

**CORAL LAKES  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
PUBLIC HEARINGS, AUDIT COMMITTEE &  
REGULAR MEETING  
JANUARY 09, 2023**

**CORAL LAKES  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
MONDAY, JANUARY 09, 2023 AT 2:00 P.M.  
KING'S GATE GOLF CLUB  
LOCATED AT 24000 RAMPART BLVD., PORT CHARLOTTE, FL 33980**

<b>District Board of Supervisors</b>	Supervisor Supervisor Supervisor Supervisor Supervisor	Jeffery Hills Nicholas Dister Kyle Smith Alberto Viera Robert Ter Doest
<b>District Manager</b>	Inframark	Brian Lamb
<b>District Attorney</b>	Straley Robin Vericker	Vivek Babbar
<b>District Engineer</b>	Stantec, Inc	Tonja Stewart

*All cellular phones and pagers must be turned off while in the meeting room*

**The District Agenda is comprised of four different sections:**

The meeting will begin at **2:00 p.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1 who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

January 09, 2023  
Board of Supervisors  
**Coral Lakes Community Development District**

*Dear Board Members:*

The Public Hearing, Audit Committee & Regular Meeting of the Coral Lakes Community Development District will be held on **January 09, 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:

**Call In Number: 1-866-906-9330**

**Access Code: 4863181**

**REGULAR MEETING OF THE BOARD OF SUPERVISORS**

- 1. CALL TO ORDER/ROLL CALL**
- 2. ADMINISTER OATH OF OFFICES**
- 3. PUBLIC COMMENT ON AGENDA ITEMS**
- 4. RECESS TO PUBLIC HEARINGS**
- 5. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTION**
  - A. Open the Public Hearing on Adopting Uniform Method of Collection
  - B. Staff Presentation
  - C. Public Comment
  - D. Close the Public Hearing on Adopting Uniform Method of Collection
  - E. Consideration of Resolution 2023-24; Adopting Uniform Method of Collection.....Tab 01
- 6. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE**
  - A. Open the Public Hearing on Adopting Uniform Rules of Procedure
  - B. Staff Presentations
  - C. Public Comment
  - D. Close the Public Hearing on Adopting Uniform Rules of Procedure
  - E. Consideration of Resolution 2023-25; Adopting Uniform Rules of Procedure.....Tab 02
- 7. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2023 BUDGET**
  - A. Open Public Hearing on Adopting Final Fiscal Year 2023 Budget
  - B. Staff Presentations
  - C. Public Comment
  - D. Close Public Hearing on Adopting Final Fiscal Year 2023 Budget
  - E. Consideration of Resolution 2022-26; Adopting Final Fiscal Year 2022 Budget.....Tab 03
    - i. Developer Funding Agreement
- 8. RECESS TO AUDIT COMMITTEE MEETING**
- 9. AUDIT COMMITTEE MEETING**
  - A. Call to Order/Roll Call
  - B. Appoint Chairman
  - C. Selection of Criteria for Evaluation of Proposals
  - D. Determine Date, Time and Location RFP Required
    - i. Consider Notice of Request for Proposals for Audit Services
  - E. Consider Sending RFP to Interested Firms
  - F. Determine Date of Next Committee Meeting
    - i. Audit Committee Evaluation Criteria.....Tab 04
- 10. VENDOR AND STAFF REPORTS**
  - A. District Counsel
  - B. District Manager
  - C. District Engineer
- 11. BUSINESS ITEMS**
  - A. Consideration of Resolution 2023-27; Canvassing and Certifying the

Results of the Landowners Election.....Tab 05  
B. Consideration of Resolution 2023-28; Designating Officers.....Tab 06  
C. General Matters of the District

**12. STAFF REPORTS**

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

**13. BOARD MEMBERS COMMENTS**

**14. PUBLIC COMMENTS**

**15. ADJOURNMENT**

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

