



**CORONADO
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING
FEBRUARY 16, 2017
6:15 P.M.**

Special District Services, Inc.
6625 Miami Lakes Drive, Suite 374
Miami Lakes, FL 33014

www.coronadocdd.org
305.777.0761 Telephone
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AGENDA
CORONADO COMMUNITY DEVELOPMENT DISTRICT
Islands at Doral Clubhouse Meeting Room,
8250 N.W. 112th Court,
Doral, Florida 33178
REGULAR BOARD MEETING
February 16, 2017
6:15 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. November 17, 2016 Regular Board Meeting.....Page 2
- G. Old Business
 - 1. Update on Potential for Refunding the Special Assessment Bonds, Series 2007
 - 2. Discussion Regarding Traffic Calming Devices
 - 3. Discussion Regarding Community ‘Soft Gates’
 - 4. Staff Report as Required
- H. New Business
 - 1. City of Doral - Traffic Enforcement Unit/Officer Martinez
- I. Administrative & Operational Matters
 - 1. Discussion Regarding FY 2017/2018 Proposed Budget
 - 2. Staff Report as Required
- J. Board Member & Staff Closing Comments
- K. Adjourn

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Miami Daily Business Review

Feb. 6, 2017

Miscellaneous Notices

NOTICE OF MEETING
CORONADO COMMUNITY
DEVELOPMENT DISTRICT

A regular meeting of the Board of Supervisors of the Coronado Community Development District (the "District") will be held on February 16, 2017, at 6:15 p.m. in the Islands at Doral Clubhouse Meeting Room located at 8250 NW 112th Court, Doral, Florida 33178.

The meeting is open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. A copy of the agenda for this meeting may be obtained from the District's website or by contacting the District Manager at Special District Services, Inc., 6625 Miami Lakes Drive, Suite 374, Miami, Lakes, Florida 33014. This meeting may be continued to a date, time and location to be specified on the record at the meeting. There may be occasions when one or more Board members will participate by telephone.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (305) 777-0761 at least five (5) calendar days prior to the meeting.

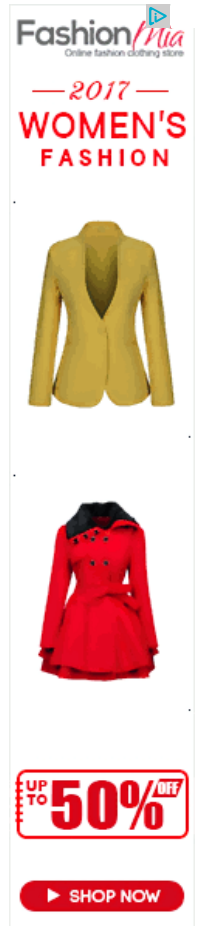
Each person who decides to appeal any action taken at this meeting is advised that each person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceeding is made, including the testimony and evidence upon which such appeal is to be based.

Meetings may be cancelled from time to time without advertised notice.


Neil Kalin District Manager
Coronado Community Development District

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CORONADO COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
NOVEMBER 17, 2016

A. CALL TO ORDER

District Manager Neil Kalin called the November 17, 2016, Regular Board Meeting of the Coronado Community Development District to order at 6:48 p.m. in the Islands at Doral Clubhouse Meeting Room located at 8250 NW 112th Court, Doral, Florida 33178.

B. PROOF OF PUBLICATION

Mr. Kalin presented proof of publication that notice of the Regular Board Meeting had been published in the *Miami Daily Business Review* on October 3, 2016, as part of the District's Fiscal year 2016/2017 Regular Meeting Schedule, as legally required.

C. SEAT NEW BOARD MEMBERS

Mr. Kalin seated the newly elected Board Members: Digna Cabral, Gladys Huot and Renee Bedoya and they took their respective seats.

D. ADMINISTER OATH OF OFFICE AND REVIEW BOARD MEMBER RESPONSIBILITIES & DUTIES

Mr. Kalin, Notary Public in the State of Florida, administered the Oath of Office to Digna Cabral, Gladys Huot and Renee Bedoya and reminded them of their duties and responsibilities with emphasis on the Sunshine Law, Financial Disclosure, Public Records Law and the Code of Ethics for Public Officials.

E. ESTABLISH A QUORUM

Mr. Kalin determined that the attendance of Chairman Erwin Santacruz, Vice Chairperson Gladys Huot and Supervisors Digna Cabral, Roman Gomez (who joined via conference call at 6:54 p.m.) and Renee Bedoya constituted a quorum and it was in order to proceed with the meeting.

