** at **7:00 p.m. at the Coral Bay Recreation Center, 3101 South Bay Drive, Margate, Florida 33063.** 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 following: from a computer, tablet or smartphone: **https://us02web.zoom.us/j/87857333661** or by dialing **+ 1 301 715 8592 or +1 929 205 6099** and **Meeting ID: 878 5733 3661.** Following is the agenda:

1. Roll Call and Pledge of Allegiance

2. Presentations/ Reports
   - A. Envera Presentation
     - 1) Gate Access Solutions

3. Audience Comments/ Supervisors Responses

4. Staff Reports
   - A. Attorney
   - B. Engineer
     - 1) Fay's Cove Dock Replacement Update
   - C. Treasurer
     - 1) Approval of Check Run Summary and Invoices
     - 2) Combined Balance Sheet, Statement of Revenues and Expenditures
   - D. Field Manager – Monthly Report
   - E. CDD Manager – Approval of the Minutes of the January 14, 2021 Meeting

5. New Business
   - A. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
   - B. Authorizing the Chairman to Sign the Blank MOU for the District's Records

6. Old Business
   - A. Discussion of Draft Resolution regarding the Rules
   - B. Pool Facilities Opening Discussion
   - C. Parking /Towing Enforcement Discussion

7. Adjournment

If any person decides to appeal any decision made with respect to any matter considered at these meetings such person will need a record of the proceedings and such person will need to ensure that a verbatim record of the proceedings is made at his or her own expense and which records include the testimony and evidence on which the appeal is based. In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (954) 721-8681 at least seven (7) days prior to the date of the particular meeting. 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://coralbaycdd.com

Coral Bay CDD

Envera Gate Comparison

ENVERA GATE CHANGES OPTION 1

Current Operating Cost (Incl Maintenance)
$12,073.52

New Operating Cost (Incl Maintenance)
$11,163.71

TransCore Transponders (997 Homes at 4/Unit)
$81,000

Gate Changes/Upgrades
$52,864.09

ENVERA GATE CHANGES OPTION 2

Current Operating Cost (Incl Maintenance)
$12,073.52

New Operating Cost (Incl Maintenance)
$11,163.71

New AWID Transponder (997 Homes at 4/Unit)
$45,900

Gate Changes/Upgrades w/new AWID Readers
$63,177.07 (Incl $10,312.98 for new Readers)

Quotation

ENVERA®
NEXT GENERATION SECURITY

Quote #: Q-08319-3
Date: 2/3/2021
Expires On: 4/30/2021

Envera Systems
Next Generation Security
4171 W Hillsboro Blvd Ste 7
Coconut Creek, FL 33073
Phone: (855) 936-8372 | Email: info@enverasystems.com

Prepared for
Coral Bay CDD
3101 South Bay Dr
Margate, Florida 33063

SECURITY CONSULTANT	PHONE	EMAIL
Mike Glynn	+1 9546042233	mglynn@enverasystems.com

Proposal would replace current Monthly Rates under Agreement No. 139.

INSTALLATION INVESTMENT

North Entrance - Upgrade Virtual Gate Guard

Upgrade camera system.
Swap kiosk for non-automation kiosk for loop activated entry.

QTY	PRODUCT	INSTALL INVESTMENT
1	Smart Relay CPU 12-24VDC	
1	Envera Kiosk System (Envera-Owned) with Push-Button Entry	
1	NVR iFT - 16 IP Channels, 6TB	
1	NVR iFT 6TB HDD (Extension Kit)	
2	Ground Loop - Reno Detector Harness	
3	Outdoor Bullet Camera - 4MP	
4	License Plate Camera - 2 MP	
1	Outdoor Enclosure Kit - Large SS	
2	Bore Setup	
50	Bore	
50	Trenching & Backfilling	
55	Conduit	
600	Wire	
-1	Outdoor Bullet Camera - 4MP	
-1	iBoot Bar	
-1	Battery Backup 800VA	
1	iBoot Bar	
1	Battery Backup Rack Mount 1000VA/900W	
1	Fortigate Router (30E)	
	North Entrance - Upgrade Virtual Gate Guard TOTAL:	$15,870.72

South Entrance - Upgrade Virtual Gate Guard

Upgrade camera system.
Swap kiosk for non-automation kiosk for loop activated entry.

QTY	PRODUCT	INSTALL INVESTMENT
1	Smart Relay CPU 12-24VDC	
1	Envera Kiosk System (Envera-Owned) with Push-Button Entry	
1	NVR iFT - 16 IP Channels, 6TB	
1	NVR iFT 6TB HDD (Extension Kit)	
2	Ground Loop - Reno Detector Harness	
3	Outdoor Bullet Camera - 4MP	
4	License Plate Camera - 2 MP	
2	Bore Setup	
65	Bore	
50	Trenching & Backfilling	
55	Conduit	
700	Wire	
1	Equipment Rack - (Floor)	
1	16' Aluminum 4 X 4 Pole	
1	Indoor Dome Camera - 2MP	
-1	iBoot Bar	
-1	Battery Backup 800VA	
-1	Envera Kiosk System (Envera-Owned) with Push-Button Entry	
-1	NVR iFT - 16 IP Channels, 6TB	
-1	NVR iFT 6TB HDD (Extension Kit)	
-2	Ground Loop - Reno Detector Harness	
1	iBoot Bar	
1	Battery Backup Rack Mount 1000VA/900W	
1	Fortigate Router (30E)	
	South Entrance - Upgrade Virtual Gate Guard TOTAL:	$10,759.40

30th Street - Passive Video Surveillance

QTY	PRODUCT	INSTALL INVESTMENT
1	NVR iFT 16 IP Channels 10TB	
4	Outdoor Bullet Camera - 4MP	
2	License Plate Camera - 2 MP	
1	iBoot Bar	
1	Battery Backup 800VA	
1	Fortigate Router (30E)	
1	Outdoor Enclosure Kit - Small SS	
1	16' Aluminum 4 X 4 Pole	
2	Bore Setup	
50	Bore	
275	Trenching & Backfilling	

QTY	PRODUCT	INSTALL INVESTMENT
290	Conduit	
850	Wire	
2	Traffic Light - Red/Green	
2	16' Aluminum 4 X 4 Pole	
	30th Street - Passive Video Surveillance TOTAL:	$18,567.93

30th Street - Barrier Gates

QTY	PRODUCT	INSTALL INVESTMENT
1	10' Magnetic Toll Pro Barrier Arm (Left Side) - Round Boom	
1	Ground Loop - Reno Detector Harness	
1	10' Magnetic Toll Pro Barrier Arm (Right Side) - Round Boom	
1	Ground Loop - Reno Detector Harness	
1	12' Magnetic Toll Barrier Arm (Right Side) - Octagonal Boom	
1	Ground Loop - Reno Detector Harness	
2	Ground Loop - Reno Detector Harness	
1	Bore Setup	
50	Bore	
30	Trenching & Backfilling	
35	Conduit	
175	Wire	
	30th Street - Barrier Gates TOTAL:	$16,995.00

15% Installation Discount

QTY	PRODUCT	INSTALL INVESTMENT
1	Installation Discount	
	15% Installation Discount TOTAL:	$-9,328.96

Installation Investment Total: $52,864.09

THIRD PARTY FINANCING OPTIONS

36 Months Financing at 3.99% Monthly Payment: $1,560.55

- Finance Options Based on Credit Approval
- $85 Documentation Fee & First Month Required at Signing
- Eligibility subject to credit approval upon receipt of credit application to Canon Financial Services, Inc.
- Finance Application can be found at enverasystems.com/financing

MONTHLY INVESTMENT

North Entrance - Upgrade Virtual Gate Guard

Upgrade camera system.
Swap kiosk for non-automation kiosk for loop activated entry.

QTY	MONTHLY SERVICE	EACH	MONTHLY INVESTMENT
1	Envera Kiosk System (Envera-Owned) with Push-Button Entry	$500.00	$500.00
997	Per Home (Address) Monitoring - 24 Hours*	$8.50	$8,474.50
1	Service & Maintenance Plan	$225.00	$225.00
	North Entrance - Upgrade Virtual Gate Guard TOTAL:		$9,199.50

North Entrance - Access Control

QTY	MONTHLY SERVICE	EACH	MONTHLY INVESTMENT
1	Service & Maintenance Plan	$50.00	$50.00
	North Entrance - Access Control TOTAL:		$50.00

North Entrance - Barrier Gates

QTY	MONTHLY SERVICE	EACH	MONTHLY INVESTMENT
4	Service & Maintenance Plan	$60.00	$240.00
	North Entrance - Barrier Gates TOTAL:		$240.00

South Entrance - Upgrade Virtual Gate Guard

Upgrade camera system.
Swap kiosk for non-automation kiosk for loop activated entry.

QTY	MONTHLY SERVICE	EACH	MONTHLY INVESTMENT
1	Envera Kiosk System (Envera-Owned) with Push-Button Entry	$500.00	$500.00
997	Per Home (Address) Monitoring - 24 Hours*	$0.00	$0.00
1	Service & Maintenance Plan	$225.00	$225.00
	South Entrance - Upgrade Virtual Gate Guard TOTAL:		$725.00

South Entrance - Access Control

QTY	MONTHLY SERVICE	EACH	MONTHLY INVESTMENT
1	Service & Maintenance Plan	$50.00	$50.00
	South Entrance - Access Control TOTAL:		$50.00

South Entrance - Barrier Gates

QTY	MONTHLY SERVICE	EACH	MONTHLY INVESTMENT
4	Service & Maintenance Plan	$60.00	$240.00
	South Entrance - Barrier Gates TOTAL:		$240.00

30th Street - Passive Video Surveillance

QTY	MONTHLY SERVICE	EACH	MONTHLY INVESTMENT
1	Video Pulls	$250.00	$250.00
1	Service & Maintenance Plan	$179.21	$179.21
	30th Street - Passive Video Surveillance TOTAL:		$429.21

30th Street - Barrier Gates

QTY	MONTHLY SERVICE	EACH	MONTHLY INVESTMENT
3	Service & Maintenance Plan	$60.00	$180.00
	30th Street - Barrier Gates TOTAL:		$180.00

30th Street - Swing Gates

QTY	MONTHLY SERVICE	EACH	MONTHLY INVESTMENT
1	Service & Maintenance Plan	$50.00	$50.00
	30th Street - Swing Gates TOTAL:		$50.00

Monthly Investment Total: $11,163.71

SERVICE & MAINTENANCE PLAN

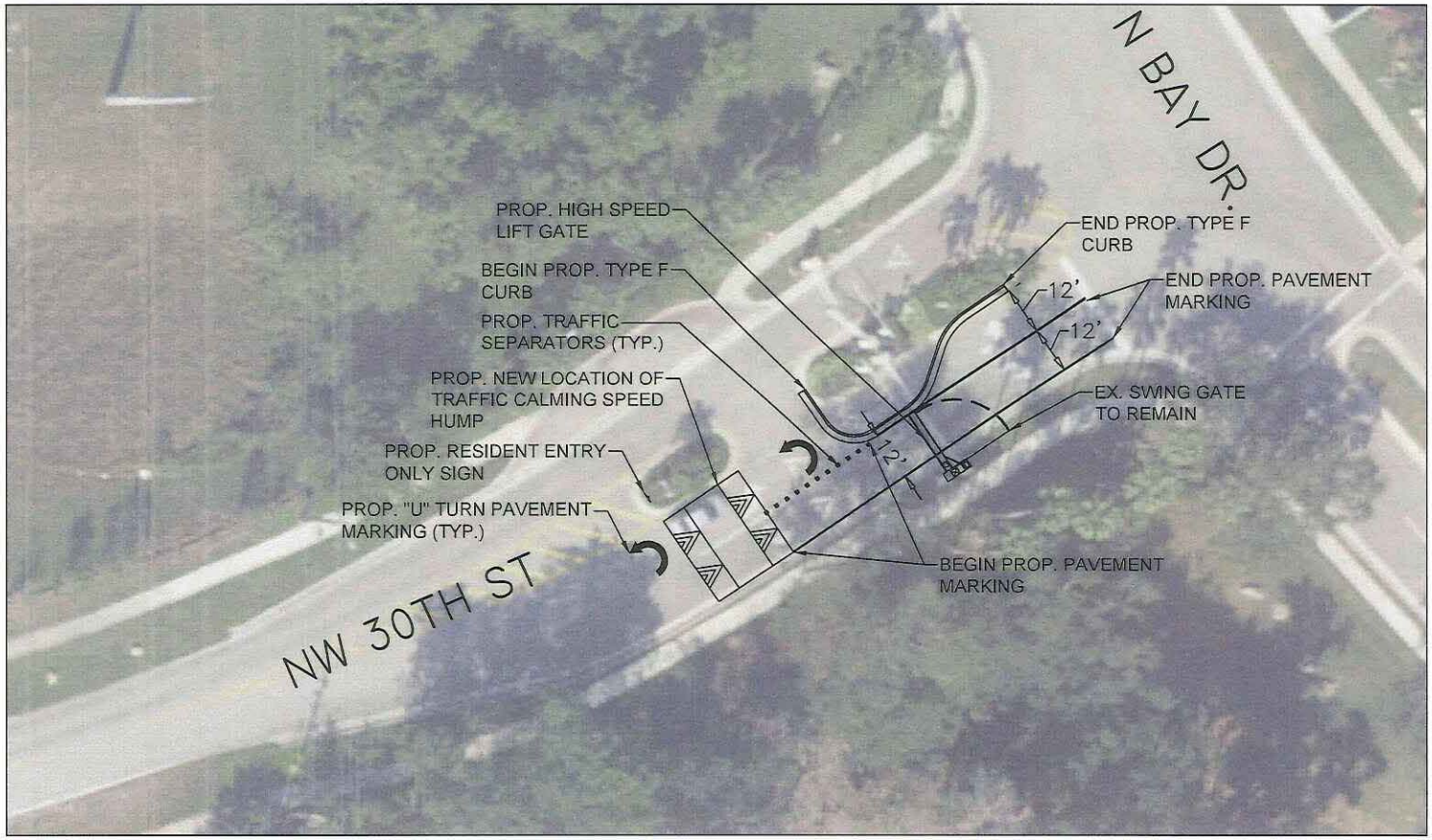
- During Primary Period, should any equipment need to be serviced or replaced, Envera will not charge for labor or system parts and materials.
- During Renewal Periods, should any equipment need to be serviced or replaced, Envera will not charge for labor and will only charge cost for system parts and materials.
- Ground loops are warrantied for a period of 90 days and are not included in the Service & Maintenance Plan
- Service Level Commitment
  - Envera will perform system checks of all cameras on a daily basis.
  - Envera will proactively troubleshoot any discovered issues, which may include sending a technician onsite.
  - Envera will perform a full system check whenever a technician is onsite.
  - Since most issues can be resolved remotely, emergency service requests will be responded to within 24 hours.
- Service and Maintenance Plan excludes accident, vandalism, flood, water, lightning, fire, intrusion, abuse, misuse, an act of God, any casualty, including electricity, unauthorized repair service, modification or improper installation or any other cause beyond the control of Envera, including interruption of electrical power or internet service.

