

# Coconut Cay

## Community Development District

Revised Meeting Agenda

Seat 3: April Williams – (C.)	
Seat 1: Clarence Strong III – (V.C.)	
Seat 4: Marvin Cordero – (A.S.)	
Seat 2: Linda Holloway– (A.S.)	
Seat 5: Malcolm Jones – (A.S.)	

Wednesday  
August 21, 2024  
3:00p.m.

1031 Ives Dairy Road, Suite 228, Miami FL  
Microsoft Teams

Meeting ID: 223 806 828 65; Passcode: hBLPG2  
1 872-240-4685; Phone conference ID: 600 177 84#

1. Roll Call
2. Audience Comments (Related to Right to Speak Statute Changes – Public Comment Limited to 3 Minutes)
3. Approval of Minutes of the April 17, 2024 Meeting
4. Consideration of **Resolution #2024-05** Approving the Proposed Fiscal Year 2025 Budget and Re-Setting the Public Hearing
5. Public Hearing to Adopt the Fiscal Year 2025 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2024-06** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2024-07** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
6. Consideration of **Resolution #2024-08** Electing Sharyn Henning as Assistant Treasurer
7. Staff Reports
  - A. Attorney
  - B. Engineer – Annual Engineer’s Report
  - C. Field – Monthly Report
  - D. Manager
    - 1) Update on Pump System
    - 2) Number of Registered Voters – **1,420**
    - 3) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
    - 4) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
    - 5) **District’s 2024-2025 Strategic Plan – Performance Measures and Standards**

8. Financial Reports
  - A. Approval of Check Run Summary
  - B. Acceptance of Unaudited Financials
9. Supervisors Requests and Audience Comments
10. Adjournment

***Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.coconutcaycdd.com>***