Coral Bay

Community Development District

<u>Agenda</u>

Thursday May 8, 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: Ron Gallucci – (A.S.)

Coral Bay Recreation Center 3101 South Bay Drive, Margate, FL 33063 <u>https://us02web.zoom.us/j/89617331237</u> 1-305-224-1968 or 1-646-931-3860 Meeting ID: 896 1733 1237

- 1. Roll Call and Pledge of Allegiance
- 2. Presentations/Reports Sidewalk Repairs Update by Matthew Heitner, Senior Director of Business Development at ABM
- 3. Audience Comments / Supervisors Comments
- 4. Item(s) for Board Consideration
 - A. **Resolution #2025-06** Approving the Proposed Fiscal Year 2026 Budget and Setting the Public Hearing
 - B. Holiday Lights for 2025 and Vendors for December 2025
- 5. Discussion of:
 - A. Potential Areas for Additional CDD Parking
 - B. District Cost Increased Due to Inflation
- 6. Update On:
 - A. Responses to Letters Sent for Items Constructed Within Lake Maintenance Easements
 - B. Responses to Letters Sent for Vegetation and Plantings Within Lake Maintenance Easements
- 7. Staff Reports
 - A. Attorney
 - 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 April 10, 2025 Meeting
 - 2) Number of Registered Voters in the District 2,009

8. Old Business

9. New Business

10. 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