



**CORONADO  
COMMUNITY DEVELOPMENT  
DISTRICT**

**MIAMI-DADE COUNTY  
REGULAR BOARD MEETING**

**&**

**PUBLIC HEARING**

**JUNE 21, 2018**

**6:15 P.M.**

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

[www.coronadocdd.org](http://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. 112<sup>th</sup> Court  
Doral, Florida 33178  
**REGULAR BOARD MEETING & PUBLIC HEARING**  
June 21, 2018  
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. May 17, 2018 Regular Board Meeting.....Page 2
- G. **Public Hearing**
  - 1. Proof of Publication.....Page 5
  - 2. Receive Public Comment on the Fiscal Year 2018/2019 Final Budget & Assessments
  - 3. Consider Resolution No. 2018-02 – Appropriations Resolution FY 2018/2019.....Page 6
  - 4. Consider Resolution No. 2018-03 – Assessment Resolution/Tax Roll FY 2018/2019.....Page 14
- H. Old Business
  - 1. Staff Report: Update Regarding Series 2017 Project
  - 2. Staff Report as Required
- I. New Business
  - 1. Consider Resolution No. 2018-04 – Adopting 2018/2019 Regular Meeting Schedule.....Page 17
  - 2. Consider Resolution No. 2018-05 – Ordering a Final Landowners’ Meeting.....Page 19
  - 3. Consider Resolution No. 2018-06 – Adopting a *Revised* Mutual Aid Agreement.....Page 25
- J. Administrative & Operational Matters
  - 1. Discussion Regarding Security Services and Vendor Proposals/Presentations
  - 2. General Election – Qualifying Period – Noon June 18<sup>th</sup> Through Noon June 22<sup>nd</sup>
  - 3. Expiring Terms of Office in Seat #1 (Santacruz) and Seat #2 (Gomez)
  - 4. Statement of Financial Interests – Disclosure – **2017 Form 1** – Filing Deadline: July 2, 2018
- K. Board Member and Staff Closing Comments
- L. 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 MARIA MESA, 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 2017/2018 REGULAR MEETING SCHEDULE

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

09/28/2017

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.

Sworn to and subscribed before me this  
28 day of SEPTEMBER, A.D. 2017



(SEAL)

MARIA MESA personally known to me



## CORONADO COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2017/2018 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 8250 NW 112th Court, Doral, Florida 33178 at 6:15 p.m. on the following dates:

October 18, 2017  
November 16, 2017  
January 16, 2018  
February 15, 2018  
March 15, 2018  
May 17, 2018  
June 21, 2018  
July 19, 2018  
September 20, 2018

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.coronadocdd.org](http://www.coronadocdd.org)  
928

17-30/0000261344M

CORONADO COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
MAY 17, 2018

**A. CALL TO ORDER**

District Manager Neil Kalin called the May 17, 2018, Regular Board Meeting of the Coronado Community Development District to order at 6:24 p.m. in the Meeting Room of the Islands at Doral Clubhouse located at 8250 NW 112<sup>th</sup> 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 May 7, 2018, 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, Roman Gomez and Digna Cabral constituted a quorum and it was in order to proceed with the meeting.

Staff in attendance included: District Manager Neil Kalin of Special District Services, Inc.; and District Counsel Alyssa Willson (*via conference speaker phone*) of Hopping Green & Sams, P.A.

Also present were: Juana Montes, HOA Property Manager (Castle Group); and Tatiana Gomez (daughter of Digna Cabral & Roman Gomez), 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. April 19, 2018, Regular Board Meeting**

Mr. Kalin presented the minutes of the April 19, 2018, 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. Gomez and passed unanimously to approve the minutes of the April 19, 2018, Regular Board Meeting, *as presented*.

**G. OLD BUSINESS**

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

CORONADO COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
MAY 17, 2018

**a. Discussion Regarding Security Camera/Entry System Proposal/Comparison**

Mr. Kalin provided the Board Members with a spread sheet/matrix comparing two (2) proposals related to the installation of security cameras (12 cameras) at the three (3) locations defined in the Soft Gate/Security Project. A discussion ensued after which the consensus of the Board was to use Regions Security as a subcontractor for the installation of the security camera system. No further action was required at this time.

