

# Coconut Cay

## Community Development District

### Revised Agenda

Seat 5: Karl Albertson – (C.)	
Seat 4: Thomas Nelson – (V.C.)	
Seat 1: Lindsay Hillstrom – (A.S.)	
Seat 2: Linda Holloway – (A.S.)	
Seat 3:	GE (11/2018)

Tuesday  
August 16, 2016  
3:15 p.m.

City of Miami Gardens City Hall  
18605 NW 27 Avenue  
Miami Gardens, Florida 33056

1. Roll Call
2. Audience Comments (*Related to Right to Speak Statute Changes*)
3. Organizational Matters
  - A. Letter of Intent from Mr. Troy Jones
  - B. Consideration of Appointment of Supervisor to Unexpired Term of Office (11/2018)
  - C. Oath of Office for Newly Appointed Supervisor
  - D. Election of Officers
4. Approval of Minutes of the May 17, 2016 Meeting
5. Update on Drainage Improvement Plans
- 6. Consideration of Engagement Letter from MBS Capital Markets, LLC to serve as Underwriter**
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - 1) Number of Registered Voters in the District – **1,087**
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics
8. Supervisors Requests and Audience Comments
9. Financial Reports
  - A. Approval of Check Run Summary
  - B. Combined Balance Sheet
10. Adjournment

*Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.coconutcaycdd.com>*