



**CORONADO
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING
NOVEMBER 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
877.SDS.4922 Toll Free
561.630.4923 Facsimile

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

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish a Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda.
- F. Approval of Minutes
 - 1. October 19, 2017 Regular Board Meeting.....Page 2
- G. Old Business
 - 1. Discussion Regarding Traffic Pattern/Vehicular Stacking and Influence on Soft Gate/Security Camera/Speed Hump Improvement Project
 - 2. Report on Storm Drain Inlet Cleaning Project
- H. New Business
 - 1. Discussion Regarding the Bar Code Entry System and Master HOA Role/Responsibilities
- I. Administrative & Operational Matters
 - 1. Staff Report: As Required
- J. Board Members Comments
- K. Adjourn

Miami Daily Business Review

Nov. 6, 2017

Miscellaneous Notices

NOTICE OF MEETING

CORONADO COMMUNITY DEVELOPMENT DISTRICT

A regular meeting of the Board of Supervisors (the "Board") of the Coronado Community Development District (the "District") will be held November 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

www.coronadocdd.org
11/6 17-40/0000271230M

CORONADO COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
OCTOBER 19, 2017

A. CALL TO ORDER

District Manager Neil Kalin called the October 19, 2017, Regular Board Meeting of the Coronado Community Development District to order at 6:25 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 September 28, 2017, as legally required.

C. ESTABLISH A QUORUM

Mr. Kalin determined that the attendance of Chairperson Erwin Santacruz, Vice Chairperson Gladys Huot and Supervisors Renee Bedoya and Digna Cabral (*attended via speaker conference phone at approximately 6:45 p.m.*) constituted a quorum and it was in order to proceed with the meeting.

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

Also present was Melanie Rivera, daughter of Gladys Huot, Doral, Florida.

D. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the Agenda.

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

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

F. APPROVAL OF MINUTES

1. May 18, 2017, Public Hearing & Regular Board Meeting

Mr. Kalin presented the minutes of the May 18, 2017, Public Hearing & Regular Board Meeting and asked if there were any changes and/or corrections. There being no comments or changes, a **motion** was then made by Ms. Huot, seconded by Mr. Santacruz and passed unanimously to approve the minutes of the May 18, 2017, Public Hearing & Regular Board Meeting, *as presented*.

G. OLD BUSINESS

CORONADO COMMUNITY DEVELOPMENT DISTRICT
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1. Discussion and Update on Soft Gate/Security Camera/Speed Hump Improvement Project (the “Project”)

Mr. Kalin advised the Board that the civil plans had been produced and now District Staff is awaiting the lighting, electrical and landscaping plan components. Ms. Huot expressed concerns that with the current traffic patterns on the adjacent streets and roads that vehicle entry into and out of the District could be problematic. Mr. Kalin advised the Board members that the traffic study performed prior to commencing the Project had determined that stacking of incoming traffic was at a minimum. The Board discussed conceptual alternatives after which the consensus of the Board was to move full speed ahead with the Project. Mr. Kalin stated that he would discuss again with the Traffic Engineer the concerns surrounding entry and exit to and from the community during peak traffic times.

Mr. Kalin requested that the Master HOA Manager attend the next meeting to become familiar with the preparation for implementation of the bar code entry system for current residents. Visitors will have a dedicated entry lane and will be required to stop and press and entry button that will allow the soft gate to open and allow passage into the community. As soon as all design components of the Project are completed District Staff will solicit proposals to complete the Project. A preliminary cost estimate for the soft gates and security cameras, roadway/street alterations, landscaping/irrigation changes and electricity has been submitted in the amount of approximately \$165,000. Mr. Kalin suggested that the District attempt to sell the existing Royal Palm trees that require removal.

No physical work on the Project will be attempted during the Holiday season.

2. Staff Report, as Required

Mr. Kalin stated that the color lenses will be placed on the exiting fountain lights prior to the Thanksgiving Holiday.

H. NEW BUSINESS

1. Consider Resolution No. 2017-12 – Adopting a Fiscal Year 2016/2017 Amended Budget

Resolution No. 2017-12 was presented, entitled:

RESOLUTION NO. 2017-12

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CORONADO COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2016/2017 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

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Mr. Kalin read the title of the resolution into the record and provided an explanation for the document. The Operating Fund as of September 30, 2017, had a positive balance. In addition, Mr. Kalin stated that the Debt Service Fund for the Series 2017 Refunding Bonds had sufficient funds to make the required November 1, 2017, debt service payment (Interest).

Note: Prior to taking action on the 2016/2017 Amended Final Budget a discussion ensued regarding adding three (3) hours per day, four (4) days per week (Monday through Thursday) to the Security Service Agreement. Mr. Kalin stated that funding for the additional hours would come from the fund balance. The additional expense for the change in hours (currently split equally between the Coronado Master HOA {the “HOA”} and the District) will be added as an addendum to the current Security Services Agreement between PSI and the District and the Cost Share Agreement between the HOA and the District. The Board acknowledged the funding source and asked the District Manager to move forward with the change during the 2017/2018 fiscal year.

Regarding the Fiscal Year 2016/2017 Amended Budget, a **motion** was made by Ms. Bedoya, seconded by Ms. Huot and unanimously passed to approve and adopt Resolution No. 2017-12, *as presented*; thereby setting the amended/revised final budget for the 2016/2017 fiscal year.

I. ADMINISTRATIVE & OPERATIONAL MATTERS

1. Discussion Regarding Hurricane “Irma” Consider and Post Storm Community Inspection/Clean-Up

Mr. Kalin informed the Board members that District Staff had inspected the community shortly after the storm and during the week of September 11th. An inspection of the street drainage system revealed varying depths of sediment within the storm drain inlets. Provisions are being made to have approximately thirty-five (35) storm drain inlets cleaned for a fee of not to exceed \$3,500. A report on the cleaning of the storm drain inlets will be provided at an upcoming meeting.

J. BOARD MEMBER & STAFF CLOSING COMMENTS

The consensus of the Board was to hold the scheduled meeting on November 17, 2017.

K. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Santacruz, seconded by Ms. Huot and unanimously passed to adjourn the Regular Board Meeting at 7:30 p.m.

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Secretary/Assistant Secretary

Chairperson/Vice Chairperson