

**Coral Keys Homes
Community Development District**

**Miami-Dade County Ordinance # 05-203
Established 11-25-05**

Special Meeting Agenda

Seat 4 (11/26): Noemi Garcia (C.)
Seat 5: (11/26): Omar Blanco (AS)
Seat 2 (11/24): Danilo Pereira (AS)
Seat 3 (11/24): Shem Almeida (AS)
Seat 1 (11/24):

**Tuesday
May 23, 2023
7.00 p.m.**

**Club Keys Pointe Clubhouse
350 NE 5th Place, Florida City, Florida 33034
<https://global.gotomeeting.com/join/902409549>
+1 (669) 224-3412; Access Code: 902-409-549**

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #1 (11/2024)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers
3. Approval of Minutes of the March 21, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2023-05 Annual Appropriation Resolution
 - D. Consideration of Resolution #2023-06 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of Resolution #2023-07 Establishing an Electronic Signature Policy
6. Discussion of Flood Zone Information and Consideration of Quote

7. Staff Reports

A. Attorney

B. Engineer

C. Clubhouse/ Field

- 1) Report of Matters that Have Been Done
- 2) Consideration and Discussion of Security Options
- 3) Consideration and Direction for Pool Furniture
- 4) Any Other Matters Pending Board Direction

D. CDD Manager

- 1) Number of Registered Voters in the District – 294
- 2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
- 3) Discussion of Financial Disclosure Report and Reminder to File Annual Form
- 4) State Board of Administration Account Information

8. Financial Reports

A. Acceptance of Check Run Summary

B. Acceptance of Combined Balance Sheet

9. Supervisors Requests and Audience Comments

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.coralkeyshomescdd.com>