

CORAL CREEK

**COMMUNITY DEVELOPMENT
DISTRICT**

May 18, 2023

BOARD OF SUPERVISORS

REGULAR

MEETING AGENDA

CORAL CREEK
COMMUNITY DEVELOPMENT DISTRICT

AGENDA
LETTER

Coral Creek Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

May 11, 2023

Board of Supervisors
Coral Creek Community Development District

Dear Board Members:

The Board of Supervisors of the Coral Creek Community Development District will hold a Regular Meeting on May 18 2023, at 2:00 p.m., or as soon thereafter as the matter may be heard at the Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of Resolution 2023-01, Approving the Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date
4. Consideration of Resolution 2023-02, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date
5. Acceptance of Unaudited Financial Statements as of March 31, 2023
6. Approval of July 21, 2022 Public Hearing and Regular Meeting Minutes
7. Staff Reports
 - A. District Counsel: *Kilinski | Van Wyk, PLLC*
 - B. District Engineer: *Barraco & Associates, Inc.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - 0 Registered Voters in District as of April 15, 2023
 - NEXT MEETING DATE: June 15, 2023, *immediately following adjournment of the Tuckers Pointe CDD meeting, scheduled to commence at 2:00 PM*

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

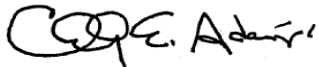
○ QUORUM CHECK

SEAT 1	JIM MCGOWAN	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	GARRISON BURR	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	ROBERT NELSON	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	BRUCE NOBLE	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	CARLA DURAND	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

8. Board Members' Comments/Requests
9. Public Comments
10. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (239) 464-7114.

Sincerely,



Chesley E Adams, Jr.
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 229 774 8903

CORAL CREEK

COMMUNITY DEVELOPMENT DISTRICT

3

RESOLUTION 2023-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CORAL CREEK COMMUNITY DEVELOPMENT DISTRICT APPROVING THE PROPOSED BUDGET FOR FISCAL YEAR 2023/2024 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the District Manager has prepared and submitted to the Board of Supervisors (“**Board**”) of the Coral Creek Community Development District (“**District**”), prior to June 15, 2023, the proposed budget (“**Proposed Budget**”) for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024 (“**Fiscal Year 2023/2024**”); and

WHEREAS, the Board has considered the Proposed Budget and desires to set the required public hearing thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CORAL CREEK COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. PROPOSED BUDGET APPROVED. The Proposed Budget prepared by the District Manager for Fiscal Year 2023/2024, attached hereto as **Exhibit A**, is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

SECTION 2. SETTING A PUBLIC HEARING. A public hearing on said approved Proposed Budget is hereby declared and set for the following date, hour, and location:

DATE: _____
HOUR: _____
LOCATION: Country Inn and Suites
24244 Corporate Court
Port Charlotte, Florida 33954

SECTION 3. TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENTS. The District Manager is hereby directed to submit a copy of the Proposed Budget to Charlotte County at least sixty (60) days prior to the hearing set above.

SECTION 4. POSTING OF PROPOSED BUDGET. In accordance with Section 189.016, *Florida Statutes*, the District’s Secretary is further directed to post the approved Proposed Budget on the District’s website at least two (2) days before the budget hearing date as set forth in Section 2 and shall remain on the website for at least forty-five (45) days.

SECTION 5. PUBLICATION OF NOTICE. Notice of this public hearing shall be published in the manner prescribed in Florida law.

SECTION 6. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

SECTION 7. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 18th day of May, 2023.

ATTEST:

**CORAL CREEK COMMUNITY DEVELOPMENT
DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A: Fiscal Year 2023/2024 Proposed Budget

Exhibit A: Fiscal Year 2023/2024 Proposed Budget

**CORAL CREEK
COMMUNITY DEVELOPMENT DISTRICT
PROPOSED BUDGET
FISCAL YEAR 2024**

**CORAL CREEK
COMMUNITY DEVELOPMENT DISTRICT
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Definitions of General Fund Expenditures	2