TERMS & CONDITIONS

- Community will be responsible for all required internet lines with minimum of 5MB upload and download speeds for most systems to operate. This may require multiple primary and backup lines throughout the community. Envera's team will work with internet providers to assist Client as necessary.
- Community will be responsible for providing adequate power at all head-end locations.
- If purchasing a Virtual Gate Guard or Access Control System, Community will be responsible for providing a list of all residents with addresses, phone numbers, and email addresses in an Excel or CSV format.
- If purchasing a Virtual Gate Guard System:
  - *Virtual Gate Guard Monitoring is a per home charge and any additional homes added above those reported in the Qty field above (or at signing) will be charged to the Community at the per home price per month.
  - Installation of the equipment will take approximately six weeks to complete and fully test

- Envera's Implementation Team will provide a resident orientation session
- Once the system is activated and on-line, Envera will conduct a "soft opening" giving residents 21 days to get acclimated (Guests will be asked where they are going but no guest will be denied entry)
- After the soft opening period expires, all guests will be verified before being granted entry into the community
- Recurring monthly pricing is based on all resident and renters having Envera programmed credentials on their vehicles and unencumbered access to use MyEnvera.com or the MyEnvera App for guest management

- Minimum 36-month agreement is required for monthly services (sales tax will be added to all monthly charges).
- Monthly pricing is based on 997 current homes, with a maximum of 997 homes at full build out.
- Deposit due at signing equal to 50% of installation costs and two (2) months of the monthly services costs prior to Envera scheduling work. Envera will give an additional 3% discount on installation if 100% of installation is paid within 7 days of signing. 40% of installation will be due within 5 days of Envera beginning installation. Final 10% of installation is due within 5 days of Envera completing installation.
- Community will be responsible for all costs related to permits, bonds, surveys, drawings or site plan modifications.
- Pricing presented in this Quote is based on the purchase of all items presented.



NORTH

NOT FOR CONSTRUCTION

ENGINEERS | PLANNERS | SCIENTISTS
CONSTRUCTION MANAGERS
6300 N. Andrews Avenue • Fort Lauderdale, FL 33309
954.776.1616 • www.kci.com
KCI
CERTIFICATE OF AUTHORIZATION NO. 4898

REV	DATE	DESCRIPTION

DATE JANUARY 29, 2021
SCALE N/A
DESIGNED BY B.R.
DRAWN BY B.R.
CHECKED BY R.Z.

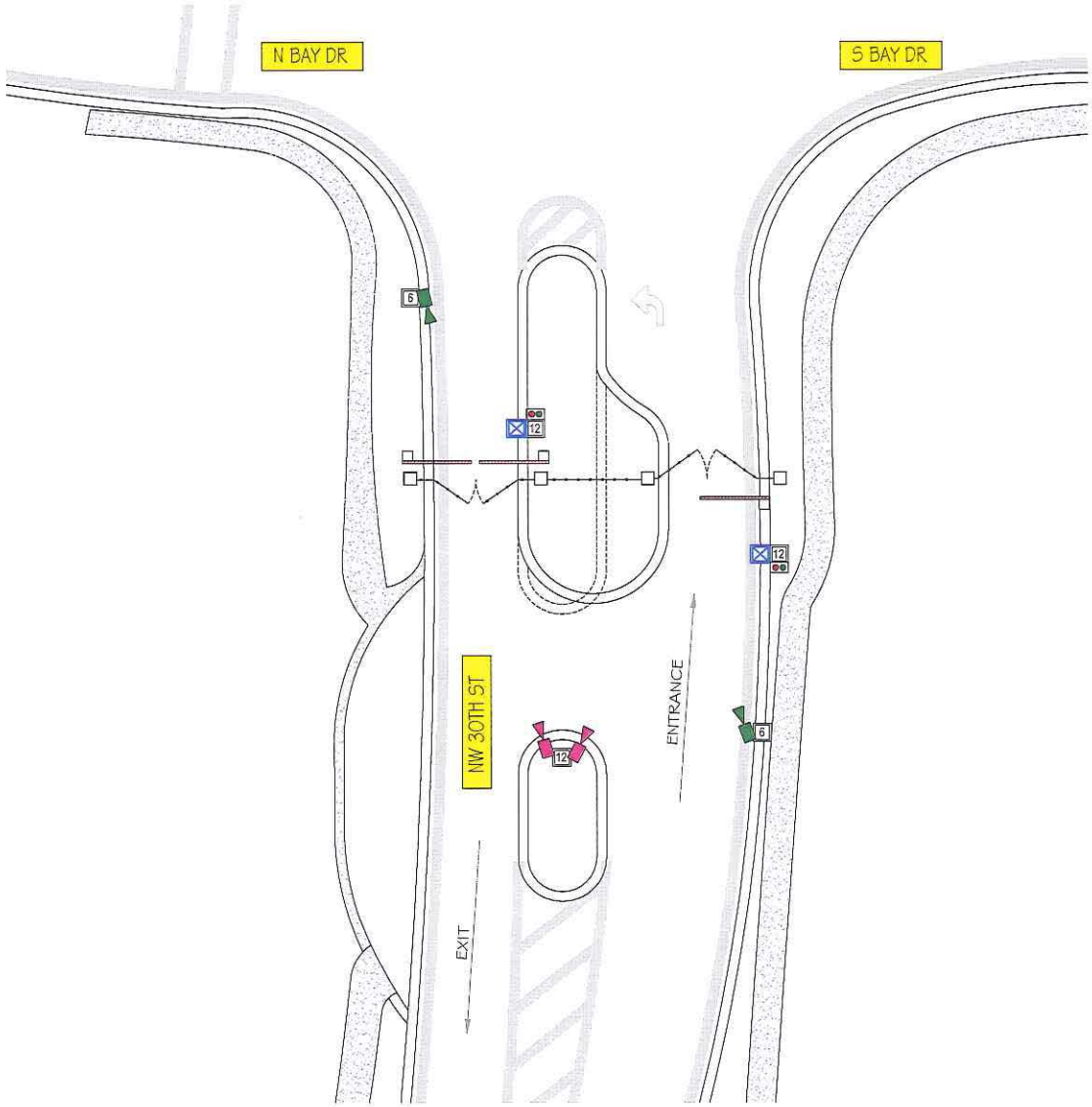
CORAL BAY CDD
FLORIDA
MARGATE

GATED ENTRANCE IMPROVEMENTS
EXHIBIT

SHEET NO. EX-1
PROJECT NO.

(FOR THE FIRM)

Z:\PROJECTS\17977 CORAL BAY\PROJECTS\27 30TH STREET GATE\CONCEPTUAL PLAN\CORAL BAY MARGATE – GATE ENTRANCE CONCEPT 1.DWG



DEVICE LEGEND

SYMBOL	DEVICE DESCRIPTION
HE	HEAD END EQUIPMENT
	STOP LIGHT
	OVERALL CAMERA - 4MP
	IP LICENSE PLATE RECOGNITION CAMERA
12	4"X4" ALUMINUM POST - 12'-0" A.F.G.
6	4"X4" ALUMINUM POST - 6'-0" A.F.G.
	12' MAGNETIC BARRIER ARM OPERATOR
	TRANSCORE VEHICLE RFID READER

PASSIVE VIDEO SURVEILLANCE, ACCESS CONTROL & BARRIER GATE SYSTEMS

NOT TO SCALE

ENVERA
NEXT GENERATION SECURITY

ENVERA SYSTEMS
BOCA RATON OFFICE
7280 W Palmetto Park Rd, Suite 309
Boca Raton, FL 33433
(P) 561-910-5826

SARASOTA OFFICE
8132 Blakio Court
Sarasota, FL 34240
(P) 941-556-0731

License # EP20000402
Thomas E. Swain

DESIGN DEVELOPMENT DRAWING FROM ENVERA SYSTEMS

CORAL BAY

West Entrance at NW 3th St
Margate, FL 33063

REVISION LOG

	DATE	BY	DESCRIPTION
	2/1/21	AC	ISSUED DRAWING

DRAWN BY:	A. Calderon
CHECKED BY:	
JOB NUMBER:	
PROJECT NUMBER:	

Project: CORAL BAY WEST GATE 0 FVS, AC, SC.

Date: 2/1/21

Scale: NTS

Sheet: 1.3

ANZCO INC. 2/1/2021

FAY'S COVE BOARDWALK AT CORAL BAY

BID FORM - 01/11/21

ITEM #	DESCRIPTION	UNIT	ESTIMATED QUANTITY	UNIT BID PRICE	AMOUNT
1	**MOBILIZATION / DEMOBILIZATION**	LS	1	6500.00	6500.00
2	**AS-BUILT RECORD DRAWINGS (POST CONSTRUCTION)**	*TO BE PROVIDED BY THE DISTRICT*			
3	**EROSION CONTROL**	LS	1	1000.00	1000.00
4	**INDEMNIFICATION**	LS	1	10.00	10.00
5	**BONDS AND INSURANCE**	LS	1	2500.00	2500.00
6	**CLEARING AND GRUBBING**	LS	1	1000.00	1000.00
7	**EARTHWORK**	LS	1	3300.00	3300.00
9	**DEMOLITION AND DISPOSAL OF EXISTING STRUCTURE**	LS	1	14960.00	14960.00
10	**BOARDWALK AND TRELLIS CONSTRUCTION**				
	CONCRETE FOR BASES AND END BENTS	CY	14	1610.00	22540.00
	TREATED TIMBER: 8X8 BOARDWALK POSTS	LF	125	42.00	5250.00
	TREATED TIMBER: 2X10 BOARDWALK BEAMS	LF	672	8.75	5880.00
	TREATED TIMBER: 4X4 TRELLIS POSTS	LF	144	8.50	1224.00
	TREATED TIMBER: 2X6 TRELLIS BEAMS	LF	576	5.00	2880.00
	WOOD-PLASTIC COMPOSITE (WPC) 2X6 DECK BOARDS	SF	703	18.00	12654.00
*	WOOD-PLASTIC COMPOSITE (WPC) RAILING BUNDLE BY MANUFACTURER	LF	234	50.00	11700.00
	FASTENERS FOR TIMBER AND WPC	LS	1	3000.00	3000.00
11	**MISCELLANEOUS TREATED TIMBER (ALLOWANCE)**	LS	1	1000.00	1000.00
12	**IN KIND LANDSCAPING RESTORATION (ALLOWANCE)** **(Sodding, Dwarf Fakahatchee, Queen Sego, Green Island Ficus, etal.)**	SY	72	35.00	2520.00
				SUBTOTAL	97828.00
				CONTINGENCY (10%)	9782.80
				TOTAL	107,610.80

KCI TECHNOLOGIES
ENGINEERS | PLANNERS | SCIENTISTS | CONSTRUCTION MANAGERS

Project No. 481900241.24
Prepared By: BR
Checked By: RMZ

* MATERIAL ALLOWANCE FOR RAILING MATERIAL - $30.00/LF
POSTS, RAILING, BALUSTERS, POST COLLAR & CAP
MOISTURE SHIELD RAILING DISCONTINUED

CORAL BAY

COMMUNITY DEVELOPMENT DISTRICT

Summary of Invoices

February 11, 2021

Fund	Date	Check No.'s	Amount
Payroll	1/20/21	50654-50658	$ 923.50
General	1/22/21	14244-14245	$ 2,519.72
General	2/4/21	14268	$ 475.00
General	2/11/21	14246-14267	$ 60,575.27
Total Invoices for Approval			**$ 64,493.49**

001 CORAL BAY CDD

001 CORAL BAY CDD - GF
310 ADMINISTRATIVE

Employee	Fed. M	Dp	State.. Cd	M	Dp	Chk Cod	Pay Desc	Hours	Rate	Earnings	Fnd Dpt --Account--	S Desc	Taxes Amount	Misc Ded Desc	Misc Ded Amount	Check Amount	Check Number /Date
DANIEL WILLIAM DEAN	2	S	2 FL	S	2	R N	Regpay	1.00	200.0000	200.00	001-310-51300-11000-1	Fed Tx St Tax Fica Medi	.00 .00 12.40 2.90			184.70	50654 1/20/2021
RONALD P. GALLUCCI	4	S	1 FL	S	1	R N	Regpay	1.00	200.0000	200.00	001-310-51300-11000-1	Fed Tx St Tax Fica Medi	.00 .00 12.40 2.90			184.70	50655 1/20/2021
TINA HAGEN	5	S	1 FL	S	1	R N	Regpay	1.00	200.0000	200.00	001-310-51300-11000-1	Fed Tx St Tax Fica Medi	.00 .00 12.40 2.90			184.70	50656 1/20/2021
JOHN W. HALL III	3	S	FL	S		R N	Regpay	1.00	200.0000	200.00	001-310-51300-11000-1	Fed Tx St Tax Fica Medi	.00 .00 12.40 2.90			184.70	50657 1/20/2021
ANTONIO D. SPAVENTO	1	S	1 FL	S	1	R N	Regpay	1.00	200.0000	200.00	001-310-51300-11000-1	Fed Tx St Tax Fica Medi	.00 .00 12.40 2.90			184.70	50658 1/20/2021

310 ADMINISTRATIVE Overtime Dollars .00 Hours .00

*** CHECK NOS. 014244-014245
CORAL BAY CDD - GF
BANK A GENERAL FUND - BOA

CHECK DATE	VEND#	.....INVOICE..... DATE	INVOICE	...EXPENSED TO... YRMO	DPT	ACCT#	SUB	SUBCLASS	VENDOR NAME	STATUS	AMOUNT	....CHECK..... AMOUNT	#
1/22/21	00207	12/29/20	2020 COUNTY TAX ROLL 2020	202012	310	51300-32100				*	1,994.00		
									BROWARD COUNTY PROPERTY APPRAISER			1,994.00	014244
1/22/21	00206	12/21/20	2020-416 ANNU BACKFLOW INSP/CERT	202012	320	53800-46408				*	525.72		
									1A BACKFLOW & SERVICES LLC			525.72	014245

TOTAL FOR BANK A 2,519.72

TOTAL FOR REGISTER 2,519.72

*** CHECK NOS. 014268-014268
CORAL BAY CDD - GF
BANK A GENERAL FUND - BOA

CHECK DATE	VEND#	.....INVOICE..... DATE	INVOICE	...EXPENSED TO... YRMO	DPT	ACCT#	SUB	SUBCLASS	VENDOR NAME	STATUS	AMOUNT	....CHECK..... AMOUNT	#
2/04/21	00208	1/29/21	191 SVCS 01/21	202101	320	53800-46401			AAA PEST CONTROL	*	475.00	475.00	014268

