Coral Lakes Community Development District

Board of Supervisors

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

District Staff

Brian Lamb, District Secretary Michael Perez, District Manager John Vericker, District Counsel Tonja Stewart, District Engineer

Regular Meeting Agenda

July 28, 2025, at 11:00 a.m.

The Public Hearing and Regular Meeting of the Coral Lakes Community Development District will be held on July 28, 2025, at 11:00 a.m. at the Englewood Charlotte Library 3450 North Access Road Englewood, FL 34224. 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: 255 157 247 294 Call in (audio only): <u>+1 646-838-1601</u> Passcode: cP662GB2 Phone Conference ID: 927 494 031#

THE PUBLIC HEARING & REGULAR MEETING OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS ON AGENDA ITEMS

(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)

3. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2026 FINAL BUDGET

- A. Open Public Hearing on Adopting Final Fiscal Year 2026 Budget
- B. Discussion on Fiscal Year 2026 Budget
- C. Close Public Hearing on Adopting Final Fiscal Year 2026 Budget
- D. Consideration of Resolution 2025-02; Adopting Final Fiscal Year 2026 Budget
- E. Consideration of Resolution 2025-03; Levying O&M Assessments
- F. Consideration of Fy 2025-2026 Operations and Maintenance Budget Funding Agreement

4. BUSINESS ITEMS

- A. Resolution 2025-04; Redesignation of Officers
- B. Resolution 2025-05; No Fishing Policy

5. CONSENT AGENDA

- A. Approval of Minutes of May 19, 2025; Special Meeting
- B. Consideration of Operation and Maintenance Expenditures May 2025 & June 2025
- C. Acceptance of the Financials and Approval of the Check Register for May 2025 & June 2025

6. STAFF REPORTS

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

7. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

8. ADJOURNMENT