**CORAL CREEK
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2024**

	Fiscal Year 2023			Proposed Budget FY 2024	
	Adopted Budget FY 2023	Actual through 3/31/2023	Projected through 9/30/2023		Total Actual & Projected
REVENUES					
Landowner contribution	\$ 96,190	24,273	60,518	\$ 84,791	\$ 96,190
Total revenues	<u>96,190</u>	<u>24,273</u>	<u>60,518</u>	<u>84,791</u>	<u>96,190</u>
EXPENDITURES					
Professional & administrative					
Supervisors	2,400	-	2,400	2,400	2,400
Management/accounting/recording	45,000	22,500	22,500	45,000	45,000
Debt service fund accounting	5,000	-	5,000	5,000	5,000
Legal	20,000	103	10,000	10,103	20,000
Engineering	2,000	-	1,000	1,000	2,000
Audit	5,500	-	5,500	5,500	5,500
Arbitrage rebate calculation*	750	-	750	750	750
Dissemination agent*	1,000	-	1,000	1,000	1,000
Trustee*	4,000	-	4,000	4,000	4,000
Telephone	200	100	100	200	200
Postage	500	-	500	500	500
Printing & binding	500	250	250	500	500
Legal advertising	2,000	-	1,000	1,000	2,000
Annual special district fee	175	175	-	175	175
Insurance	5,500	5,000	-	5,000	5,500
Contingencies/bank charges	750	-	750	750	750
Website hosting & maintenance	705	1,680	-	1,680	705
Website ADA compliance	210	-	210	210	210
Total expenditures	<u>96,190</u>	<u>29,808</u>	<u>54,960</u>	<u>84,768</u>	<u>96,190</u>
Excess/(deficiency) of revenues over/(under) expenditures	-	(5,535)	5,558	23	-
Fund balance - beginning (unaudited)	-	(23)	(5,558)	(23)	-
Fund balance - ending (projected)	-	-	-	-	-
Assigned	-	-	-	-	-
Working capital	-	-	-	-	-
Unassigned	-	(5,558)	-	-	-
Fund balance - ending	<u>\$ -</u>	<u>\$ (5,558)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

*These items will be realized when bonds are issued

**CORAL CREEK
COMMUNITY DEVELOPMENT DISTRICT
DEFINITIONS OF GENERAL FUND EXPENDITURES**

EXPENDITURES

Professional & administrative

Supervisors	\$ 2,400
Statutorily set at \$200 for each meeting of the Board of Supervisors not to exceed \$4,800 for each fiscal year.	
Management/accounting/recording	45,000
Wrathell, Hunt and Associates, LLC (WHA), specializes in managing community development districts by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all of the District's governmental requirements. WHA develops financing programs, administers the issuance of tax exempt bond financings, operates and maintains the assets of the community.	
Debt service fund accounting	5,000
Legal	20,000
General counsel and legal representation, which includes issues relating to public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts.	
Engineering	2,000
The District's Engineer will provide construction and consulting services, to assist the District in crafting sustainable solutions to address the long term interests of the community while recognizing the needs of government, the environment and maintenance of the District's facilities.	
Audit	5,500
Statutorily required for the District to undertake an independent examination of its books, records and accounting procedures.	
Arbitrage rebate calculation*	750
To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.	
Dissemination agent*	1,000
The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934. Wrathell, Hunt & Associates serves as dissemination agent.	
Trustee	4,000
Annual fee for the service provided by trustee, paying agent and registrar.	
Telephone	200
Telephone and fax machine.	
Postage	500
Mailing of agenda packages, overnight deliveries, correspondence, etc.	
Printing & binding	500
Letterhead, envelopes, copies, agenda packages	
Legal advertising	2,000
The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.	
Annual special district fee	175
Annual fee paid to the Florida Department of Economic Opportunity.	
Insurance	5,500
The District will obtain public officials and general liability insurance.	
Contingencies/bank charges	750
Bank charges and other miscellaneous expenses incurred during the year and automated AP routing etc.	
Website hosting & maintenance	705
Website ADA compliance	210
Total expenditures	<u>\$ 96,190</u>

CORAL CREEK

COMMUNITY DEVELOPMENT DISTRICT

4

RESOLUTION 2023-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CORAL CREEK COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT FOR FISCAL YEAR 2023/2024 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Coral Creek Community Development District (the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within unincorporated Charlotte County, Florida, Florida; and

WHEREAS, the District is required by Section 189.015, *Florida Statutes*, to file quarterly, semi-annually, or annually a schedule (including date, time, and location) of its regular meetings with local governing authorities; and

WHEREAS, further, in accordance with the above-referenced statute, the District shall also publish quarterly, semi-annually, or annually the District’s regular meeting schedule in a newspaper of general paid circulation in the county in which the District is located; and

WHEREAS, the Board desires to adopt the Fiscal Year 2023/2024 annual meeting schedule attached as **Exhibit A**.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CORAL CREEK COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. The Fiscal Year 2023/2024 annual meeting schedule attached hereto and incorporated by reference herein as **Exhibit A** is hereby approved and shall be published in accordance with the requirements of Florida law and also provided to applicable governing authorities.

