

Coconut Cay

Community Development District

Agenda

Seat 4: Thomas Nelson – (C.)	
Seat 3: Troy Jones –(V.C.)	
Seat 2: Linda Holloway – (A.S.)	
Seat 1: Clarence Strong – (A.S.)	
Seat 5: Karl Albertson	

Wednesday
August 16, 2017
3:00 p.m.

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

1. Roll Call
2. Audience Comments (*Related to Right to Speak Statute Changes*)
3. Approval of Minutes of the April 19, 2017 Meeting
4. Update and Discussion on Drainage System
5. 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 #2017-07** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2017-08** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Consideration of **Resolution #2017-09** Amending the Fiscal Year 2017 General Fund Budget
7. Acceptance of Audit Report for Fiscal Year ending September 30, 2016
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District – **1181**
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics

3) Consideration of Proposed Fiscal Year 2018 Meeting Schedule

9. Supervisors Requests and Audience Comments

10. Financial Reports

A. Approval of Check Run Summary

B. Combined Balance Sheet

11. 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>