



**CORONADO
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING
MARCH 21, 2019
6:15 P.M.**

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

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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
March 21, 2019
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. February 21, 2019 Regular Board Meeting.....Page 2
- G. Old Business
 - 1. Update Regarding Soft Gate/Security Camera/Speed Hump Improvement Project
 - 2. Update Regarding Street Address Signs within District
 - 3. Staff Report as Required
- H. New Business
 - 1. Discussion Regarding Changing Meeting Location
- I. Administrative & Operational Matters
 - 1. Staff Report as Required
- J. Board Member & Staff Closing Comments
- K. Adjourn

MIAMI DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and
Legal Holidays
Miami, Miami-Dade County, Florida

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared CHRISTINA RAVIX, who on oath says that he or she is the LEGAL CLERK, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

CORONADO COMMUNITY DEVELOPMENT DISTRICT - FISCAL YEAR 2018/2019 REGULAR MEETING SCHEDULE

in the XXXX Court,
was published in said newspaper in the issues of

10/05/2018

Affiant further says that the said Miami Daily Business Review is a newspaper published at Miami, in said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Miami-Dade County, Florida each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Miami in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

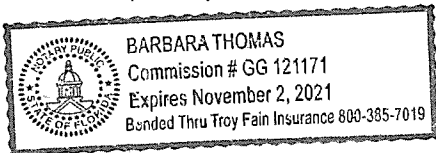
C. Ramix

Sworn to and subscribed before me this
5 day of OCTOBER, A.D. 2018

Barbara Thomas

(SEAL)

CHRISTINA RAVIX personally known to me



**CORONADO COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2018/2019 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the "Board") of the Coronado Community Development District (the "District") will hold Regular Meetings in the Islands at Doral Clubhouse Meeting Room located at 8280 NW 112th Court, Doral, Florida 33178 at 6:15 p.m. on the following dates:

- October 18, 2018
- November 15, 2018
- January 17, 2019
- February 21, 2019
- March 21, 2019
- April 18, 2019
- May 16, 2019
- June 20, 2019
- July 18, 2019
- September 19, 2019

The purpose of the meetings is for the Board to consider any District business which may lawfully and properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at 305-777-0761 and/or toll free at 1-877-737-4922, prior to the date of the particular meeting.

From time to time one or two Board members may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members may be fully informed of the discussions taking place. Said meeting(s) may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at 305-777-0761 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time with no advertised notice.

CORONADO COMMUNITY DEVELOPMENT DISTRICT

www.coronado-cdd.org

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18-541000351219M

CORONADO COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
FEBRUARY 21, 2019

A. CALL TO ORDER

District Manager Armando Silva called the February 21, 2019, Regular Board Meeting of the Coronado Community Development District (the “District”) to order at 6:23 p.m. in the Meeting Room of the Islands at Doral Clubhouse located at 8250 NW 112th Court, Doral, Florida 33178.

B. PROOF OF PUBLICATION

Mr. Silva presented proof of publication that notice of the Regular Board Meeting had been published in the *Miami Daily Business Review* on April 9, 2018, as legally required.

C. ESTABLISH A QUORUM

Mr. Silva determined that the attendance of Chairperson Erwin Santacruz, Vice Chairperson Gladys Huot and Supervisor Renee Bedoya constituted a quorum and it was in order to proceed with the meeting.

Staff in attendance included: District Manager Armando Silva of Special District Services, Inc.; and District Counsel Michelle Rigoni (via conference call) of Hopping Green & Sams, P.A.

Also present were: Dahiane Rondon of Doral, Florida; and Felix Murillo, HOA Property Manager.

D. CONSIDER APPOINTMENT TO FILL VACANCY: SEAT #2

Mr. Silva stated that there was a vacancy in Seat #2 and asked if there were any interested persons who would like to serve on the Board of Supervisors of the District. Ms. Dahiane Rondon, a qualified elector in State of Florida, stated that she was interested in serving. A discussion ensued after which:

A **motion** was made by Ms. Huot, seconded by Mr. Santacruz and unanimously passed appointing Ms. Dahiane to serve the unexpired 4-year term of office in Seat #2 and such term of office will expire in November 2022.

Mr. Santacruz, who qualified for Seat #1 and was the only candidate to qualify, was declared *elected unopposed* by the Miami-Dade County Elections’ Department. Mr. Silva seated the elected Board Members, Erwin Santacruz and Dahiane Rondon, and they took their respective seat.

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

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Mr. Silva, Notary Public in the State of Florida, administered the Oath of Office to Dahiane Rondon and Erwin Santacruz 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.

F. ORGANIZATIONAL MATTERS

1. Consider Resolution No. 2019-01 – Election of Officers

Mr. Silva stated that as a result of the changes that took place, it would be in order to elect the Board Officers and to consider Resolution No. 2019-01, entitled:

RESOLUTION NO. 2019-01

**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. Silva provided the following slate of names for election:

Chairperson – Erwin Santacruz
Vice Chairperson – Gladys Huot
Secretary/Treasurer – Armando Silva
Assistant Secretaries – Renee Bedoya, Roman Gomez, Dahiane Rondon, Gloria Perez and Armando Silva

A discussion ensued after which a **motion** was made by Ms. Huot, seconded by Mr. Santacruz and unanimously passed to approve and adopt Resolution No. 2019-01, *as presented*, thereby *electing* the District’s Board officers, as listed above.

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. November 15, 2018, Regular Board Meeting

Mr. Silva presented the minutes of the November 15, 2018, Regular Board Meeting and asked if there were any changes and/or corrections. There being no comments or changes,

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a **motion** was then made by Mr. Santacruz, seconded by Ms. Huot and passed unanimously to approve the minutes of the November 15, 2018, Regular Board Meeting, *as presented*.

J. OLD BUSINESS

1. Update Regarding Soft Gate/Security Camera/Speed Hump Improvement Project

Mr. Silva informed the Board members that the civil engineer, Juan Calderon (Caltran Engineering Group), was currently working on submitting topographical flood elevations to the City of Doral (the “City”), per their request. Once the aforementioned information has been provided to the City, it would take about ten-fourteen (10-14) days for the City to provide any additional comments regarding the Soft Gate Project (the ‘Project’) construction plans, if any. If there are no additional comments from the City, then the Project would be estimated to start mid-March. Mr. Silva stated that once an exact start date has been provided, he would relay the information to all parties involved in the Project and letters to residents will be distributed informing them of the key details regarding the Project.

Mr. Santacruz informed the Board that there was a recent event with the security cameras contractor, Regions Security (the “Contractor”), that brought up some questions regarding the coordination of the District’s Security Cameras Project. Mr. Santacruz stated that the Coronado Master Association (the “Association”) was having a couple of security cameras installed by the Contractor and the Contractor was asking questions that made Mr. Santacruz question their ability to conduct larger projects. Mr. Silva stated that the Contractor had informed him that he was only providing suggestions for the location of the DVR and cameras to the client (the, Association) so that they could reduce the need to return to the site for adjustments to the security cameras system. Mr. Silva also clarified that there would only be one (1) DVR installed which would connect the security cameras for the Association and the District. A discussion ensued after which the situation was clarified between all parties and Mr. Felix Murillo stated that he would contact the Contractor to schedule the installation of the security cameras for the Association.

2. Staff Report, as Required

There was no Staff Report at this time.

K. NEW BUSINESS

1. Consider Resolution No. 2019-02 – Adopting a Fiscal Year 2019/2020 Proposed Budget

Mr. Silva presented Resolution No. 2019-02, entitled:

RESOLUTION NO. 2019-02

CORONADO COMMUNITY DEVELOPMENT DISTRICT
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**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE CORONADO COMMUNITY DEVELOPMENT
DISTRICT APPROVING PROPOSED BUDGETS FOR FISCAL
YEAR 2019/2020 AND SETTING A PUBLIC HEARING
THEREON PURSUANT TO FLORIDA LAW AND PROVIDING
FOR AN EFFECTIVE DATE.**

Mr. Silva read the title of the resolution into the record and indicated that the proposed 2019/2020 fiscal year budget had been balanced with a carryover of approximately \$4,800 from the projected fund balance of September 30, 2019. He advised that since the overall proposed assessments were not increasing in the fiscal year 2019/2020, letters to residents would not be required. Furthermore, he stated as part of Resolution No. 2019-02, the Board must set a date for the public hearing to adopt the fiscal year 2019/2020 final budget and assessments. Further discussion took place on the proposed budget after which;

A **motion** was made by Ms. Huot, seconded by Mr. Santacruz and unanimously passed to approve and adopt Resolution No. 2019-02, *as presented*, setting the public hearing to adopt the fiscal year 2019/2020 final budget and assessments for June 20, 2019, at 6:15 p.m. in the Islands at Doral Clubhouse Meeting Room located at 8250 N.W. 112th Court, Doral, Florida 33178; and further authorizes publication/notice of the budget public hearing, as required by law.

2. Discussion Regarding Street Address Signs within the District

Mr. Silva stated that it has been brought to his attention that there are several street address signs within the District that do not correspond with the addresses to the condominium buildings within the District. As a result, carriers like Federal Express (Fed Ex) and United Parcel Services (UPS), are not able to deliver packages to the correct locations within the District. Upon research from the District Field Operations team it has been concluded that new street address signs were installed by Miami-Dade County and some of the street address signs did not correspond with the addressed on the buildings and the United States Postal Service maps. Mr. Silva stated that the correct street address signs are currently being manufactured and will be installed by the District. The Board thanked District staff for their assistance with this matter.

L. ADMINISTRATIVE & OPERATIONAL MATTERS

1. Staff Report, as Required

There was no Staff Report at this time.

M. BOARD MEMBER & STAFF CLOSING COMMENTS

The Board was reminded that the next meeting was scheduled for March 21, 2019.

K. ADJOURNMENT

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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 7:05 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson