Coral Bay

Community Development District

Agenda

Thursday July 10, 2025 7:00p.m.

Seat 4: John Hall – (C.)	
Seat 2: Tony Spavento – (V. C.)	
Seat 1: Tina Hagen – (Treasurer)	
Seat 5: George Mizusawa – (A.S.)	
Seat 3: Ronald Gallucci – (A.S.)	

Coral Bay Recreation Center 3101 South Bay Drive, Margate, FL 33063 https://us02web.zoom.us/j/89617331237 1-305-224-1968 or 1-646-931-3860

Meeting ID: 896 1733 1237

- 1. Roll Call and Pledge of Allegiance
- 2. Presentations/Reports
- 3. Audience Comments / Supervisors Comments
- 4. Item(s) for Board Consideration
 - A. Update on Lake Maintenance Easement Letters and Responses
 - B. Update on Major Projects List
 - C. CV Pro Lighting Proposal Modifications
- 5. Discussion of Canal Bank Erosion Control Options
- 6. Staff Reports
 - A. Attorney Memorandum 2025 Legislative Update
 - B. Engineer
 - C. Treasurer
 - 1) Approval of Check Run Summary and Invoices
 - 2) Acceptance of Unaudited Financials
 - D. Field Manager Monthly Report
 - E. CDD Manager
 - 1) Approval of the Minutes of the June 12, 2025 Meeting
 - 2) Form 1 Financial Disclosure Due July 1, 2025 everyone has filed
 - 3) Reminder to Complete Annual Ethics Training by December 31, 2025
 - 4) Consideration of 2025 Performance Measures and Standards as Required by Florida Statute 189.0694
- 7. Old Business
- New Business

9. 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