SECTION 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 18th day of May, 2023.

ATTEST:

CORAL CREEK COMMUNITY DEVELOPMENT DISTRICT

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

Exhibit A:

CORAL CREEK COMMUNITY DEVELOPMENT DISTRICT		
BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE		
LOCATION		
<i>Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 19, 2023	Regular Meeting	2:00 PM*
November 16, 2023	Regular Meeting	2:00 PM*
December 21, 2023	Regular Meeting	2:00 PM*
January 18, 2024	Regular Meeting	2:00 PM*
February 15, 2024	Regular Meeting	2:00 PM*
March 21, 2024	Regular Meeting	2:00 PM*
April 18, 2024	Regular Meeting	2:00 PM*
May 16, 2024	Regular Meeting	2:00 PM*
June 20, 2024	Regular Meeting	2:00 PM*
July 18, 2024	Regular Meeting	2:00 PM*
August 15, 2024	Regular Meeting	2:00 PM*
September 19, 2024	Regular Meeting	2:00 PM*
<p><i>* Meetings will convene immediately following the adjournment of the Tuckers Pointe CDD meetings, scheduled to commence at 2:00 PM</i></p>		
<p align="center">CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 229 774 8903</p>		

CORAL CREEK

COMMUNITY DEVELOPMENT DISTRICT

UNAUDITED FINANCIAL STATEMENTS

**CORAL CREEK
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
MARCH 31, 2023**

**CORAL CREEK
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
MARCH 31, 2023**

	General Fund	Debt Service Fund	Capital Projects Fund	Total Governmental Funds
ASSETS				
Cash	\$ 7,949	\$ -	\$ -	\$ 7,949
Due from Landowner	5,558	-	-	5,558
Total assets	<u>\$ 13,507</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 13,507</u>
LIABILITIES AND FUND BALANCES				
Liabilities:				
Accounts payable	\$ 5,558	\$ -	\$ -	\$ 5,558
Due to Landowner	-	36,701	273	36,974
Due to other	1,949	-	-	1,949
Landowner advance	6,000	-	-	6,000
Total liabilities	<u>13,507</u>	<u>36,701</u>	<u>273</u>	<u>50,481</u>
DEFERRED INFLOWS OF RESOURCES				
Deferred receipts	5,558	-	-	5,558
Total deferred inflows of resources	<u>5,558</u>	<u>-</u>	<u>-</u>	<u>5,558</u>
Fund balances:				
Restricted				
Debt service	-	(36,701)	-	(36,701)
Capital projects	-	-	(273)	(273)
Unassigned	(5,558)	-	-	(5,558)
Total fund balances	<u>(5,558)</u>	<u>(36,701)</u>	<u>(273)</u>	<u>(42,532)</u>
Total liabilities and fund balances	<u>\$ 13,507</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 13,507</u>

**CORAL CREEK
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED MARCH 31, 2023**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Landowner contribution	\$ -	\$ 24,273	\$ 96,190	25%
Total revenues	<u>-</u>	<u>24,273</u>	<u>96,190</u>	25%
EXPENDITURES				
Professional & administrative				
Supervisors	-	-	2,400	0%
Management/accounting/recording	3,750	22,500	45,000	50%
Debt service fund accounting	-	-	5,000	0%
Legal	70	103	20,000	1%
Engineering	-	-	2,000	0%
Audit	-	-	5,500	0%
Arbitrage rebate calculation*	-	-	750	0%
Dissemination agent*	-	-	1,000	0%
Trustee*	-	-	4,000	0%
Telephone	16	100	200	50%
Postage	-	-	500	0%
Printing & binding	42	250	500	50%
Legal advertising	-	-	2,000	0%
Annual special district fee	-	175	175	100%
Insurance	-	5,000	5,500	91%
Contingencies/bank charges	-	-	750	0%
Website hosting & maintenance	1,680	1,680	705	238%
Website ADA compliance	-	-	210	0%
Total expenditures	<u>5,558</u>	<u>29,808</u>	<u>96,190</u>	31%
Excess/(deficiency) of revenues over/(under) expenditures	(5,558)	(5,535)	-	
Fund balances - beginning	-	(23)	-	
Fund balances - ending	<u>\$ (5,558)</u>	<u>\$ (5,558)</u>	<u>\$ -</u>	

*These items will be realized when bonds are issued.