**2. Additional Palm Tree Planting Status/Discussion**

Mr. Kalin reported that the additional planting of four (4) Royal Palm trees and four (4) Foxtail Palm trees had been completed. The Coronado HOA was cost sharing on the expense and will be billed by the District for their proportionate share. No further action by the board was required on this matter.

**3. Staff Report, as Required**

There was no Staff Report at this time.

**H. NEW BUSINESS**

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

**I. ADMINISTRATIVE & OPERATIONAL MATTERS**

**1. Update Regarding Community Security Meeting with PSI**

Mr. Kalin advised that he had met with PSI Security and Investigations on April 27, 2018, (Manny Quiza and Emilio Jara). Juana Montes, representing the Master Coronado HOA, and Armando Silva of Special District Services, Inc. also participated in the meeting. At the meeting Mr. Kalin and Ms. Montes emphasized the following items: (i) the importance of effective intervention by the attending security office in the event of a formal complaint by a resident; (ii) accountability in the event of an emergency and providing a replacement security officer with notification to management when an officer must leave the premises; (iii) following security guard duties and implementing a procedure to perform duties as outlined; (iv) vehicle (golf cart) condition and providing rain curtains; and (v) security officer continuity, keeping the same guards for the community. A discussion ensued after which the consensus of the Board was to direct the District Manager to solicit security proposals from at least two (2) other companies.

**2. Staff Report, as Required**

There was no Staff Report at this time.

CORONADO COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
MAY 17, 2018

**J. BOARD MEMBER & STAFF CLOSING COMMENTS**

Mr. Kalin reminded the Board that the next meeting would be held on June 21, 2018. Also, he stated that at the June meeting he would announce the Final Landowners' Meeting that would be scheduled in November 2018 and at this Final Landowners' Meeting, Seat #5 (currently held by Ms. Cabral) would be elected.

**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 7:15 p.m.

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Secretary/Assistant Secretary

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Chairperson/Vice Chairperson

## **Miami Daily Business Review**

June 8, 2018

Miscellaneous Notices

### **NOTICE OF PUBLIC HEARING AND REGULAR BOARD MEETING OF THE CORONADO COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors (the "Board") of the Coronado Community Development District (the "District") will hold a Public Hearing and a Regular Board Meeting on June 21, 2018, at 6:15 p.m., or as soon thereafter as can be heard, in the Islands at Doral Clubhouse Meeting Room located at 8250 NW 112th Court, Doral, Florida 33178.

The purpose of the Public Hearing is to receive public comment on the District's Fiscal Year 2018/2019 Proposed Final Budget. A copy of the Proposed Final Budget and/or the Agenda may be obtained from the District's website or at the offices of the District Manager, Special District Services, Inc., 6625 Miami Lakes Drive, Suite 374, Miami Lakes, Florida 33014, during normal business hours. The purpose of the Regular Board Meeting is for the Board to consider any other District business which may lawfully and properly come before the Board. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Meetings may be continued as found necessary to a time and place specified on the record.

There may be occasions when one or two Board Members will 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.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at 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 meetings.

If any person decides to appeal any decision made with respect to any matter considered at this Public Hearing and Regular Board Meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based.

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

Coronado Community Development District

[www.coronadocdd.org](http://www.coronadocdd.org)

6/1-8 18-85/0000322565M

**RESOLUTION 2018-02**

**THE ANNUAL APPROPRIATION RESOLUTION OF THE CORONADO COMMUNITY DEVELOPMENT DISTRICT (THE “DISTRICT”) RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the District Manager has, prior to the fifteenth (15<sup>th</sup>) day in June, 2018, submitted to the Board of Supervisors (the “Board”) a proposed budget for the next ensuing budget year along with an explanatory and complete financial plan for each fund of the Coronado Community Development District (the “District”), pursuant to the provisions of Section 190.008(2)(a), *Florida Statutes*; and