Staff in attendance included: District Managers Neil Kalin & Armando Silva of Special District Services, Inc.; and District Counsel Alyssa Willson (attended via conference call) of Hopping Green & Sams, P.A.

Also present were Adolfo Castellanos of Castle Group Management, Plantation, Florida; Ana Ortiz, Doral, Florida; and Tatiana Gomez (minor daughter of Digna Cabral, also of Doral, Florida.

F. ORGANIZATIONAL MATTERS

1. Consider Resolution No. 2016-10 – Canvassing and Certifying the Landowners' Meeting Election Results

CORONADO COMMUNITY DEVELOPMENT DISTRICT
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NOVEMBER 17, 2016

Mr. Kalin presented Resolution No. 2016-10, entitled:

RESOLUTION NO. 2016-10

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CORONADO COMMUNITY DEVELOPMENT DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS' ELECTION OF SUPERVISORS HELD AT THE LANDOWNERS' MEETING ON NOVEMBER 17, 2016 PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Mr. Kalin provided an explanation for the document and restated the Coronado Community Development District's Landowners' Election results. He then requested that the Board confirm the election results. A discussion ensued after which;

A **motion** was made by Mr. Santacruz, seconded by Ms. Cabral and unanimously passed to approve and adopt Resolution No. 2016-10, as presented; thereby confirming the election results in which Gladys Huot (Seat #3) and Renee Bedoya (Seat #5) were each elected to a 4-year term of office and whose terms shall expire in November 2020; and Digna Cabral (Seat #4) was elected to a 2-year term of office and such term shall expire in November 2018.

2. Consider Resolution No. 2016-11 – Re-Election of Officers

Mr. Kalin presented Resolution No. 2016-11, entitled:

RESOLUTION NO. 2016-11

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CORONADO COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT") ELECTING THE OFFICERS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Kalin stated that as a result of the recent election results and the changes to the Board of Supervisors of the District, it would now be in order to re-elect officers. The following names were provided for election:

- Chairperson – Erwin Santacruz
- Vice Chairperson – Gladys Huot
- Secretary/Treasurer – Neil Kalin

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NOVEMBER 17, 2016

- Assistant Secretaries – Digna Cabral, Renee Bedoya, Roman Gomez, Ana Ortiz and Gloria Perez

A discussion ensued after which:

A **motion** was made by Mr. Santacruz, seconded by Ms. Huot and unanimously passed to approve and adopt Resolution No. 2016-11; thereby *electing* the officers of the Coronado Community Development District Board of Supervisors.

G. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

H. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

I. APPROVAL OF MINUTES

1. October 20, 2016, Regular Board Meeting & Audit Committee Meeting

Mr. Kalin presented the minutes of the October 20, 2016, Regular Board Meeting & Audit Committee Meeting and asked if there were any corrections. There being no corrections, a **motion** was then made by Ms. Huot, seconded by Mr. Santacruz and passed unanimously to approve the minutes of the October 20, 2016, Regular Board Meeting & Audit Committee Meeting, as presented.

J. OLD BUSINESS

1. Staff Report, as Required

Mr. Kalin advised that District Counsel had composed a letter on behalf of the District which responded to the liquidated damages claim made by South Florida Security Group (“SFSG”) on October 17, 2016. The letter had been emailed and sent via certified mail to SFSG on October 28, 2016. No further action was required from the Board regarding this matter.

Mr. Santacruz requested an update on the refunding of the Special Assessment Series 2007 Bonds, as there had been a recent increase in interest rates for municipal bonds. Mr. Kalin indicated that the 2007 Bonds are not callable until May 2017 and District Staff will continue to monitor the interest rates and report at an upcoming meeting.

K. NEW BUSINESS

There were no New Business items to come before the Board.

L. ADMINISTRATIVE & OPERATIONAL MATTERS

CORONADO COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
NOVEMBER 17, 2016

1. Staff Report, as Required

There was no Staff Report at this time.

M. BOARD MEMBER & STAFF CLOSING COMMENTS

Mr. Santacruz indicated that he would like for the Board to consider the potential addition of speed humps throughout the District owned road right-of-ways. Mr. Kalin stated that the City of Doral (“Doral”) has very stringent requirements regarding the installation of speed humps throughout Doral. This particular improvement project could be considered after the refunding of the 2007 Bonds has been completed. In addition, Mr. Kalin noted that he would provide further information regarding this matter at an upcoming meeting.

Mr. Kalin advised that the Board would not need to meet again until after the New Year. Season’s greetings were exchanged with all those present.

N. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Santacruz, seconded by Ms. Bedoya and unanimously passed to adjourn the Regular Board Meeting at 7:25 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson