Coral Keys Homes Community Development District Agenda

Seat 1: Alicio Pina, Jr. - (C.) Seat 3: Peter Pessoa – (V.C.) Seat 5: Reinaldo Villar – (A.S.) Seat 2: Luis Villar – (A.S.) Seat 4: Ruben Bertran – (A.S.) *

Tuesday August 15, 2017 15500 New Barn Road Suite 104 Miami Lakes, Florida

10:30 a.m.

1. Roll Call

- 2. Organizational Matters
 - A. Oath of Office for Mr. Peter S. Pessoa
- 3. Approval of the Minutes of the April 18, 2017 Meeting
- 4. Public Hearing to Adopt the Fiscal Year 2018 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2017-05 Annual Appropriation Resolution
 - D. Consideration of Resolution #2017-06 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
- 5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District 70
 - 2) Consideration of the Proposed Fiscal Year 2018 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics
- 6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager

- 7. Supervisors Requests and Audience Comments
- 8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Approval of Combined Balance Sheet
- 9. 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.coralkeyshomescdd.com