

Coral Lakes Community Development District

Board of Supervisors
Jeffery Hills, Chairman
Nicholas Dister, Vice Chairperson
Alberto Viera, Assistant Secretary
Robert Ter Doest, Assistant Secretary
Kyle Smith, Assistant Secretary

Brian Lamb, District Manager
Angie Grunwald, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Special Meeting Agenda

Thursday, June 22, 2023, at 2:00 p.m.

The Special Meeting of the Coral Lakes Community Development District will be held on **June 22, 2023, at 2:00 p.m. at the King's Gate Golf Club located at 24000 Rampart Blvd., Port Charlotte, FL 33980.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

Join Zoom Meeting

<https://us06web.zoom.us/j/87932683116?pwd=ZmF0QjBsLzFkTytBK0ZXbVnKakpFdz09>

Dial by your location +1 305 224 1968

Meeting ID: 879 3268 3116

Passcode: 510528

All cellular phones and pagers must be turned off during the meeting.

REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. **PUBLIC COMMENT** Each individual has the opportunity to comment and is limited to **three (3) minutes** for such comment.

3. VENDOR AND STAFF REPORTS

- A. District Counsel
- B. District Manager
- C. District Engineer

4. BUSINESS ITEMS

- A. Resignation of Board of Supervisor – Jeffery Hills Tab 01
- B. Appointment of Board Member Replacement(s)
- C. Individual Board Member Acceptance or Waiver of Compensation
- D. Consideration of Resolution 2023-29; Re-Designation of Officers.....Tab 02
- F. Announcement of Qualified Electors Tab 03
- G. Consideration of Resolution 2023-30; Approving the Proposed Fiscal Year 2024
Budget & Setting Public Hearing..... Tab 04
- H. General Matters of the District

5. CONSENT AGENDA ITEMS

- A. Consideration of Minutes of the Special Organizational Meeting November 15, 2022, Tab 05
- B. Consideration of Minutes of the Landowner's Election Meeting December 10, 2022 Tab 06
- C. Consideration of Minutes of the Public Hearing, Audit Committee
& Regular Meeting January 09, 2023, Tab 07

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. ADJOURNMENT

Sincerely,
District Manager



District Office
Inframark Community Development Services
2005 Pan Am Circle
Tampa, Florida 33607
(813) 873 – 7300

Meeting Location:
King's Gate Golf Club
24000 Rampart Blvd.
Port Charlotte, FL 33980