TOTAL FOR BANK A 475.00

TOTAL FOR REGISTER 475.00

*** CHECK NOS. 014246-014267
CORAL BAY CDD - GF
BANK A GENERAL FUND - BOA

CHECK DATE	VEND#	INVOICE DATE	INVOICE	EXPENSED TO YRMO	DPT ACCT# SUB	SUBCLASS	VENDOR NAME	STATUS	AMOUNT	CHECK AMOUNT	CHECK #
2/11/21	00208	1/29/21	191 SVCS 01/21	202101	320-53800-46401			*	475.00		
		1/29/21	191 SVCS 01/21	202101	320-53800-46401			V	475.00-		
							AAA PEST CONTROL			.00	014246
2/11/21	00192	1/19/21	7508774- SVCS 01/21	202101	320-53800-41000			*	1,085.43		
							AT&T			1,085.43	014247
2/11/21	00009	12/31/20	166511 SVCS 12/20	202012	310-51300-31500			*	1,530.00		
							BILLING, COCHRAN, LYLES, MAURO &			1,530.00	014248
2/11/21	00012	1/15/21	20011916 SVCS 01/04-01/13/21	202101	320-53800-34502			*	992.25		
		1/29/21	21020205 SVCS 01/15-01/27/21	202101	320-53800-34502			*	1,417.50		
							CITY OF MARGATE-POLICE DEPARTMENT			2,409.75	014249
2/11/21	00013	1/21/21	230058-1 SVCS 12/20	202012	320-53800-43100			*	1,125.91		
		1/21/21	230060-1 SVCS 12/20	202012	320-53800-43100			*	730.06		
		1/21/21	230064-1 SVCS 12/20	202012	320-53800-43100			*	529.51		
		1/21/21	239260-1 SVCS 12/20	202012	320-53800-43100			*	25.16		
							CITY OF MARGATE-UTILITIES			2,410.64	014250
2/11/21	00034	1/11/21	0605787- SVCS 02/21	202102	320-53800-41000			*	165.47		
							COMCAST			165.47	014251
2/11/21	00173	1/11/21	1085906- SVCS 02/21	202102	320-53800-41000			*	170.47		
							COMCAST			170.47	014252
2/11/21	00175	1/22/21	1084602- SVCS 02/21	202102	320-53800-41000			*	165.47		
							COMCAST			165.47	014253
2/11/21	00176	1/22/21	1084966- SVCS 02/21	202102	320-53800-41000			*	184.62		
							COMCAST			184.62	014254

CHECK DATE	VEND#	.....INVOICE..... DATE	INVOICE	...EXPENSED TO... YRMO	DPT ACCT#	SUB	SUBCLASS	VENDOR NAME	STATUS	AMOUNT	....CHECK..... AMOUNT	#
2/11/21	00110	2/03/21	0221	202102	300-20700-10000				*	756.05		
			TXFER OF TAX RECEIPTS									
								CORAL BAY CDD			756.05	014255
2/11/21	00197	1/17/21	9550	202012	320-53800-46507				*	874.05		
			SVCS 12/20									
		1/17/21	9553	202101	320-53800-46507				*	216.00		
			SVCS 1/21									
		1/25/21	9557	202101	320-53800-46507				*	536.17		
			SVCS 01/21									
								EAGLE GROUP, INC			1,626.22	014256
2/11/21	00032	1/31/21	4112-01	202101	320-53800-46408				*	1,730.00		
			REPAIRS 01/21									
		1/31/21	4112-02	202102	320-53800-46408				*	1,925.00		
			MONTHLY SVCS 02/21									
								EAST RIVER POOLS AND SPAS, INC.			3,655.00	014257
2/11/21	00017	1/01/21	697877	202102	320-53800-34500				*	10,473.00		
			MONITORING 02/21									
		1/01/21	697877	202102	320-53800-46508				*	1,600.52		
			SVC/MAINT 02/21									
								ENVERA SYSTEMS			12,073.52	014258
2/11/21	00053	1/26/21	72573783	202101	310-51300-42000				*	52.03		
			DELIVERIES THRU 01/19/21									
								FEDEX			52.03	014259
2/11/21	00086	1/27/21	126808	202101	320-53800-46408				*	730.00		
			PET WASTE STATION									
								FIRST SIGN CORP.			730.00	014260
2/11/21	00003	1/26/21	0119-012	202101	310-51300-45000				*	23.00		
			BALANCE DUE									
								FLORIDA MUNICIPAL INSURANCE TRUST			23.00	014261
2/11/21	00020	1/22/21	012021	202101	320-53800-43000				*	6,571.24		
			SVCS 01/21									
								FPL			6,571.24	014262
2/11/21	00058	1/07/21	97656514	202101	320-53800-46408				*	48.98		
			FIRE EXTINGUISHER CABINET									
								GRAINGER			48.98	014263
2/11/21	00021	1/06/21	30980	202101	320-53800-46409				*	139.95		
			SVCS 01/21									

CHECK DATE	VEND#	INVOICE DATE	INVOICE	EXPENSED TO YRMO	DPT ACCT# SUB	SUBCLASS	VENDOR NAME	STATUS	AMOUNT	CHECK AMOUNT	#
		1/11/21	30985 SVCS 01/21	202101	320-53800-46409			*	900.00		
		2/01/21	31006 MAINT 02/21	202102	320-53800-46202			*	21,590.00		
		2/01/21	31010 ADD'L MAINT 01/21	202101	320-53800-46202			*	849.08		
							INNOVATIVE GROUNDS MANAGEMENT, LLC			23,479.03	014264
2/11/21	00185	2/01/21	1316079 MONITORING 2/01-04/30/21	202102	320-53800-34501			*	105.00		
							SECURITY & FIRE SYSTEMS, INC.			105.00	014265
2/11/21	00196	1/01/21	PIA00534 MAINT 1/01-2/28/21-FOUNTA	202101	320-53800-46417			*	600.00		
		1/01/21	PIA00534 MAINT 1/21-LAKE&POND SVCS	202101	320-53800-46407			*	2,588.00		
							SOLITUDE LAKE MANAGEMENT			3,188.00	014266
2/11/21	00027	1/12/21	6859462 LEGAL ADS	202101	310-51300-48000			*	145.35		
							SUN-SENTINEL			145.35	014267

TOTAL FOR BANK A 60,575.27

TOTAL FOR REGISTER 60,575.27

CORAL BAY

COMMUNITY DEVELOPMENT DISTRICT
INNOVATIVE GROUNDS MANAGEMENT, LLC
CHECK #14264

Check Date	Invoice Date	Invoice Number	Expense Year/Month	Description	GL Dp-Acct-Sub	Amount
2/11/21	1/6/21	30980	2021/01	IRRIGATION REPAIRS 1/21	320-53800-46409	$139.95
2/11/21	1/11/21	30985	2021/01	TREE REPLACEMENT 1/21	320-53800-46409	$900.00
2/11/21	2/1/21	31006	2021/02	GROUNDS MAINTENANCE 2/21	320-53800-46202	$21,590.00
2/11/21	2/1/21	31010	2021/01	ADD'L MAINT 1/21	320-53800-46202	$849.08
						$23,479.03

001-320-53800-46409	MAINTENANCE - LANDSCAPE REPAIR	$1,039.95
001-320-53800-46202	MAINTENANCE - COMMUNITY	$22,439.08
	TOTAL CHECK	**$23,479.03**

CORAL BAY
COMMUNITY DEVELOPMENT DISTRICT
Special Assessment Receipts
Fiscal Year 2021

ASSESSMENTS - TAX COLLECTOR

							$1,308,092.75 FY 2021 .36300.10000 93.04%	$97,866.68 FY 2021 .36300.10000 6.96%	$1,405,959.43 TOTAL 100.00%
DATE	DESCRIPTION	GROSS AMOUNT	DISCOUNTS/PENALTIES	COMMISSIONS	INTEREST	NET RECEIPTS	O&M Portion	DSF Portion	Total
11/24/20	11/1/20-11/16/20	$104,094.09	$4,249.12	$998.45	$0.00	$98,846.52	$91,965.97	$6,880.55	$98,846.52
12/9/20	11/1/20-11/30/20	$1,114,511.53	$44,564.47	$10,699.47	$0.00	$1,059,247.59	$985,514.99	$73,732.60	$1,059,247.59
12/18/20	12/1/20-12/11/20	$71,224.16	$2,771.42	$684.53	$0.00	$67,768.21	$63,050.97	$4,717.24	$67,768.21
12/29/20	12/12/20-12/21/20	$9,887.56	$324.84	$95.62	$0.00	$9,467.10	$8,808.11	$658.99	$9,467.10
1/15/21	12/1/20-12/31/20	$11,299.79	$338.99	$109.60	$0.00	$10,851.20	$10,095.86	$755.34	$10,851.20
1/25/21	INTEREST	$0.00	$0.00	$0.00	$10.30	$10.30	$9.58	$0.72	$10.30
	TOTAL	$1,311,017.13	$52,248.84	$12,587.67	$10.30	$1,246,190.92	$1,159,445.48	$86,745.44	$1,246,190.92

Assessed on Roll:

	GROSS AMOUNT ASSESSED	PERCENTAGE	ASSESSMENTS COLLECTED	ASSESSMENTS TRANSFERRED	ASSESSMENTS TRANSFERRED	AMOUNT TO BE TFR.
O & M	$1,308,092.75	93.0392%	$1,159,445.48	($1,159,445.48)	($1,159,445.48)	$0.00
2012 DEBT SERVICE	$97,866.68	6.9608%	$86,745.44	($86,745.44)	($85,989.39)	$756.05
TOTAL	$1,405,959.43	100.00%	$1,246,190.92	($1,246,190.92)	($1,245,434.87)	$756.05

TRANSFERS TO DEBT SERVICE:

DATE	CHECK #	AMOUNT
1/6/21	14232	$85,989.39
	TOTAL	$85,989.39
Amount due:		$756.05

93.25%	**Gross Collected**
$94,942.30	**Gross Balance**

CORAL BAY

COMMUNITY DEVELOPMENT DISTRICT

COMBINED BALANCE SHEET

January 31, 2021

	Major Funds		Total
	General Fund	Debt Service Fund	Governmental Funds
ASSETS:			
Cash-BOA	$21,230	---	$21,230
Cash-BOA	$1,770	---	$1,770
Due from Other Funds	---	$756	$756
Investments:			
Investment - BOA Savings	$1,026,849	---	$1,026,849
Investment - BOA Savings	$234,329	---	$234,329
Investment - State Board	$35,378	---	$35,378
SERIES 2012 BONDS			
Investment - 2012 Reserve	---	$46,738	$46,738
Investment - 2012 Revenue	---	$103,125	$103,125
Investment - 2012 Interest	---	$6	$6
Investment - 2012 Principal	---	$2,668	$2,668
Electric Deposits	$218	---	$218
Total Assets	$1,319,774	$153,292	$1,473,067
LIABILITIES:			
Accounts Payable	$23,915	---	$23,915
Due to other Funds	$756	---	$756
Deposits - Dock	$460	---	$460
Total Liabilities	$25,131	$0	$25,131
FUND BALANCES:			
Nonspendable:			
Deposits and prepaid items	$218	---	$218
Restricted for:			
Debt Service	---	$153,292	$153,292
Assigned to:			
Capital Reserve [1]	$20,500	---	$20,500
Unassigned	$1,273,926	---	$1,273,926
Total Fund Balances	$1,294,644	$153,292	$1,447,936
TOTAL LIABILITIES & FUND BALANCES	$1,319,774	$153,292	$1,473,067

[1] Refer to Page 9 for Capital Reserve Schedule.

CORAL BAY

COMMUNITY DEVELOPMENT DISTRICT

GENERAL FUND

Statement of Revenues, Expenditures, and Changes in Fund Balance

For the Period Ended January 31, 2021

DESCRIPTION	ADOPTED BUDGET	PRORATED BUDGET THRU 01/31/21	ACTUAL THRU 01/31/21	ACTUAL VARIANCE	PROJECTED NEXT 8 MONTHS	FY 2021 TOTAL PROJECTED	PROJECTED VARIANCE
REVENUES:							
Maintenance Assessments - Levy	$1,258,557	$1,159,445	$1,159,445	$0	$99,112	$1,258,557	$0
Interest Income	$750	$250	$93	($157)	$279	$372	($378)
Toscana Contributions	$2,500	$0	$0	$0	$2,500	$2,500	$0
Transponders/Stickers	$0	$0	$860	$860	$2,580	$3,440	$0
TOTAL REVENUES	$1,261,807	$1,159,695	$1,160,398	$703	$104,471	$1,264,869	($378)
EXPENDITURES:							
ADMINISTRATIVE:							
Supervisors Fees	$12,000	$4,000	$4,000	$0	$8,000	$12,000	$0
FICA Expense	$918	$306	$306	$0	$612	$918	$0
Attorney's Fees	$30,000	$7,500	$8,028	($528)	$22,500	$30,528	($528)
Engineering Fees	$15,000	$3,750	$13,545	($9,795)	$11,250	$24,795	($9,795)
Annual Audit	$3,500	$1,167	$0	$1,167	$3,500	$3,500	$0
Trustee Fees	$7,218	$2,406	$0	$2,406	$7,218	$7,218	$0
Management Services	$67,139	$22,380	$22,380	($0)	$44,759	$67,139	($0)
Computer Time	$1,000	$333	$333	$0	$667	$1,000	$0
Commissions/Tax Collector	$15,491	$5,164	$1,994	$3,170	$10,327	$12,321	$3,170
Postage and Delivery	$750	$250	$243	$7	$500	$743	$7
Printing and Binding	$2,000	$667	$519	$148	$1,333	$1,852	$148
Insurance	$50,562	$30,018	$30,018	$0	$23,183	$53,201	($2,639)
Legal Advertising & Other	$1,400	$467	$145	$321	$933	$1,079	$321
Office Supplies	$300	$100	$119	($19)	$200	$319	($19)
Dues, Licenses, Subscriptions	$1,200	$400	$491	($91)	$800	$1,291	($91)
Website Compliance	$1,000	$333	$333	$0	$667	$1,000	$0
TOTAL ADMINISTRATIVE	$209,478	$79,240	$82,454	($3,214)	$136,450	$218,904	($9,426)
FIELD:							
Field Management Fees	$22,138	$7,379	$7,379	$0	$14,759	$22,138	$0
Contractual-Security	$158,929	$52,976	$58,518	($5,542)	$105,953	$164,471	($5,542)
Security Patrols	$45,000	$15,000	$11,369	$3,631	$30,000	$41,369	$3,631
Security System Lease	$500	$167	$105	$62	$333	$438	$62
Telephone	$25,000	$8,333	$7,643	$691	$16,667	$24,309	$691
Water & Sewer	$13,000	$4,333	$4,381	($48)	$8,667	$13,048	($48)
Electric	$80,000	$26,667	$25,637	$1,030	$53,333	$78,970	$1,030
Pest Control	$3,500	$1,167	$2,363	($1,196)	$2,333	$4,696	($1,196)
Community Maintenance	$259,080	$86,360	$88,318	($1,958)	$172,720	$261,038	($1,958)
Other Maintenance	$1,000	$333	$1,650	($1,317)	$667	$2,317	($1,317)
Irrigation Pumps Maintenance & Repair	$10,000	$3,333	$5,142	($1,809)	$6,667	$11,809	($1,809)
Wall Maintenance & Repair	$3,000	$1,000	$0	$1,000	$2,000	$2,000	$1,000
Park & Pool Maintenance/Repair	$65,000	$21,667	$28,390	($6,723)	$43,333	$71,723	($6,723)
Landscape Repairs & Improvement	$35,000	$11,667	$6,480	$5,187	$23,333	$29,813	$5,187
Lake Maintenance/Repair	$32,000	$10,667	$10,352	$315	$21,333	$31,685	$315
Fountain Maintenance/Repair	$5,000	$1,667	$1,850	($183)	$3,333	$5,183	($183)
Drainage Maintenance	$30,000	$10,000	$0	$10,000	$20,000	$20,000	$10,000
Road Maintenance/Repair	$34,500	$11,500	$686	$10,814	$23,000	$23,686	$10,814
Sidewalk Maintenance/Repair	$15,000	$5,000	$23,675	($18,675)	$0	$23,675	($8,675)
Sign Maintenance/Repair	$3,000	$1,000	$246	$754	$2,000	$2,246	$754
Pressure Cleaning	$30,000	$26,225	$26,225	$0	$0	$26,225	$3,775
Electrical Repair & Replacement	$25,000	$8,333	$7,620	$713	$16,667	$24,287	$713
Holiday Decorations	$38,211	$38,880	$38,880	$0	$0	$38,880	($669)
Gate Repair & Replacement	$27,000	$9,000	$8,297	$703	$18,000	$26,297	$703
Major Projects	$100,000	$33,333	$0	$33,333	$100,000	$100,000	$0
TOTAL FIELD	$1,060,858	$395,987	$365,207	$30,780	$685,098	$1,050,305	$10,553
TOTAL EXPENDITURES	$1,270,336	$475,227	$447,661	$27,565	$821,548	$1,269,209	$1,127
Excess (deficiency) of revenues over (under) expenditures	**($8,529)**	**$684,469**	**$712,737**	**($26,862)**	**($717,077)**	**($4,340)**	**($1,505)**
FUND BALANCE - Beginning	$569,681		$581,907			$581,907	
FUND BALANCE - Ending	$561,152		$1,294,644			$577,567	

