

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

Public Hearings & Regular Meeting Agenda

Monday, August 21, 2023, at 2:00 p.m.

The Public Hearings & Regular Meetings of the Coral Lakes Community Development District will be held on **August 21, 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://zoom.us/j/94709110678?pwd=TXd0eXhaQW83QWcyc3JLaitHmVdZdz09>

Dial by your location +1 305 224 1968

Meeting ID: 947 0911 0678

Passcode: 140664

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

PUBLIC HEARINGS AND REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2024 FINAL BUDGET**
 - A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2023-31; Adopting Final Fiscal Year 2024 Budget..... Tab 01
 - E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget
- 5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2023-32; Levying O&M Assessments..... Tab 02
 - E. Consideration of Developer Funding Agreement for FY 2024..... Tab 03
 - F. Close Public Hearing on Levying O&M Assessments
- 6. RETURN TO REGULAR MEETING**
- 7. VENDOR AND STAFF REPORTS**
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
- 8. BUSINESS ITEMS**
 - A. Consideration of Resolution 2023-33; Setting Fiscal Year 2024 Meeting Schedule..... Tab 04
 - B. Consideration of Resolution 2023-34; Re-Designation of Officers Tab 05
 - C. General Matters of the District
- 9. CONSENT AGENDA ITEMS**
 - A. Consideration of Minutes of the Special Meeting June 22, 2023,..... Tab 06
 - B. Consideration of Operation and Maintenance Expenditures May – July 2023,..... Tab 07
 - C. Review of Financial Statements Month Ending July 31, 2023, Tab 08
- 10. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
- 11. ADJOURNMENT**

Sincerely,
District Manager

