

**CORAL LAKES
COMMUNITY DEVELOPMENT
DISTRICT**

SEPTEMBER 23, 2024

**AUDIT COMMITTEE &
REGULAR MEETING**

AGENDA



Coral Lakes Community Development District

Board of Supervisors

Carlos de la Ossa, Chair
Nicholas Dister, Vice-Chairman
Albert Viera, Assistant Secretary
Robert Ter Doest, Assistant Secretary
Kyle Smith, Assistant Secretary

District Staff

Brian Lamb, District Secretary
Bryan Radcliff, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Audit Committee & Regular Meeting Agenda

September 23, 2024, at 11:00 a.m.

The Audit Committee & Regular Meetings of the **Coral Lakes Community Development District** will be held on **September 23, 2024, at 11:00 a.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:

Microsoft Teams meeting; [Join the meeting now](#)

*Meeting ID: 297 170 603 110
Passcode: bRv6gs*

*Call in (audio only) +1 646-838-1601
Phone Conference ID: 824 753 108#*

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

AUDIT COMMITTEE & REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL**
- 2. RECESS TO AUDIT COMMITTEE MEETING**
- 3. AUDIT COMMITTEE MEETING**
 - A. Open the Audit Committee Meeting
 - B. Evaluate and Rank the Audit Proposals
 - i. *Grau & Associates*
 - C. Finalize the Ranking and Consideration of the Audit Committee Recommendation
 - D. Close the Audit Committee Meeting
- 4. RETURN AND PROCEED TO REGULAR MEETING**
- 5. BUSINESS ITEMS**
 - A. Consideration of Resolution 2024-07; Re-Designation of Officers
 - B. Consideration of Resolution 2024-08; Special Districts Performance Measures & Standards- HB7013
 - C. General Matters of the District
- 6. CONSENT AGENDA**
 - A. Approval of Minutes of the July 22, 2024; Public Hering & Regular Meeting
 - B. Consideration of Operation and Maintenance Expenditures June – August 2024
 - C. Acceptance of the Financials and Approval of the Check Register for June – August 2024
- 7. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 8. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
- 9. AUDIENCE COMMENTS**
- 10. ADJOURNMENT**