

# Coral Bay

## Community Development District

### Communications Media Technology Meeting Agenda

Seat 5: Dan Dean – (C.)	
Seat 4: John Hall – (V. C.)	
Seat 1: Tina Hagen – (Treasurer)	
Seat 2: Tony Spavento – (A.S.)	
Seat 3: Ron Gallucci – (A.S.)	

Thursday  
September 10, 2020  
6:00 p.m.

<https://us02web.zoom.us/j/89780084619>  
1-301-715-8592 or 1-312-626-6799  
Meeting ID: 897 8008 4619

*In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above.*

1. Roll Call and Pledge of Allegiance
2. Presentations/ Reports
3. Audience Comments/ Supervisors Responses
4. Staff Reports
  - A. Attorney
  - B. Engineer
    - 1) Consideration of Extra Work Authorization for Drainage Condition Assessment and Recommendations
    - 2) Consideration of Extra Work Authorization for Construction Plans and Permitting Roadway Pavement and Drainage Minor Remedial Repairs
    - 3) Update on Fay's Cove Dock Plans
  - 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
    - 1) Approval of the Minutes of the August 13, 2020 Meeting
    - 2) Consideration of the Proposed Fiscal Year 2021 Meeting Schedule
5. New Business
  - A. Consideration of Engagement Letter with Grau & Associate to perform the Audit for Fiscal Year Ending September 30, 2020
  - B. Consideration of Holiday Program 2020-2023 from Christmas Designers
6. Old Business
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/>*