CORAL BAY

COMMUNITY DEVELOPMENT DISTRICT

Schedule of Major Projects

FY 2021

Project Description	Budgeted/Approved	PRIOR YEAR COSTS	ACTUALS THRU 01/31/21	PROJECTED 8 MONTHS	TOTAL PROJECTED at 9/30/2021	TOTAL PROJECT COST
Perimeter Wall/Other Areas Painting	$37,000	$14,833	$0	$0	$0	$14,833
Playground-Freestanding Equipment	$8,208	$19,099	$0	$0	$0	$19,099
Roadway Paving & Drainage Repairs	$0	$8,745	$0	$0	$0	$8,745
Other Capital Projects	$0	$20,688	$0	$0	$0	$20,688
	$45,208	**$63,365**	**$0**	**$0**	**$0**	**$63,365**

CORAL BAY
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND FORECAST COMMENTS
For the Period Ended January 31, 2021

	PROJECTION METHOD	COMMENTS
REVENUES		
Maintenance Assessments - Levy	Budget to Actual	Collections begin in November
Interest Income	Current Interest Earnings	Based on current interest rates
Toscana Contributions	Anticipated	Portion of Lake/Fountain Maintenance billed to Toscana.
ADMINISTRATIVE:		
Supervisor's Fees	Budget to Actual	12 monthly meetings.
FICA Expense	Actual Spent	Based on all supervisors attending all scheduled meetings. Using 7.65% of gross salaries.
Attorney's Fees	Actual Spent	Invoice for January has not been received.
Engineering Fees	Budget to Actual	Invoice for January has not been received.
Field Management Services	Straight Line Budget	No Comments
Annual Audit	Based on Contracts	Engagement Letter for FY 2020 is $3,500.
Trustee Fees	Actual Spent	No Comments
Management Services	Based on Contracts	No Comments
Property Appraiser	Budget to Actual	$2 per lot and 1% commissions for gross assessment roll. (Property Appraiser Invoice Paid)
Postage and Delivery	Budget to Actual	No Comments
Insurance	Actual Spent	No Comments
Printing and Binding	Budget to Actual	No Comments
Legal, Advertising & Other	Budget to Actual	No Comments
Office Supplies	Budget to Actual	No Comments
Dues, Licenses, Subs	Budget to Actual	Used for DCA & Pool Permits.
FIELD:		
Contractual-Security	Based on Contracts	Envera-Quarterly Pool Monitoring $8313.21 per Quarter. Monthly Gate Monitoring $10,473.00.
Security Patrols	Budget to Actual	Parking Patrol $800 per month and City Police Detail ($31/Hour @ 40 Hours per month)
Security System Lease	Based on Contracts	Quarterly Monitoring-Security & Fire Systems
Telephone	Actual Spent Averaged	Includes current AT&T bill and Comcast DSL.
Electric	Highest Cost	No Comments
Water & Sewer	Highest Cost	No Comments
Pest Control	Budget to Actual	Monthly pest control with Tropical Plant and Pest
Community Maintenance	Actual Contract	IGM-Landscape Maintenance/Tree Trimming/Mulch-Monthly Contract Amount $21,590
Other Maintenance	Straight Line Budget	No Comments
Irrigation Pumps Maintenance & Repair	Straight Line Budget	No Comments
Wall Maintenance & Repair	Straight Line Budget	No Comments
Lake Maintenance	Straight Line Budget	Annual Contract Amount is $31,056 with Solitude Lake Management.
Fountain Maintenance/Repair	Straight Line Budget	Annual Contract Amount is $3,600 with Solitude Lake Management. Services are performed every other month.
Park & Pool Maintenance/Repair	Straight Line Budget	East River Pools-Monthly Pool Cleaning Cost $1,925. This line also includes repairs, supplies, and maintenance.
Landscape Repairs & Improvement	Budget to Actual	No Comments
Drainage Maintenance	Straight Line Budget	No Comments
Road & Sidewalk Maintenance/Repair	Straight Line Budget	No Comments
Sign Maintenance/Repair	Straight Line Budget	No Comments
Pressure Cleaning	Straight Line Budget	No Comments
Electrical Repair & Replacement	Straight Line Budget	No Comments
Gate Repair & Replacement	Straight Line Budget	Includes monthly Platinum Service Plan provided by Envera for $1,600.52 per Month.
Holiday Decorations	Actual Contract	Florida CDI Annual Contract plus additional electrical costs.
Major Projects	Straight Line Budget	No Comments

CORAL BAY

COMMUNITY DEVELOPMENT DISTRICT

SERIES 2012 DEBT SERVICE FUND

Statement of Revenues, Expenditures, and Changes in Fund Balance

For the Period Ended January 31, 2021

DESCRIPTION	ADOPTED BUDGET	PRORATED BUDGET THRU 01/31/21	ACTUAL THRU 01/31/21	VARIANCE
REVENUES:				
Special Assessments - A Bonds	$91,163	$86,745	$86,745	$0
Interest Income	$0	$0	$3	$3
TOTAL REVENUES	**$91,163**	**$86,745**	**$86,748**	**$3**
EXPENDITURES:				
Series 2012				
Interest - 11/01	$12,513	$12,513	$12,513	$0
Interest - 5/01	$12,513	$0	$0	$0
Principal - 5/01	$65,000	$0	$0	$0
TOTAL EXPENDITURES	**$90,025**	**$12,513**	**$12,513**	**$0**
Excess (deficiency) of revenues over (under) expenditures	**$1,138**	**$74,233**	**$74,236**	**$3**
Net change in fund balance	**$1,138**	**$74,233**	**$74,236**	**$3**
FUND BALANCE - Beginning	$26,379		$79,056	
FUND BALANCE - Ending	$27,516		$153,292	

CORAL BAY

COMMUNITY DEVELOPMENT DISTRICT

Long Term Debt Report

FY 2021

Series 2012, Special Assessment Bonds		
Interest Rate;	5.50%	
Maturity Date:	5/1/26	
Reserve Fund Requirement:	$45,637.50	
Bonds outstanding - 9/30/2020		$455,000.00
Less:	May 1, 2021 (Mandatory)	$0.00
Current Bonds Outstanding		**$455,000.00**

Total Current Bonds Outstanding	**$455,000.00**

CORAL BAY
COMMUNITY DEVELOPMENT DISTRICT
General Fund
Statement of Revenues and Expenditures (Month by Month)
FY 2021

	OCT 2020	NOV 2020	DEC 2020	JAN 2021	FEB 2021	MAR 2021	APR 2021	MAY 2021	JUN 2021	JUL 2021	AUG 2021	SEP 2021	TOTAL
Revenues													
Maintenance Assessments - Levy	$0	$91,966	$1,057,374	$10,105	$0	$0	$0	$0	$0	$0	$0	$0	$1,159,445
FEMA Reimbursement	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Gate Damage Proceeds	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Toscana Contributions	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Insurance Proceeds	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Miscellaneous Income	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Transponders/Stickers	$280	$580	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$860
Interest Income	$25	$18	$23	$28	$0	$0	$0	$0	$0	$0	$0	$0	$93
Total Revenues	$305	$92,564	$1,057,397	$10,133	$0	$0	$0	$0	$0	$0	$0	$0	$1,160,398
ADMINISTRATIVE:													
Supervisors Fees	$1,000	$1,000	$1,000	$1,000	$0	$0	$0	$0	$0	$0	$0	$0	$4,000
FICA Expense	$77	$77	$77	$77	$0	$0	$0	$0	$0	$0	$0	$0	$306
Attorney's Fees	$0	$4,073	$2,425	$1,530	$0	$0	$0	$0	$0	$0	$0	$0	$8,028
Engineering Fees	$5,615	$1,825	$6,105	$0	$0	$0	$0	$0	$0	$0	$0	$0	$13,545
Annual Audit	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Trustee Fees	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Management Services	$5,595	$5,595	$5,595	$5,595	$0	$0	$0	$0	$0	$0	$0	$0	$22,380
Computer Time	$83	$83	$83	$83	$0	$0	$0	$0	$0	$0	$0	$0	$333
Commissions/Tax Collector	$0	$0		$1,994	$0	$0	$0	$0	$0	$0	$0	$0	$1,994
Postage and Delivery	$25	$73	$64	$80	$0	$0	$0	$0	$0	$0	$0	$0	$243
Printing and Binding	$121	$205	$129	$64	$0	$0	$0	$0	$0	$0	$0	$0	$519
Insurance	$18,404	$0	$11,592	$23	$0	$0	$0	$0	$0	$0	$0	$0	$30,018
Legal Advertising & Other	$0	$0	$0	$145	$0	$0	$0	$0	$0	$0	$0	$0	$145
Office Supplies	$24	$48	$23	$24	$0	$0	$0	$0	$0	$0	$0	$0	$119
Dues, Licenses, Subscriptions	$250	$102	$76	$64	$0	$0	$0	$0	$0	$0	$0	$0	$491
Website Compliance	$83	$83	$83	$83	$0	$0	$0	$0	$0	$0	$0	$0	$333
Total Administrative	$31,276	$13,164	$27,252	$10,762	$0	$0	$0	$0	$0	$0	$0	$0	$82,454

CORAL BAY
COMMUNITY DEVELOPMENT DISTRICT

General Fund
Statement of Revenues and Expenditures (Month by Month)
FY 2021

	OCT 2020	NOV 2020	DEC 2020	JAN 2021	FEB 2021	MAR 2021	APR 2021	MAY 2021	JUN 2021	JUL 2021	AUG 2021	SEP 2021	TOTAL
FIELD:													
Field Management Fees	$1,845	$1,845	$1,845	$1,845	$0	$0	$0	$0	$0	$0	$0	$0	$7,379
Contractual-Security	$18,786	$0	$20,946	$18,786	$0	$0	$0	$0	$0	$0	$0	$0	$58,518
Security Patrols	$2,552	$2,467	$3,941	$2,410	$0	$0	$0	$0	$0	$0	$0	$0	$11,369
Security System Lease	$0	$105	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$105
Telephone	$1,904	$833	$2,974	$1,932	$0	$0	$0	$0	$0	$0	$0	$0	$7,643
Water & Sewer	$0	$841	$1,130	$2,411	$0	$0	$0	$0	$0	$0	$0	$0	$4,381
Electric	$6,281	$6,165	$6,620	$6,571	$0	$0	$0	$0	$0	$0	$0	$0	$25,637
Pest Control	$1,333	$85	$385	$560	$0	$0	$0	$0	$0	$0	$0	$0	$2,363
Community Maintenance	$21,590	$21,590	$21,590	$23,548	$0	$0	$0	$0	$0	$0	$0	$0	$88,318
Other Maintenance	$645	$935	$0	$71	$0	$0	$0	$0	$0	$0	$0	$0	$1,650
Irrigation Pumps Maintenance & Repair	$0	$0	$112	$5,030	$0	$0	$0	$0	$0	$0	$0	$0	$5,142
Landscape Repairs & Improvement	$3,510	$0	$1,930	$1,040	$0	$0	$0	$0	$0	$0	$0	$0	$6,480
Wall Maintenance & Repair	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Park & Pool Maintenance/Repair	$3,670	$14,349	$4,357	$6,014	$0	$0	$0	$0	$0	$0	$0	$0	$28,390
Lake Maintenance/Repair	$2,588	$2,588	$2,588	$2,588	$0	$0	$0	$0	$0	$0	$0	$0	$10,352
Fountain Maintenance/Repair	$300	$950	$0	$600	$0	$0	$0	$0	$0	$0	$0	$0	$1,850
Drainage Maintenance	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Road & Sidewalk Maintenance/Repair	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Road Maintenance/Repair	$0	$686	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$686
Sidewalk Maintenance/Repair	$0	$0	$23,675	$0	$0	$0	$0	$0	$0	$0	$0	$0	$23,675
Sign Maintenance/Repair	$246	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$246
Pressure Cleaning	$0	$26,225	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$26,225
Electrical Repair & Replacement	$1,795	$1,239	$4,015	$572	$0	$0	$0	$0	$0	$0	$0	$0	$7,620
Holiday Decorations	$19,497	$0	$19,383	$0	$0	$0	$0	$0	$0	$0	$0	$0	$38,880
Gate Repair & Replacement	$1,321	$2,175	$3,201	$1,601	$0	$0	$0	$0	$0	$0	$0	$0	$8,297
Major Projects	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Total Field Expenditures	$87,861	$83,077	$118,691	$75,578	$0	$0	$0	$0	$0	$0	$0	$0	$365,207
Other Sources and Uses													
Interfund Transfer In	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Excess Revenues (Expenditures)	($118,832)	($3,677)	$911,454	($76,208)	$0	$0	$0	$0	$0	$0	$0	$0	$712,737

CORAL BAY

COMMUNITY DEVELOPMENT DISTRICT

CAPITAL RESERVE SCHEDULE

Wall Repainting	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	9/30/21 TOTAL
Reserved	$6,000.00	$6,000.00	$6,000.00	$6,000.00	$6,000.00	$6,000.00	$6,000.00	$6,000.00	$6,000.00	$6,000.00	$0.00	**$60,000.00**
Spent	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	($39,500.00)	$0.00	**($39,500.00)**
												$20,500.00

CORAL BAY CDD

FIELD MANAGER REPORT
Dennis Baldis / Julio Padilla / Andressa Navarette
dbaldis@gmssf.com / jpadilla@gmssf.com / anavarette@gmssf.com
Phone# 954 520-0515 / 786 352-1110
February 11, 2021

FIELD MANAGER REPORT

February 11, 2021 Board Meeting

BOARD SUPERVISORS REQUEST

- MPD Traffic Enforcement of Vehicles Parking on Cape Drive and Palm Place
  - Obtained Resident signature and pending new mortgage signature.
- Doggie stations
  - Two doggie stations were ordered, it is pending delivery and installation.
- Board member asked to communicate procedure of "No Objection Letter" Requested by City of Margate to be included on Coral Bay CDD website, pending Board approval.
- Repairs on homeowner portion of District PVC fence on Southwind Lane was completed.
- Envera request to communicate to resident's gate process was completed.
- Repair NBD exit pavers on road band & sidewalk at the bridge area.
  - Scheduled to be completed by IGM on February 5.