**CORAL CREEK
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND
FOR THE PERIOD ENDED MARCH 31, 2023**

	<u>Current Month</u>	<u>Year To Date</u>
REVENUES	<u>\$ -</u>	<u>\$ -</u>
Total revenues	<u>-</u>	<u>-</u>
 EXPENDITURES		
Cost of issuance	<u>-</u>	<u>25,580</u>
Total expenditures	<u>-</u>	<u>25,580</u>
 Excess/(deficiency) of revenues over/(under) expenditures	 - -	 (25,580)
 Fund balances - beginning	 (36,701)	 (11,121)
Fund balances - ending	<u>\$ (36,701)</u>	<u>\$ (36,701)</u>

**CORAL CREEK
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND
FOR THE PERIOD ENDED MARCH 31, 2023**

	Current Month	Year To Date
REVENUES	\$ -	\$ -
Total revenues	-	-
EXPENDITURES	-	-
Total expenditures	-	-
Excess/(deficiency) of revenues over/(under) expenditures	-	-
Fund balances - beginning	(273)	(273)
Fund balances - ending	\$ (273)	\$ (273)

CORAL CREEK
COMMUNITY DEVELOPMENT DISTRICT

MINUTES

DRAFT

**MINUTES OF MEETING
CORAL CREEK
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Coral Creek Community Development District held a Public Hearing and Regular Meeting on July 21, 2022 at 2:00 p.m., at the Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954.

Present at the meeting were:

Jim McGowan	Chair
Robert Nelson	Vice Chair
Garrison Burr	Assistant Secretary
Bruce Noble	Assistant Secretary
Carla Durand	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Lauren Gentry	District Counsel
Carl Barraco	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 2:22 p.m. Supervisors McGowan, Burr, Nelson, Noble and Supervisor-Elect Carla Durand were present, in person.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Supervisor Carla Durand *(the following will be provided in a separate package)*

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Ms. Carla Durand.

Ms. Durand accepted the Supervisor stipend.

39 Ms. Gentry stated she would contact Ms. Durand regarding the items in the Supervisors
40 package. Ms. Durand was already familiar with the items below as she has served on other CDD
41 Boards.

42 **A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**

43 **B. Membership, Obligations and Responsibilities**

44 **C. Financial Disclosure Forms**

45 **I. Form 1: Statement of Financial Interests**

46 **II. Form 1X: Amendment to Form 1, Statement of Financial Interests**

47 **III. Form 1F: Final Statement of Financial Interests**

48 **D. Form 8B: Memorandum of Voting Conflict**

49 Mr. Adams noted that the Board considered the slate of officers at the last meeting at
50 which Ms. Durand was appointed as an Assistant Secretary.

51

52 **FOURTH ORDER OF BUSINESS**

**Public Hearing on Adoption of Fiscal Year
2022/2023 Budget**

53

54

55 **A. Affidavit of Publication**

56 The affidavit of publication was included for informational purposes.

57 **B. Consideration of Resolution 2022-39, Relating to the Annual Appropriations and**
58 **Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2022, and Ending**
59 **September 30, 2023; Authorizing Budget Amendments; and Providing an Effective**
60 **Date**

61 Mr. Adams presented Resolution 2022-39. The Fiscal Year 2023 budget will be a
62 Developer-funded budget, with expenses being funded as they are incurred.

63 **Mr. Adams opened the Public Hearing.**

64 No member of the public spoke.

65 **Mr. Adams closed the Public Hearing.**

66

67 **On MOTION by Mr. Nelson and seconded by Mr. McGowan, with all in favor,**
68 **Resolution 2022-39, Relating to the Annual Appropriations and Adopting the**
69 **Budget(s) for the Fiscal Year Beginning October 1, 2022, and Ending September**

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30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Funding and Acquisition Agreement by and Between Coral Creek Community Development District and GreenPointe Developers, LLC

Ms. Gentry explained the function of the Funding and Acquisition Agreement.

On MOTION by Mr. Burr and seconded by Mr. Nelson, with all in favor, the Funding and Acquisition Agreement by and Between Coral Creek Community Development District and GreenPointe Developers, LLC, was approved.

SIXTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of May 31, 2022

Mr. Adams presented the Unaudited Financial Statements as of May 31, 2022.

The financials were accepted.

SEVENTH ORDER OF BUSINESS

Approval of May 19, 2022 Public Hearing and Regular Meeting Minutes

Mr. Adams presented the May 19, 2022 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. Nelson and seconded by Mr. Burr, with all in favor, the May 19, 2022 Public Hearing and Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *KE Law Group, PLLC*

Ms. Gentry stated that the bond validation hearing is scheduled for July 25, 2022 at 1:30 p.m.; it will be conducted virtually and is expected to take 15 minutes. She stated that Mr. Adams is a scheduled participant. She did not expect any testimony or anything usual to occur

108 and, once the Order is issued and the 30-day appeal period is completed, the CDD will be
109 eligible to issue bonds.

110 **B. District Engineer: *Barraco and Associates, Inc.***

111 There was no report.

112 Mr. McGowan asked Mr. Barraco if he expected the same aggravations with the County
113 that are happening in the Tuckers Pointe CDD, and expressed concern that the County will try
114 to consolidate the lift stations.

115 Mr. Barraco stated he has not received any feedback, nor did he expect to have the
116 same issues, particularly when it relates to the utilities. He would mention these matters to the
117 County.

118 **C. District Manager: *Wrathell, Hunt and Associates, LLC***

- 119 • **NEXT MEETING DATE: August 18, 2022, immediately following adjournment of**
120 ***the Tuckers Pointe CDD meeting, scheduled to commence at 2:00 P.M.***

- 121 ○ **QUORUM CHECK**

122 The next meeting will be held on August 18, 2022

123 **▪ Board Members' Comments/Requests**

124 **This item was an addition to the agenda.**

125 There were no Board Members' comments or requests.

126 This item will be included under Staff Reports, on future agendas.

127

128 **NINTH ORDER OF BUSINESS**

Public Comments

129

130 No members of the public spoke.

131

132 **TENTH ORDER OF BUSINESS**

Adjournment

133

134 There being nothing further to discuss, the meeting adjourned.

135

136 **On MOTION by Mr. McGowan and seconded by Mr. Noble, with all in favor,**
137 **the meeting adjourned at 2:31 p.m.**

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair

CORAL CREEK
COMMUNITY DEVELOPMENT DISTRICT

STAFF
REPORTS



May 2, 2023

DAPHNE GILLYARD
Director of Administrative Services
Wrathell, Hunt and Associates, LLC
2300 Glades Road, Suite 410W
Boca Raton, Florida 33431

Dear Ms. Gillyard;

Per your request for the number of registered voters as of April 15, 2023, for the following districts:

Babcock Ranch Community Independent Special District – 2,923
Coral Creek Community Development District – 0 (zero)
Harbor Village Community Development District - 0 (zero)
The Cove at Rotonda Community Development District - 0 (zero)
Tuckers Pointe Community Development District - 0 (zero)
West Port Community Development District - 278

If you have any questions, please do not hesitate to contact me.

Sincerely,

Vincenza F. Treppiedi, MFCEP
Chief Deputy
941-833-5407
vinnie@soecharlottecountyfl.gov
Representing the Office of
Hon. Leah Valenti
Supervisor of Elections
Charlotte County, FL

CORAL CREEK COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE

LOCATION

Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 20, 2022 CANCELED	Regular Meeting	2:00 PM*
November 17, 2022 CANCELED	Regular Meeting	2:00 PM*
December 15, 2022 CANCELED	Regular Meeting	2:00 PM*
January 19, 2023 CANCELED	Regular Meeting	2:00 PM*
February 16, 2023 CANCELED	Regular Meeting	2:00 PM*
March 16, 2023 CANCELED	Regular Meeting	2:00 PM*
April 20, 2023 CANCELED	Regular Meeting	2:00 PM*
May 18, 2023	Regular Meeting	2:00 PM*
June 15, 2023	Regular Meeting	2:00 PM*
July 20, 2023	Regular Meeting	2:00 PM*
August 17, 2023	Regular Meeting	2:00 PM*
September 21, 2023	Regular Meeting	2:00 PM*

** Meetings will convene immediately following the adjournment of the Tuckers Pointe CDD meetings, scheduled to commence at 2:00 p.m.*

CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 229 774 8903