

# **Coral Keys Homes Community Development District**

## **Special Meeting Agenda**

Seat 5:	
Seat 3: Karl Albertson – (V.C.)	
Seat 2: Logan Bell – (A.S.)	
Seat 1:	
Seat 4:	

**Thursday  
October 14, 2021  
11:00 a.m.**

**Southern Homes  
9900 S.W. 107<sup>th</sup> Ave., Suite 103. Miami, FL 33176  
<https://global.gotomeeting.com/join/902409549>  
+1 (669) 224-3412; Access Code: 902-409-549**

*In order to reduce transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.*

1. Organizational Matters
  - A. Acceptance of Resignations from Ms. Mary Moulton and Mr. Frank Covelli
  - B. Consideration of Appointment(s) of Supervisor(s) to Vacant Seats to Seat #4 (11/2022), Seat #5 (11/2022), Seat #1 (11/2022)
  - C. Oath of Office for Newly Appointed Supervisor(s)
2. Roll Call
3. Ratification of Actions Taken Prior to Having a Quorum
4. Election of Officers
5. Approval of the Minutes of the July 27, 2021 Meeting
6. Ratification of LED Lighting Agreement with FPL
7. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
8. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager – Discussion of Meeting Schedule
9. Financial Reports
  - A. Approval of Check Run Summary
  - B. Approval of Combined Balance Sheet
10. Supervisors Requests and Audience Comments
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.coralkeyshomescdd.com>*