BOARD APPROVAL

- Re-enter into a Contract with AT&T to Obtain Free Month of Service
  - Pending AT&T (to be completed by February 5)
- Installed racoon traps
  - Installed on January 29.
- Mail resident's communication about restarting parking enforcement on February 7.
  - Completed.

LAKES AND CANALS

- Lake Management including algae, border grass, and aquatic weed control as well as mitigation including invasive plant control was taken care of by District's vendor Solitude, serviced on 01.06.2021 and 01.27.2021. Water level was low. Vendor will continue to monitor and treat south canal for shoreline grasses, and both submerged and floating aquatics. The shoreline grasses should be dead in 7-10 days. The floating aquatic- "Duckweed"- should be gone in a few days. The submerged aquatics- both the native "Tapegrass" and the non-native "Hydrilla"- will be gone/knocked down in approximately the same 7-10 days treating for as needed during biweekly visits.
- Report provided as ***Attachment A.***

SOLITUDE
LAKE MANAGEMENT

Remit payments to:
1320 Brookwood Drive, Suite H
Little Rock, AR 72202

Customer: Coral Bay C.D.D.

Technician(s): Jeff

Date: 1/6/21 Branch: Pompano

SERVICE: Monthly X Bi-Monthly ____ Quarterly ____ Followup ____ Removal ____ Trash Pick up X

Water Test ____ Aeration/Fountain ____ Planting ____ Fish Stock ____ Fish Barrier ____

SERVICE REPORT

SITE/LAKE NUMBER	INSPECTION	TREATMENT	AIRBOAT	JONBOAT	MULE	TRUCK	BACKPACK	WEEDEATER	ALGAE	GRASSES	SUBMERGED	FLOATING	CHEMISTRY	WATER LEVEL	#DAYS RESTRICTION	WEATHER CONDITIONS	WATER TESTING	PH/TEMP/DO
Canal 1		X		X					X	X	X	X		N	N/A	70 Degrees		
Canal 3		X		X					X							Clear Calm		

Comments: Minimum to moderate amounts of debris in canals. Shoreline grasses, algae, and aquatic were treated as needed.

Superior Service Offerings For All Of Your Property's Aquatic Needs:

- Annual Management Programs
- Aquatic Weed and Algae Control
- Fisheries Management
- Aeration and Fountains
- Biological Augmentation
- Buffer Management
- Planting Enhancements
- Invasive Species Management
- Reservoir Management
- Lake Mapping and Bathymetry
- Water Quality Testing and Restoration
- Nutrient Remediation Programs
- Stormwater Pond Inspections and Repairs
- Mosquito and Midge Control
- Wetland Management
- Large Lake Management
- Mechanical Harvesting
- Hydro-Raking and Sediment Removal
- Regulatory Compliance and Permitting
- Professional Consultation ...and more!

Restoring Balance. Enhancing Beauty.

888.480.LAKE (5253) | www.solitudelakemanagement.com

SOLITUDE
LAKE MANAGEMENT

Remit payments to:
1320 Brookwood Drive, Suite H
Little Rock, AR 72202

Customer: Coral Bay C.D.D.

Technician(s): Jeff/Joe

Date: 1/27/21 Branch: Pompano

SERVICE: Monthly X Bi-Monthly ____ Quarterly ____ Followup ____ Removal ____ Trash Pick up ____

Water Test ____ Aeration/Fountain ____ Planting ____ Fish Stock ____ Fish Barrier ____

SERVICE REPORT

SITE/LAKE NUMBER	INSPECTION	TREATMENT	AIRBOAT	JONBOAT	MULE	TRUCK	BACKPACK	WEEDEATER	ALGAE	GRASSES	SUBMERGED	FLOATING	CHEMISTRY	WATER LEVEL	#DAYS RESTRICTION	WEATHER CONDITIONS	WATER TESTING	PH/TEMP/DO
Canal 1		X		X					X					Low	N/A	86 Degrees		
Canal 2		X		X							X					PC		
Canal 3		X		X					X		X					0-6 mph		
Lake 1		X		X							X							

Comments: Treated for algae and submerged aquatics - some dead and floating. Traces of shoreline grasses.

Superior Service Offerings For All Of Your Property's Aquatic Needs:

- Annual Management Programs
- Aquatic Weed and Algae Control
- Fisheries Management
- Aeration and Fountains
- Biological Augmentation
- Buffer Management
- Planting Enhancements
- Invasive Species Management
- Reservoir Management
- Lake Mapping and Bathymetry
- Water Quality Testing and Restoration
- Nutrient Remediation Programs
- Stormwater Pond Inspections and Repairs
- Mosquito and Midge Control
- Wetland Management
- Large Lake Management
- Mechanical Harvesting
- Hydro-Raking and Sediment Removal
- Regulatory Compliance and Permitting
- Professional Consultation ...and more!

Restoring Balance. Enhancing Beauty.

888.480.LAKE (5253) | www.solitudelakemanagement.com

MINUTES OF THE JANUARY 14, 2021 CORAL BAY COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS MEETING

Thursday, January 14, 2020	Coral Bay Recreation Center
7:00 p.m.	3101 South Bay Drive, Margate, Florida

Call to Order

The meeting was called to order at 7:00 p.m. in the Coral Bay Recreation Center. In order to reduce risk of COVID-19 and transmission of the virus, members of the public were encouraged to attend and participate in the ZOOM meeting utilizing the following call-in information 1-(929) 205-6099, or 1-301-715-8592; ID #882-6486-6812.

Attendee Name	Title	Status
Dan Dean	Chairman	Via teleconference
John Hall	Vice Chairman	Present
Tina Hagen	Treasurer	Via teleconference
Tony Spavento	Supervisor	Present
Ronald Gallucci	Supervisor	Present

Also, in attendance via teleconference were Michael Pawelczyk, District Counsel; Andressa Navarette, GMS; and several residents. Also in attendance in person were Dennis Baldis, GMS; Julio Padilla, GMS; and Jonathan Geiger, District Engineer.

1. Roll Call and Pledge of Allegiance

Mr. Hall called the meeting to order. (Tape Time: 0:01:00)

2. Presentations/Reports

(No presentations were scheduled for this meeting – Tape Time: 0:01:21)

3. Audience Comments/Supervisors Responses

Mr. Hall asked if there were any audience comments or Supervisor comments at this time. *(Tape Time: 0:01:27)*

A resident (Tape Time: 0:02:09) stated she was new to the community and had just purchased a home in Las Brisas. Everything was good so far, she just wanted to find out what was going on in the community since she likes to be involved in everything, so it would be important for her to know about any upcoming events, or if she had any issues who she would address them to, or any overall concerns of the community.

Mr. Hall and Ms. Hagen both stated the best way to get information regarding the Coral Bay CDD would be to go to the Coral Bay website. She could also get information about Las Brisas from her HOA as well. (Tape Time: 0:03:26)

Mr. Hall asked if there were any other audience comments or Supervisor comments. *(Tape Time: 0:06:25) (There were no other comments at this time)*

4. Staff Reports

Mr. Hall asked Mr. Pawelczyk for his report. (Tape Time: 0:07:21)

A. Attorney

Mr. Pawelczyk stated he had nothing to report since the last meeting unless the Board had any specific questions. (Tape Time: 0:07:26)

Mr. Hall asked (Tape Time: 0:07:37) Mr. Pawelczyk if there was any way to go back to complete virtual meetings. Mr. Pawelczyk stated they would not be able to go back to virtual meetings. Mr. Pawelczyk then gave a brief overview of the Governor's Executive Order 20-69 with several extensions, which expired on October 31, 2020 and stated unless there is a legislative change or another Executive Order, the Board would have to continue to meet and have a quorum present in person at the meeting location. (Tape Time: 0:07:50)

B. Engineer

1) Fay's Cove Dock Replacement Update

Mr. Hall asked for Mr. Geiger for his report. *(Tape Time: 0:10:58)*

Mr. Geiger gave a brief update on the (Tape Time: 0:11:01) Fay's Cove dock replacement stating that he sent plans out to 6 different contractors, and many of them expressed the need for more than a week or two to submit a proposal, to get the scope of work for the project, and give them time to ask questions. Mr. Geiger stated to accommodate them the deadline would be January 25th to submit any questions and he would distribute those to all the contractors, so everyone has the same information. Mr. Geiger stated he asked for proposals to be back by February 1, 2021 to get them on the agenda for the next Board meeting.

(At this point in the meeting there was a short Q&A session between the Board members and Mr. Geiger regarding the bid process) (Tape Time: 0:12:04)

Mr. Geiger continued his report (Tape Time: 0:13:00) with an update on the North Bay sidewalk replacement project stating it was completed and the permit was closed out on December 30, 2020. Mr. Geiger also commented they were anticipating having the roadway remedial repair plans finalized this month to start sending those out to contractors as well, unless the Board preferred to have the solicitation advertised in the paper, however the cost estimation was well under the solicited bid threshold amount.

C. Treasurer

1) Approval of Check Run Summary and Invoices

2) Combined Balance Sheet, Statement of Revenues and Expenditures

Mr. Hall asked for any questions, or a motion to approve the financials. *(Tape Time: 0:13:56)*

ACTION:	Approve Check Run Summary
RESULT:	Check Run Summary was approved

MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 0:13:59	

A copy of the Combined Balance Sheet and Statement of Revenues and Expenditures were enclosed.

Mr. Spavento asked if the new AT&T (Tape Time: 0:14:24) contract had been executed. Mr. Padilla stated it had not been executed due to AT&T sending some documentation during the holidays which was blank, however he commented that he was in the process of getting the contract executed.

D. Field Manager - Monthly Report

Mr. Padilla (Tape Time: 0:15:32) stated he did not have any current updates on the field manager's report, unless there were any questions from the Board.

Mr. Spavento asked Mr. Padilla to comment on the current raccoon issue. (Tape Time: 0:15:58) Mr. Padilla stated he obtained 2 proposals to address the raccoon issue in Islamorada and that he had just become aware that there still seems to be an issue.

Mr. Spavento commented that Islamorada has a big "litter" problem with raccoon families and some homeowners are having to throw bottles of water on the raccoons to stop a group of them from killing a cat. The racoons also started going into car engines and ripping out vehicle's insulation, destroying furniture, pillows, etc., and it seems like they're fighting for their territory. Mr. Spavento stated that previously the Board was presented with a proposal for trapping raccoons at $100 per raccoon, however one of his neighbors stated they knew of a family run business in Davie that charged for a period of time, instead of per raccoon, and they have a euthanasia tank and a farm relocation program to relocate the raccoons as well. Mr. Spavento commented that it seems like the woods by the tot lot and the preserve is where they must be living, and also the storage area by the trailer park. (Tape Time: 0:16:38)

(At this point in the meeting there was a short back and forth discussion among the Board members regarding the raccoon issue) (Tape Time: 0:18:47)

Mr. Padilla stated (Tape Time: 0:19:34) he had a proposal from AAA Pest Control charging $475 for 4 cages and they would keep them in place for 6 days, which included removals. If the cages were there longer than 6 days, it would be $75 per day. The other proposal was from the current vendor, Tropical Plant and Pest Services, they don't charge a free for the cages, but they would charge for any animals that are trapped in the cages, such as a cat, a rabbit, etc., to remove them. Tropical Plant charges $100 per animal removal. They also include 4 cages, and only have service Monday through Friday. They would keep the cages in place up to 10 days and then reevaluate, and the animals are also removed to a shelter. Mr. Padilla asked if the Board would like to give direction as to the raccoon issue.

(At this point in the meeting there was some additional back and forth discussion among the Board members and staff regarding how to proceed) (Tape Time: 0:20:45)

ACTION:	To accept the proposal with AAA Pest Control to place raccoon traps and monitor them for 6 days in specific areas as stated on the record not to exceed $2,200
RESULT:	AAA Pest Control proposal was approved in an amount not to exceed $2,200 was approved
MOVER:	Dan Dean
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 0:28:09	

Mr. Spavento also (Tape Time: 0:31:28) mentioned he received an email from a homeowner regarding water runoff on the bricks at North Bay Drive exit stating that perhaps water is getting into those bricks from the sprinkler system which is causing the water to flow in that area.

(At this point in the meeting there was some back and forth discussion among the Board members and staff regarding this item) (Tape Time: 0:31:58)

Ms. Hagen (Tape Time: 0:32:21) stated she sent Mr. Padilla a note regarding a resident request as to when the wood fence on Southwind Lane would be repaired. Mr. Padilla (Tape Time: 0:32:55) stated he would be contacting some fence companies for proposals to repair the entire fence because there are gaps throughout the fence. He also mentioned that he informed the resident of this as well and would keep her updated.

(At this point in the meeting there was some additional back and forth discussion among the Board members and staff regarding the pavers) (Tape Time: 0:33:49) The Board directed staff to repair the North Bay Drive exit band pavers and have the engineer inspect it if necessary. The Board also directed staff to repair the Southwind Lane PVC fence as necessary)

Mr. Spavento also (Tape Time: 0:33:52) mentioned that residents are having a lot of visitors coming to their homes but not actually receiving phone calls from Envera when they arrive and the visitors are just being let in.

(At this point in the meeting there was a lengthy back and forth discussion among the Board members and staff regarding this item) (Tape Time: 0:36:35) (The Board directed staff to get the post order flyer from Envera and send it to the Board members)

E. CDD Manager - Approval of the Minutes of the December 10, 2020 Meeting

ACTION:	Approve Minutes of the December 10, 2020 Meeting
RESULT:	December 10, 2020 Meeting minutes were approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 0:41:05	

Mr. Spavento asked Mr. Padilla (Tape Time: 0:42:29) about the status of the light pole that was out in the parking lot which was mentioned at the last Board meeting. Mr. Padilla stated (Tape Time: 0:42:39) he requested FPL to repair the light and had followed up with David De Martino who said there were some backorders on light repairs. Ms. Hagen (Tape Time: 0:43:52) also stated there was a FPL light on Orinoco and Buena Vista that was flashing off and on when it gets dark that needed to be repaired. Mr. Padilla stated he would take care of that and put in a request for repair as well. (Tape Time: 0:43:13)

(At this point in the meeting there was a brief back and forth discussion among the Board members and staff regarding lighting in the community) (Tape Time: 0:43:18)

5. New Business

A. Coral Bay Current & Available Doggie Station Map Locations

Mr. Hall moved to the next item and asked Mr. Padilla to give a brief explanation of the doggie station map. (Tape Time: 0:44:51). Mr. Padilla stated this request came from Ms. Hagen and also one of the residents who requested to add a doggie station at the end of Indian Key Blvd. and Buena Vista Drive.

(At this point in the meeting there was a lengthy back and forth discussion among the Board members and staff regarding the doggie station locations) (Tape Time: 0:45:14) (The Board directed staff to add one new doggie station at Indian Key Blvd. and Buena Vista Drive)

6. Old Business

A. Discussion of Modifications to Gate/Transponder Rule/Policy

B. Pool Facilities Opening Discussion

C. Parking/Towing Enforcement Discussion

Mr. Hall moved on to old business (Tape Time: 0:58:11) and asked if any of the Board members wanted to make any changes or modifications to the gate/transponder rule policy.

(At this point in the meeting there was a very lengthy back and forth discussion among the Board members and staff regarding the gate transponder rule policy) (Tape Time: 0:58:36) (The Board directed staff to update the gate rules to reflect that transponders will only be issued to vehicles registered to Coral Bay residents, and also to advertise a Rules Change meeting for the March Board meeting) (The Board also directed staff to create a flyer and/or have Envera send an email blast to residents to educate them on the gate/tag and maintenance process) (Tape Time: 1:01:16)

Mr. Hall moved on to item B under old business which was the pool facilities opening discussion, stated he had nothing to say on this item. (Tape Time: 1:16:51), and asked the Board members if they had any changes regarding the opening of the pools. *(At this point in the meeting the Board was in agreement to keep the pool facilities closed at this time) (Tape Time: 1:17:13)*

Mr. Hall moved on to item C under old business which was parking/towing enforcement discussion and stated that he would like to go back to the parking and towing enforcement program. Mr. Hall asked the Board members for their input on this. (Tape Time: 1:17:34)

(At this point in the meeting there was a short back and forth discussion among the Board members and staff regarding this item. The Board was in agreement to going back to enforcing the parking program) (Tape Time: 1:17:53)

ACTION:	Approve to reinstated parking/towing enforcement by 2/7/21 with mail notifications to all residents
RESULT:	Parking enforcement was approved to be reinstated on 2/7/21 with mail notifications to residents as discussed
MOVER:	Tony Spavento
SECONDER:	Tina Hagen

AYES:	All in favor
Tape time: 1:23:31	

7. Adjournment

ACTION:	Adjourn the meeting
RESULT:	Meeting adjourned at 8:25 p.m.
MOVER:	Tony Spavento
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 1:24:07	

Secretary/Assistant Secretary

Chairman/Vice Chairman

E-Verify

Company ID Number: 1631536

THE E-VERIFY MEMORANDUM OF UNDERSTANDING FOR EMPLOYERS

ARTICLE I
PURPOSE AND AUTHORITY

The parties to this agreement are the Department of Homeland Security (DHS) and the Coral Bay Community Development District (Employer). The purpose of this agreement is to set forth terms and conditions which the Employer will follow while participating in E-Verify.

E-Verify is a program that electronically confirms an employee's eligibility to work in the United States after completion of Form I-9, Employment Eligibility Verification (Form I-9). This Memorandum of Understanding (MOU) explains certain features of the E-Verify program and describes specific responsibilities of the Employer, the Social Security Administration (SSA), and DHS.

Authority for the E-Verify program is found in Title IV, Subtitle A, of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRIRA), Pub. L. 104-208, 110 Stat. 3009, as amended (8 U.S.C. § 1324a note). The Federal Acquisition Regulation (FAR) Subpart 22.18, "Employment Eligibility Verification" and Executive Order 12989, as amended, provide authority for Federal contractors and subcontractors (Federal contractor) to use E-Verify to verify the employment eligibility of certain employees working on Federal contracts.

ARTICLE II
RESPONSIBILITIES

A. RESPONSIBILITIES OF THE EMPLOYER

1. The Employer agrees to display the following notices supplied by DHS in a prominent place that is clearly visible to prospective employees and all employees who are to be verified through the system:

   a. Notice of E-Verify Participation

   b. Notice of Right to Work

2. The Employer agrees to provide to the SSA and DHS the names, titles, addresses, and telephone numbers of the Employer representatives to be contacted about E-Verify. The Employer also agrees to keep such information current by providing updated information to SSA and DHS whenever the representatives' contact information changes.

3. The Employer agrees to grant E-Verify access only to current employees who need E-Verify access. Employers must promptly terminate an employee's E-Verify access if the employer is separated from the company or no longer needs access to E-Verify.

4. The Employer agrees to become familiar with and comply with the most recent version of the E-Verify User Manual.

5. The Employer agrees that any Employer Representative who will create E-Verify cases will complete the E-Verify Tutorial before that individual creates any cases.

a. The Employer agrees that all Employer representatives will take the refresher tutorials when prompted by E-Verify in order to continue using E-Verify. Failure to complete a refresher tutorial will prevent the Employer Representative from continued use of E-Verify.

6. The Employer agrees to comply with current Form I-9 procedures, with two exceptions:

a. If an employee presents a "List B" identity document, the Employer agrees to only accept "List B" documents that contain a photo. (List B documents identified in 8 C.F.R. § 274a.2(b)(1)(B)) can be presented during the Form I-9 process to establish identity.) If an employee objects to the photo requirement for religious reasons, the Employer should contact E-Verify at 888-464-4218.

b. If an employee presents a DHS Form I-551 (Permanent Resident Card), Form I-766 (Employment Authorization Document), or U.S. Passport or Passport Card to complete Form I-9, the Employer agrees to make a photocopy of the document and to retain the photocopy with the employee's Form I-9. The Employer will use the photocopy to verify the photo and to assist DHS with its review of photo mismatches that employees contest. DHS may in the future designate other documents that activate the photo screening tool.

Note: Subject only to the exceptions noted previously in this paragraph, employees still retain the right to present any List A, or List B and List C, document(s) to complete the Form I-9.

7. The Employer agrees to record the case verification number on the employee's Form I-9 or to print the screen containing the case verification number and attach it to the employee's Form I-9.

8. The Employer agrees that, although it participates in E-Verify, the Employer has a responsibility to complete, retain, and make available for inspection Forms I-9 that relate to its employees, or from other requirements of applicable regulations or laws, including the obligation to comply with the antidiscrimination requirements of section 274B of the INA with respect to Form I-9 procedures.

a. The following modified requirements are the only exceptions to an Employer's obligation to not employ unauthorized workers and comply with the anti-discrimination provision of the INA: (1) List B identity documents must have photos, as described in paragraph 6 above; (2) When an Employer confirms the identity and employment eligibility of newly hired employee using E-Verify procedures, the Employer establishes a rebuttable presumption that it has not violated section 274A(a)(1)(A) of the Immigration and Nationality Act (INA) with respect to the hiring of that employee; (3) If the Employer receives a final nonconfirmation for an employee, but continues to employ that person, the Employer must notify DHS and the Employer is subject to a civil money penalty between $550 and $1,100 for each failure to notify DHS of continued employment following a final nonconfirmation; (4) If the Employer continues to employ an employee after receiving a final nonconfirmation, then the Employer is subject to a rebuttable presumption that it has knowingly

employed an unauthorized alien in violation of section 274A(a)(1)(A); and (5) no E-Verify participant is civilly or criminally liable under any law for any action taken in good faith based on information provided through the E-Verify.

b. DHS reserves the right to conduct Form I-9 compliance inspections, as well as any other enforcement or compliance activity authorized by law, including site visits, to ensure proper use of E-Verify.

9. The Employer is strictly prohibited from creating an E-Verify case before the employee has been hired, meaning that a firm offer of employment was extended and accepted and Form I-9 was completed. The Employer agrees to create an E-Verify case for new employees within three Employer business days after each employee has been hired (after both Sections 1 and 2 of Form I-9 have been completed), and to complete as many steps of the E-Verify process as are necessary according to the E-Verify User Manual. If E-Verify is temporarily unavailable, the three-day time period will be extended until it is again operational in order to accommodate the Employer's attempting, in good faith, to make inquiries during the period of unavailability.

10. The Employer agrees not to use E-Verify for pre-employment screening of job applicants, in support of any unlawful employment practice, or for any other use that this MOU or the E-Verify User Manual does not authorize.

11. The Employer must use E-Verify for all new employees. The Employer will not verify selectively and will not verify employees hired before the effective date of this MOU. Employers who are Federal contractors may qualify for exceptions to this requirement as described in Article II.B of this MOU.

12. The Employer agrees to follow appropriate procedures (see Article III below) regarding tentative nonconfirmations. The Employer must promptly notify employees in private of the finding and provide them with the notice and letter containing information specific to the employee's E-Verify case. The Employer agrees to provide both the English and the translated notice and letter for employees with limited English proficiency to employees. The Employer agrees to provide written referral instructions to employees and instruct affected employees to bring the English copy of the letter to the SSA. The Employer must allow employees to contest the finding, and not take adverse action against employees if they choose to contest the finding, while their case is still pending. Further, when employees contest a tentative nonconfirmation based upon a photo mismatch, the Employer must take additional steps (see Article III.B. below) to contact DHS with information necessary to resolve the challenge.

13. The Employer agrees not to take any adverse action against an employee based upon the employee's perceived employment eligibility status while SSA or DHS is processing the verification request unless the Employer obtains knowledge (as defined in 8 C.F.R. § 274a.1(l)) that the employee is not work authorized. The Employer understands that an initial inability of the SSA or DHS automated verification system to verify work authorization, a tentative nonconfirmation, a case in continuance (indicating the need for additional time for the government to resolve a case), or the finding of a photo mismatch, does not establish, and should not be interpreted as, evidence that the employee is not work authorized. In any of such cases, the employee must be provided a full and fair opportunity to contest the finding, and if he or she does so, the employee may not be terminated or suffer any adverse employment consequences based upon the employee's perceived employment eligibility status

(including denying, reducing, or extending work hours, delaying or preventing training, requiring an employee to work in poorer conditions, withholding pay, refusing to assign the employee to a Federal contract or other assignment, or otherwise assuming that he or she is unauthorized to work) until and unless secondary verification by SSA or DHS has been completed and a final nonconfirmation has been issued. If the employee does not choose to contest a tentative nonconfirmation or a photo mismatch or if a secondary verification is completed and a final nonconfirmation is issued, then the Employer can find the employee is not work authorized and terminate the employee's employment. Employers or employees with questions about a final nonconfirmation may call E-Verify at 1-888-464-4218 (customer service) or 1-888-897-7781 (worker hotline).

14. The Employer agrees to comply with Title VII of the Civil Rights Act of 1964 and section 274B of the INA as applicable by not discriminating unlawfully against any individual in hiring, firing, employment eligibility verification, or recruitment or referral practices because of his or her national origin or citizenship status, or by committing discriminatory documentary practices. The Employer understands that such illegal practices can include selective verification or use of E-Verify except as provided in part D below, or discharging or refusing to hire employees because they appear or sound "foreign" or have received tentative nonconfirmations. The Employer further understands that any violation of the immigration-related unfair employment practices provisions in section 274B of the INA could subject the Employer to civil penalties, back pay awards, and other sanctions, and violations of Title VII could subject the Employer to back pay awards, compensatory and punitive damages. Violations of either section 274B of the INA or Title VII may also lead to the termination of its participation in E-Verify. If the Employer has any questions relating to the anti-discrimination provision, it should contact OSC at 1-800-255-8155 or 1-800-237-2515 (TDD).

15. The Employer agrees that it will use the information it receives from E-Verify only to confirm the employment eligibility of employees as authorized by this MOU. The Employer agrees that it will safeguard this information, and means of access to it (such as PINS and passwords), to ensure that it is not used for any other purpose and as necessary to protect its confidentiality, including ensuring that it is not disseminated to any person other than employees of the Employer who are authorized to perform the Employer's responsibilities under this MOU, except for such dissemination as may be authorized in advance by SSA or DHS for legitimate purposes.

16. The Employer agrees to notify DHS immediately in the event of a breach of personal information. Breaches are defined as loss of control or unauthorized access to E-Verify personal data. All suspected or confirmed breaches should be reported by calling 1-888-464-4218 or via email at E-Verify@dhs.gov. Please use "Privacy Incident – Password" in the subject line of your email when sending a breach report to E-Verify.

17. The Employer acknowledges that the information it receives from SSA is governed by the Privacy Act (5 U.S.C. § 552a(i)(1) and (3)) and the Social Security Act (42 U.S.C. 1306(a)). Any person who obtains this information under false pretenses or uses it for any purpose other than as provided for in this MOU may be subject to criminal penalties.

18. The Employer agrees to cooperate with DHS and SSA in their compliance monitoring and evaluation of E-Verify, which includes permitting DHS, SSA, their contractors and other agents, upon

reasonable notice, to review Forms I-9 and other employment records and to interview it and its employees regarding the Employer's use of E-Verify, and to respond in a prompt and accurate manner to DHS requests for information relating to their participation in E-Verify.

19. The Employer shall not make any false or unauthorized claims or references about its participation in E-Verify on its website, in advertising materials, or other media. The Employer shall not describe its services as federally-approved, federally-certified, or federally-recognized, or use language with a similar intent on its website or other materials provided to the public. Entering into this MOU does not mean that E-Verify endorses or authorizes your E-Verify services and any claim to that effect is false.

20. The Employer shall not state in its website or other public documents that any language used therein has been provided or approved by DHS, USCIS or the Verification Division, without first obtaining the prior written consent of DHS.

21. The Employer agrees that E-Verify trademarks and logos may be used only under license by DHS/USCIS (see M-795 (Web)) and, other than pursuant to the specific terms of such license, may not be used in any manner that might imply that the Employer's services, products, websites, or publications are sponsored by, endorsed by, licensed by, or affiliated with DHS, USCIS, or E-Verify.

22. The Employer understands that if it uses E-Verify procedures for any purpose other than as authorized by this MOU, the Employer may be subject to appropriate legal action and termination of its participation in E-Verify according to this MOU.

B. RESPONSIBILITIES OF FEDERAL CONTRACTORS

1. If the Employer is a Federal contractor with the FAR E-Verify clause subject to the employment verification terms in Subpart 22.18 of the FAR, it will become familiar with and comply with the most current version of the E-Verify User Manual for Federal Contractors as well as the E-Verify Supplemental Guide for Federal Contractors.

2. In addition to the responsibilities of every employer outlined in this MOU, the Employer understands that if it is a Federal contractor subject to the employment verification terms in Subpart 22.18 of the FAR it must verify the employment eligibility of any "employee assigned to the contract" (as defined in FAR 22.1801). Once an employee has been verified through E-Verify by the Employer, the Employer may not create a second case for the employee through E-Verify.

a. An Employer that is not enrolled in E-Verify as a Federal contractor at the time of a contract award must enroll as a Federal contractor in the E-Verify program within 30 calendar days of contract award and, within 90 days of enrollment, begin to verify employment eligibility of new hires using E-Verify. The Employer must verify those employees who are working in the United States, whether or not they are assigned to the contract. Once the Employer begins verifying new hires, such verification of new hires must be initiated within three business days after the hire date. Once enrolled in E-Verify as a Federal contractor, the Employer must begin verification of employees assigned to the contract within 90 calendar days after the date of enrollment or within 30 days of an employee's assignment to the contract, whichever date is later.

b. Employers enrolled in E-Verify as a Federal contractor for 90 days or more at the time of a contract award must use E-Verify to begin verification of employment eligibility for new hires of the Employer who are working in the United States, whether or not assigned to the contract, within three business days after the date of hire. If the Employer is enrolled in E-Verify as a Federal contractor for 90 calendar days or less at the time of contract award, the Employer must, within 90 days of enrollment, begin to use E-Verify to initiate verification of new hires of the contractor who are working in the United States, whether or not assigned to the contract. Such verification of new hires must be initiated within three business days after the date of hire. An Employer enrolled as a Federal contractor in E-Verify must begin verification of each employee assigned to the contract within 90 calendar days after date of contract award or within 30 days after assignment to the contract, whichever is later.

c. Federal contractors that are institutions of higher education (as defined at 20 U.S.C. 1001(a)), state or local governments, governments of Federally recognized Indian tribes, or sureties performing under a takeover agreement entered into with a Federal agency under a performance bond may choose to only verify new and existing employees assigned to the Federal contract. Such Federal contractors may, however, elect to verify all new hires, and/or all existing employees hired after November 6, 1986. Employers in this category must begin verification of employees assigned to the contract within 90 calendar days after the date of enrollment or within 30 days of an employee's assignment to the contract, whichever date is later.

d. Upon enrollment, Employers who are Federal contractors may elect to verify employment eligibility of all existing employees working in the United States who were hired after November 6, 1986, instead of verifying only those employees assigned to a covered Federal contract. After enrollment, Employers must elect to verify existing staff following DHS procedures and begin E-Verify verification of all existing employees within 180 days after the election.

e. The Employer may use a previously completed Form I-9 as the basis for creating an E-Verify case for an employee assigned to a contract as long as:

i. That Form I-9 is complete (including the SSN) and complies with Article II.A.6,

ii. The employee's work authorization has not expired, and

iii. The Employer has reviewed the Form I-9 information either in person or in communications with the employee to ensure that the employee's Section 1, Form I-9 attestation has not changed (including, but not limited to, a lawful permanent resident alien having become a naturalized U.S. citizen).

f. The Employer shall complete a new Form I-9 consistent with Article II.A.6 or update the previous Form I-9 to provide the necessary information if:

i. The Employer cannot determine that Form I-9 complies with Article II.A.6,

ii. The employee's basis for work authorization as attested in Section 1 has expired or changed, or

iii. The Form I-9 contains no SSN or is otherwise incomplete.

Note: If Section 1 of Form I-9 is otherwise valid and up-to-date and the form otherwise complies with

Article II.C.5, but reflects documentation (such as a U.S. passport or Form I-551) that expired after completing Form I-9, the Employer shall not require the production of additional documentation, or use the photo screening tool described in Article II.A.5, subject to any additional or superseding instructions that may be provided on this subject in the E-Verify User Manual.

g. The Employer agrees not to require a second verification using E-Verify of any assigned employee who has previously been verified as a newly hired employee under this MOU or to authorize verification of any existing employee by any Employer that is not a Federal contractor based on this Article.

3. The Employer understands that if it is a Federal contractor, its compliance with this MOU is a performance requirement under the terms of the Federal contract or subcontract, and the Employer consents to the release of information relating to compliance with its verification responsibilities under this MOU to contracting officers or other officials authorized to review the Employer's compliance with Federal contracting requirements.

C. RESPONSIBILITIES OF SSA

1. SSA agrees to allow DHS to compare data provided by the Employer against SSA's database. SSA sends DHS confirmation that the data sent either matches or does not match the information in SSA's database.

2. SSA agrees to safeguard the information the Employer provides through E-Verify procedures. SSA also agrees to limit access to such information, as is appropriate by law, to individuals responsible for the verification of Social Security numbers or responsible for evaluation of E-Verify or such other persons or entities who may be authorized by SSA as governed by the Privacy Act (5 U.S.C. § 552a), the Social Security Act (42 U.S.C. 1306(a)), and SSA regulations (20 CFR Part 401).

3. SSA agrees to provide case results from its database within three Federal Government work days of the initial inquiry. E-Verify provides the information to the Employer.

4. SSA agrees to update SSA records as necessary if the employee who contests the SSA tentative nonconfirmation visits an SSA field office and provides the required evidence. If the employee visits an SSA field office within the eight Federal Government work days from the date of referral to SSA, SSA agrees to update SSA records, if appropriate, within the eight-day period unless SSA determines that more than eight days may be necessary. In such cases, SSA will provide additional instructions to the employee. If the employee does not visit SSA in the time allowed, E-Verify may provide a final nonconfirmation to the employer.

Note: If an Employer experiences technical problems, or has a policy question, the employer should contact E-Verify at 1-888-464-4218.

D. RESPONSIBILITIES OF DHS

1. DHS agrees to provide the Employer with selected data from DHS databases to enable the Employer to conduct, to the extent authorized by this MOU:

a. Automated verification checks on alien employees by electronic means, and

b. Photo verification checks (when available) on employees.

2. DHS agrees to assist the Employer with operational problems associated with the Employer's participation in E-Verify. DHS agrees to provide the Employer names, titles, addresses, and telephone numbers of DHS representatives to be contacted during the E-Verify process.

3. DHS agrees to provide to the Employer with access to E-Verify training materials as well as an E-Verify User Manual that contain instructions on E-Verify policies, procedures, and requirements for both SSA and DHS, including restrictions on the use of E-Verify.

4. DHS agrees to train Employers on all important changes made to E-Verify through the use of mandatory refresher tutorials and updates to the E-Verify User Manual. Even without changes to E-Verify, DHS reserves the right to require employers to take mandatory refresher tutorials.

5. DHS agrees to provide to the Employer a notice, which indicates the Employer's participation in E-Verify. DHS also agrees to provide to the Employer anti-discrimination notices issued by the Office of Special Counsel for Immigration-Related Unfair Employment Practices (OSC), Civil Rights Division, U.S. Department of Justice.

6. DHS agrees to issue each of the Employer's E-Verify users a unique user identification number and password that permits them to log in to E-Verify.

7. DHS agrees to safeguard the information the Employer provides, and to limit access to such information to individuals responsible for the verification process, for evaluation of E-Verify, or to such other persons or entities as may be authorized by applicable law. Information will be used only to verify the accuracy of Social Security numbers and employment eligibility, to enforce the INA and Federal criminal laws, and to administer Federal contracting requirements.

8. DHS agrees to provide a means of automated verification that provides (in conjunction with SSA verification procedures) confirmation or tentative nonconfirmation of employees' employment eligibility within three Federal Government work days of the initial inquiry.

9. DHS agrees to provide a means of secondary verification (including updating DHS records) for employees who contest DHS tentative nonconfirmations and photo mismatch tentative nonconfirmations. This provides final confirmation or nonconfirmation of the employees' employment eligibility within 10 Federal Government work days of the date of referral to DHS, unless DHS determines that more than 10 days may be necessary. In such cases, DHS will provide additional verification instructions.

ARTICLE III

REFERRAL OF INDIVIDUALS TO SSA AND DHS

A. REFERRAL TO SSA

1. If the Employer receives a tentative nonconfirmation issued by SSA, the Employer must print the notice as directed by E-Verify. The Employer must promptly notify employees in private of the finding and provide them with the notice and letter containing information specific to the employee's E-Verify

case. The Employer also agrees to provide both the English and the translated notice and letter for employees with limited English proficiency to employees. The Employer agrees to provide written referral instructions to employees and instruct affected employees to bring the English copy of the letter to the SSA. The Employer must allow employees to contest the finding, and not take adverse action against employees if they choose to contest the finding, while their case is still pending.

2. The Employer agrees to obtain the employee's response about whether he or she will contest the tentative nonconfirmation as soon as possible after the Employer receives the tentative nonconfirmation. Only the employee may determine whether he or she will contest the tentative nonconfirmation.

3. After a tentative nonconfirmation, the Employer will refer employees to SSA field offices only as directed by E-Verify. The Employer must record the case verification number, review the employee information submitted to E-Verify to identify any errors, and find out whether the employee contests the tentative nonconfirmation. The Employer will transmit the Social Security number, or any other corrected employee information that SSA requests, to SSA for verification again if this review indicates a need to do so.

4. The Employer will instruct the employee to visit an SSA office within eight Federal Government work days. SSA will electronically transmit the result of the referral to the Employer within 10 Federal Government work days of the referral unless it determines that more than 10 days is necessary.

5. While waiting for case results, the Employer agrees to check the E-Verify system regularly for case updates.

6. The Employer agrees not to ask the employee to obtain a printout from the Social Security Administration number database (the Numident) or other written verification of the SSN from the SSA.

B. REFERRAL TO DHS

1. If the Employer receives a tentative nonconfirmation issued by DHS, the Employer must promptly notify employees in private of the finding and provide them with the notice and letter containing information specific to the employee's E-Verify case. The Employer also agrees to provide both the English and the translated notice and letter for employees with limited English proficiency to employees. The Employer must allow employees to contest the finding, and not take adverse action against employees if they choose to contest the finding, while their case is still pending.

2. The Employer agrees to obtain the employee's response about whether he or she will contest the tentative nonconfirmation as soon as possible after the Employer receives the tentative nonconfirmation. Only the employee may determine whether he or she will contest the tentative nonconfirmation.

3. The Employer agrees to refer individuals to DHS only when the employee chooses to contest a tentative nonconfirmation.

4. If the employee contests a tentative nonconfirmation issued by DHS, the Employer will instruct the

employee to contact DHS through its toll-free hotline (as found on the referral letter) within eight Federal Government work days.

5. If the Employer finds a photo mismatch, the Employer must provide the photo mismatch tentative nonconfirmation notice and follow the instructions outlined in paragraph 1 of this section for tentative nonconfirmations, generally.

6. The Employer agrees that if an employee contests a tentative nonconfirmation based upon a photo mismatch, the Employer will send a copy of the employee's Form I-551, Form I-766, U.S. Passport, or passport card to DHS for review by:

a. Scanning and uploading the document, or

b. Sending a photocopy of the document by express mail (furnished and paid for by the employer).

7. The Employer understands that if it cannot determine whether there is a photo match/mismatch, the Employer must forward the employee's documentation to DHS as described in the preceding paragraph. The Employer agrees to resolve the case as specified by the DHS representative who will determine the photo match or mismatch.

8. DHS will electronically transmit the result of the referral to the Employer within 10 Federal Government work days of the referral unless it determines that more than 10 days is necessary.

9. While waiting for case results, the Employer agrees to check the E-Verify system regularly for case updates.

ARTICLE IV
SERVICE PROVISIONS

A. NO SERVICE FEES

1. SSA and DHS will not charge the Employer for verification services performed under this MOU. The Employer is responsible for providing equipment needed to make inquiries. To access E-Verify, an Employer will need a personal computer with Internet access.

ARTICLE V
MODIFICATION AND TERMINATION

A. MODIFICATION

1. This MOU is effective upon the signature of all parties and shall continue in effect for as long as the SSA and DHS operates the E-Verify program unless modified in writing by the mutual consent of all parties.

2. Any and all E-Verify system enhancements by DHS or SSA, including but not limited to E-Verify checking against additional data sources and instituting new verification policies or procedures, will be covered under this MOU and will not cause the need for a supplemental MOU that outlines these changes.

B. TERMINATION

1. The Employer may terminate this MOU and its participation in E-Verify at any time upon 30 days prior written notice to the other parties.

2. Notwithstanding Article V, part A of this MOU, DHS may terminate this MOU, and thereby the Employer's participation in E-Verify, with or without notice at any time if deemed necessary because of the requirements of law or policy, or upon a determination by SSA or DHS that there has been a breach of system integrity or security by the Employer, or a failure on the part of the Employer to comply with established E-Verify procedures and/or legal requirements. The Employer understands that if it is a Federal contractor, termination of this MOU by any party for any reason may negatively affect the performance of its contractual responsibilities. Similarly, the Employer understands that if it is in a state where E-Verify is mandatory, termination of this by any party MOU may negatively affect the Employer's business.

3. An Employer that is a Federal contractor may terminate this MOU when the Federal contract that requires its participation in E-Verify is terminated or completed. In such cases, the Federal contractor must provide written notice to DHS. If an Employer that is a Federal contractor fails to provide such notice, then that Employer will remain an E-Verify participant, will remain bound by the terms of this MOU that apply to non-Federal contractor participants, and will be required to use the E-Verify procedures to verify the employment eligibility of all newly hired employees.

4. The Employer agrees that E-Verify is not liable for any losses, financial or otherwise, if the Employer is terminated from E-Verify.

ARTICLE VI
PARTIES

A. Some or all SSA and DHS responsibilities under this MOU may be performed by contractor(s), and SSA and DHS may adjust verification responsibilities between each other as necessary. By separate agreement with DHS, SSA has agreed to perform its responsibilities as described in this MOU.

B. Nothing in this MOU is intended, or should be construed, to create any right or benefit, substantive or procedural, enforceable at law by any third party against the United States, its agencies, officers, or employees, or against the Employer, its agents, officers, or employees.

C. The Employer may not assign, directly or indirectly, whether by operation of law, change of control or merger, all or any part of its rights or obligations under this MOU without the prior written consent of DHS, which consent shall not be unreasonably withheld or delayed. Any attempt to sublicense, assign, or transfer any of the rights, duties, or obligations herein is void.

D. Each party shall be solely responsible for defending any claim or action against it arising out of or related to E-Verify or this MOU, whether civil or criminal, and for any liability wherefrom, including (but not limited to) any dispute between the Employer and any other person or entity regarding the applicability of Section 403(d) of IIRIRA to any action taken or allegedly taken by the Employer.

E. The Employer understands that its participation in E-Verify is not confidential information and may be disclosed as authorized or required by law and DHS or SSA policy, including but not limited to,

Congressional oversight, E-Verify publicity and media inquiries, determinations of compliance with Federal contractual requirements, and responses to inquiries under the Freedom of Information Act (FOIA).

F. The individuals whose signatures appear below represent that they are authorized to enter into this MOU on behalf of the Employer and DHS respectively. The Employer understands that any inaccurate statement, representation, data or other information provided to DHS may subject the Employer, its subcontractors, its employees, or its representatives to: (1) prosecution for false statements pursuant to 18 U.S.C. 1001 and/or; (2) immediate termination of its MOU and/or; (3) possible debarment or suspension.

G. The foregoing constitutes the full agreement on this subject between DHS and the Employer.

To be accepted as an E-Verify participant, you should only sign the Employer's Section of the signature page. If you have any questions, contact E-Verify at 1-888-464-4218.

Company ID Number: 1631536

Approved by:

Employer Coral Bay Community Development District	
Name (Please Type or Print) Darren De Santis	Title
Signature Electronically Signed	Date 01/20/2021
Department of Homeland Security – Verification Division	
Name (Please Type or Print) USCIS Verification Division	Title
Signature Electronically Signed	Date 01/20/2021

E-Verify

Company ID Number: 1631536

Information Required for the E-Verify Program	
Information relating to your Company:	
Company Name	Coral Bay Community Development District
Company Facility Address	5385 N Nob Hill Road Sunrise, FL 33351
Company Alternate Address	
County or Parish	BROWARD
Employer Identification Number	592995707
North American Industry Classification Systems Code	925
Parent Company	
Number of Employees	1 to 4
Number of Sites Verified for	1

Company ID Number: 1631536

Are you verifying for more than 1 site? If yes, please provide the number of sites verified for in each State:

FLORIDA	1 site(s)

Company ID Number: 1631536

Information relating to the Program Administrator(s) for your Company on policy questions or operational problems:

Name	Kelly Adams
Phone Number	(865) 717 - 7700
Fax Number	
Email Address	kadams@gmstnn.com

Name	Darren A De Santis
Phone Number	(954) 721 - 8681 ext. 208
Fax Number	
Email Address	ddesantis@gmssf.com

Page intentionally left blank

RESOLUTION 2021-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CORAL BAY COMMUNITY DEVELOPMENT DISTRICT, AMENDING THE AMENDED AND RESTATED RULES GOVERNING THE USE OF THE RECREATIONAL AND OTHER DISTRICT FACILITIES OF THE CORAL BAY COMMUNITY DEVELOPMENT DISTRICT TO REVISE SECTION 2.2.1 TO PROVIDE THAT VEHICLES IN EXCESS OF 22 FEET IN LENGTH OR 12 FEET IN HEIGHT SHALL BE SUBJECT TO IMMEDIATE TOWING; REVISE SECTION 8.0, "GATE FACILITIES"; TO CREATE A NEW SECTION 8.5, ENTITLED "TRANSPONDER REGISTRATION AND RE-REGISTRATION," PROVIDING FOR THE REGISTRATION AND RE-REGISTRATION (FROM TIME TO TIME) OF ALL TRANSPONDERS, PROVIDING FOR AN APPLICATION AND REGISTRATION/RE-REGISTRATION PROCESS, PROCESS, LIMITING THE NUMBER OF TRANSPONDERS PER UNIT, AND PROVIDING FOR TRANSPONDER PLACEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Coral Bay Community Development District (the "District") was established pursuant to Chapter 190, Florida Statutes, and City of Margate Ordinance No. 89-22; and

WHEREAS, on April 8, 2010, pursuant to Resolution 2010-04, the District Board of Supervisors adopted the Amended and Restated Rules Governing the Use of the Recreational and Other District Facilities of the Coral Bay Community Development District, which Rules were subsequently amended on November 14, 2013, pursuant to Resolution 2014-02, and on January 9, 2020, pursuant to Resolution 2020-02 (collectively, the "Rules"); and

WHEREAS, the District Board of Supervisors (the "Board") has found that large vehicles and trailers parked in the District Parking Areas or parked overnight on the streets, roadways, thoroughfares, and rights-of-way of the District create difficult and dangerous conditions to other vehicles, pedestrians, and bicyclists using those areas and should be subject to immediate towing in the best interests of the residents of and visitors to Coral Bay; and

WHEREAS, the Board has been presented with data indicating that for a community consisting of 997 single-family homes, there are approximately 6,718

transponders currently registered and having the ability to access the resident gates, equating to an average of 6.7 transponders being assigned to each home; and

WHEREAS, the Board has determined that it is necessary to create rules and regulations governing the registration and re-registration of transponders, which will provide for the better administration of transponder distribution and eliminate those unused or unauthorized transponders having the ability to grant access to Coral Bay through the resident access points in lieu of the visitor (soft-gate) lanes at the North Bay Drive and South Bay Drive entrances; and

WHEREAS, the District advertised a public hearing for March 11, 2021, in order to hear and receive comments on the proposed revisions and additions to the Rules as provided herein pursuant to the requirements of Chapters 120 and 190, Florida Statutes; and

WHEREAS, after a duly advertised public hearing, the District Board of Supervisors finds it to be in the best interests of the District, the integrity and maintenance of its rights-of-way, infrastructure, and facilities, and of the residents and property owners of the District to adopt this Resolution providing for revisions to the Rules that are provided for in this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CORAL BAY COMMUNITY DEVELOPMENT DISTRICT, THAT:

Section 1. The above recitals are true and correct and are incorporated in and adopted as part of this Resolution.

Section 2. Section 2.2.1 of the Rules governing Parking and Road Right-of-Way, is amended, as follows:

2.2.1 Except as otherwise provided in Section 2.2.2 below, between the hours of 2:00 A.M. and 6:00 A.M., parking is prohibited within all District Parking Areas, and on-street parking is prohibited on all District streets, roadways, thoroughfares, or rights-of-way. Vehicles shall not park in any manner which has the effect of disrupting the normal flow of traffic or which would block the ingress or egress of trucks and emergency vehicles or require such vehicles to leave the paved surface to pass. Vehicles parked at District Parking Areas shall be parked within spaces designated or marked for vehicular parking. Further, no trucks, commercial vehicles, recreation vehicles, campers, derelict automobiles, boats, or trailers shall be parked at the District Parking Areas. Any unattended vehicle (including trailers) more than twenty-two (22') feet in length or twelve (12') feet in height (measured from grade) parked in violation of these parking rules shall be subject to towing

at the owner's expense immediately and without any prior warning.

Section 2. Section 8.5, entitled "Transponder Registration and Re-registration," is hereby created and added to the Rules, as follows:

8.5 Transponder Registration and Re-registration.

8.5.1 The intent of this provision is to provide for transponder registration and re-registration from time to time in order update and clean up the current database of registered homeowners, tenants, and others in possession of transponders that allow for immediate access into Coral Bay through any of the three gate locations that provide entry into Coral Bay. Residents are encouraged to utilize the App or call Envera at 954-642-1877 to update, as needed, information regarding tenants leasing homes within Coral Bay, guest lists, tag recognition, and transponders. Transponders can only be purchased and re-registered for vehicles having a valid state vehicle registration assigned to an address within Coral Bay. Transponders are limited to one transponder for each vehicle registration having a Coral Bay address, but no more than ___ transponders per home. The exceptions to this limitation as to the number of transponders per home shall be limited to supporting documentation evidencing the following:

A.

B.

C.

D.

8.5.2 Registration/Re-registration.

8.5.2.1 Transponders issued by the District shall be registered to a particular vehicle having an address within Coral Bay listed on the State Vehicle Registration. The firm providing district management services to the District shall be responsible for administration of the registration or re-registration process. Registration shall require proof of residency as well as state vehicle registration having a stated address within Coral Bay.

8.5.2.2 To complete the registration or re-registration process, the resident will need the following:

(A) For resident homeowners:

(1) Completed Resident Registration Form;
(2) Copy of state vehicle registration for all vehicles listed in the Vehicle Information section of the Resident Registration Form;
(3) Copy of resident homeowner drivers license or state identification card (front only); and
(4) Payment of the transponder fee.

(B) For tenants:

(1) Completed Resident Registration Form; and
(2) Copy of state vehicle registration for all vehicles listed in the vehicle information section of the Resident Registration Form;
(3) Copy of tenant drivers license or state identification card (front only);
(4) Copy of current lease agreement (see Note below); and
(4) Payment of the transponder fee

Note: Within 30 days of the expiration of the lease agreement, the tenant shall provide the District with a new current lease agreement by sending a copy of the same to the address or email listed in Section 8.5.2.3 below or the District may de-activate the transponder. Should any such transponder remain de-activated for more than 30 days, the District Manager may void the transponder and delete it from the District database.

C. Payment for transponders shall be in the form of Money Order of Cashier's Check only, payable to the "Coral Bay CDD." The transponder fee is initially set at $20.00 per transponder, which transponder fee may be changed by resolution of the District Board of Supervisors based on the increase or decrease in the costs incurred by the District to acquire new transponders.

8.5.2.3 Completed Resident Registration Forms with the supporting documentation required by Section 8.5.2.2 above should be mailed to the registration office at Coral Bay CDD, 5385 N. Nob Hill Road, Sunrise, FL 33351 or may be emailed to jpadilla@gmssf.com. Upon review of the submitted documentation, the District will either register or re-register the

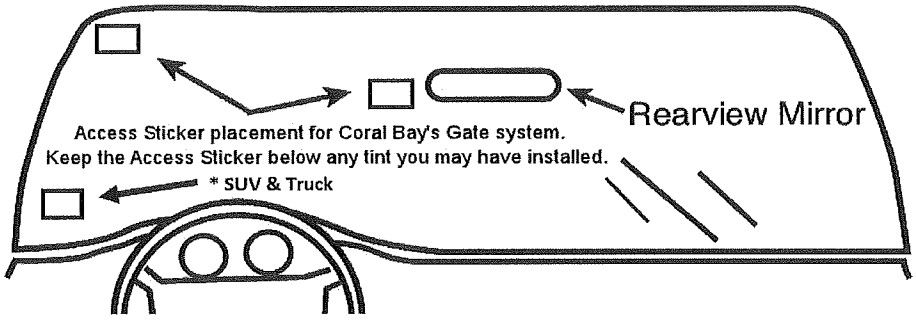
transponder, as the case may be, or will notify the resident that additional information is required.

8.5.2.4 The District utilizes the following type of transponder:

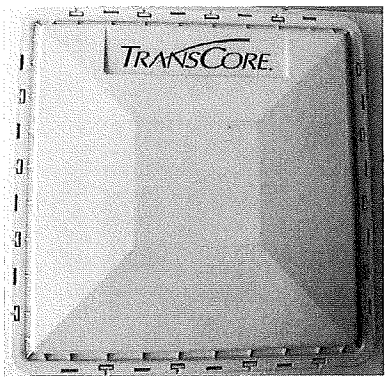
- TranScore eGo Plus Sticker Tag Transponder

Transponder Placement Location on Windshield shall be as follows:

- Upper left-hand side/driver side or next to the left side of the rearview mirror on the windshield for sedans or small vehicles.
- Lower left-hand side/driver side on the windshield for mid-size trucks, Vans, SUVs, or larger vehicles.



Transponder Readers scan the transponders and are placed on a post at each gate resident entrance allowing entrance of one vehicle at a time



8.5.3 Re-registration, specifically. Upon the initial enactment of this provision and by resolution of the Board of Supervisors, the District shall undertake a re-registration process.

8.5.3.1 Upon the start of any re-registration process, the District shall send a letter via regular U.S. Mail (sent to the address listed on the Broward County Property Appraiser's website for each unit) to each property owner within the District explaining the step-by-step process to complete the re-registration process listed herein.

8.5.3.2 After letters are sent, residents shall reply by mail or email as provided in and in accordance with Section 8.5.1 and Section 8.5.2 above. Staff will then process information and contact the resident if more information is needed. Upon the conclusion of each 30-day period after letters are sent, those transponders that have not be re-registered will be da-activated until the re-registration can be completed by the resident and those transponders that are not eligible for re-registration will be da-activated and voided. At the conclusion of the re-registration process for all subdivisions as provided above, those remaining non-identifiable transponders or transponders not eligible for re-registration will be de-activated and voided.

8.5.3.4 All existing transponders not re-registered or not otherwise in compliance with this Section 8.5 will be de-activated, voided, and deleted from the District database.

8.5.3.5 Unless a new transponder is requested, there shall be no fees charged for the re-registration of transponders already assigned to a particular residence within Coral Bay.

8.5.3.6 Re-registration will be undertaken one subdivision at time for 30 days each, in accordance with a subdivision list consented to by the Board. The entire re-registration process is expected to take approximately 300 days (10 months), which includes 240 days (8 months) for the eight subdivisions within the District, plus an additional 30 days before all transponders not re-registered are de-activated and 30 more days before all transponders not re-registered are voided and deleted from the database.

Section 3. The District Manager is hereby directed to distribute this Resolution as required by Chapters 120 and 190, Florida Statutes. The District Counsel is directed to incorporate the revisions approved by this Resolution into the Amended and Restated Rules Governing the Use of the Recreational and Other District Facilities of the

Coral Bay Community Development District, and the District Manager is further directed to generally make copies of such Rules available to inspection or copying by members of the general public pursuant to Florida's Public Records Law.

Section 4. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE CORAL BAY COMMUNITY DEVELOPMENT DISTRICT, THIS 11TH DAY OF MARCH, 2021.

ATTEST:

CORAL BAY COMMUNITY DEVELOPMENT DISTRICT

_____ _____

Print name:_____ Print name: _____

Secretary/Assistant Secretary Chairman/Vice-Chairman

DRAFT