**WHEREAS**, at least sixty (60) days prior to the adoption of the proposed annual budget (the “Proposed Budget”), the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), *Florida Statutes*; and

**WHEREAS**, the Board set June 21, 2018, as the date for a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), *Florida Statutes*; and

**WHEREAS**, the District Manager posted the Proposed Budget on the District’s website at least two (2) days before the public hearing or transmitted the Proposed Budget to the managers or administrators of the City of Doral and Miami-Dade County for posting on their websites; and

**WHEREAS**, Section 190.008(2)(a), *Florida Statutes*, requires that, prior to October 1<sup>st</sup> of each year, the District Board, by passage of the Annual Appropriation Resolution, shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

**WHEREAS**, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CORONADO COMMUNITY DEVELOPMENT DISTRICT:**

**Section 1. Budget**

- a. That the Board has reviewed the District Manager’s Proposed Budget, a copy of which is on file with the office of the District Manager and at the District’s Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.
- b. That the District Manager’s Proposed Budget, attached hereto as Exhibit “A,” as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), *Florida Statutes*, and incorporated herein by reference; provided, however, that the comparative figures contained in the adopted budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures for Fiscal Year 2018 and/or revised projections for Fiscal Year 2019.
- c. That the adopted budget, as amended, shall be maintained in the office of the District Manager and at the District’s Records Office and identified as “The Budget for the Coronado Community Development District for the Fiscal Year Ending September 30, 2019,” as adopted by the Board of Supervisors on June 21, 2018.
- d. The final adopted budget shall be posted by the District Manager on the District’s official website within thirty (30) days after adoption or shall be transmitted to the manager or administrator of the City of Doral and Miami-Dade County for posting on their websites.



**Section 2. Appropriations**

There is hereby appropriated out of the revenues of the District, for the fiscal year beginning October 1, 2018, and ending September 30, 2019, the sum of \$519,141.00 to be raised by the levy of assessments and otherwise, which sum is deemed by the Board of Supervisors to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

GENERAL FUND	<u>\$266,516.00</u>
DEBT SERVICE FUND(S)	<u>\$252,625.00</u>
<b>TOTAL ALL FUNDS</b>	<b><u>\$519,141.00</u></b>

**Section 3. Supplemental Appropriations**

Pursuant to Section 189.016, *Florida Statutes*, the following provisions govern amendments to the budget(s) for any particular fund(s) listed above:

- a. The Board may authorize an increase or decrease in line item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may authorize an increase or decrease in line item appropriations within a fund if the total appropriations of the fund do not increase and if the aggregate change in the original appropriation item does not exceed \$10,000 or 10% of the original appropriation.
- c. By resolution, the Board may increase any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and make the corresponding change to appropriations or the unappropriated balance.
- d. Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with this Section 3 and Section 189.016 of the *Florida Statutes*, among other applicable laws.

**Section 4. Effective Date.** This Resolution shall take effect upon the passage and adoption of this Resolution by the Board of Supervisors of the Coronado Community Development District.

**PASSED AND ADOPTED THIS 21<sup>ST</sup> DAY OF JUNE, 2018.**

ATTEST:

**CORONADO COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_

Its: \_\_\_\_\_

Coronado  
Community Development District

**Final Budget For  
Fiscal Year 2018/2019  
October 1, 2018 - September 30, 2019**

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- IV ASSESSMENT COMPARISON

**FINAL BUDGET**  
**CORONADO COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2018/2019**  
**OCTOBER 1, 2018 - SEPTEMBER 30, 2019**

	<b>FISCAL YEAR 2018/2019 BUDGET</b>
<b>REVENUES</b>	
Administrative Assessments	79,081
Maintenance Assessments	120,895
Debt Assessments	252,625
Master Association Contributions	66,300
Interest	240
<b>TOTAL REVENUES</b>	<b>\$ 519,141</b>
<b>EXPENDITURES</b>	
<b>MAINTENANCE EXPENDITURES</b>	
Security Services	132,600
Aquatic Maintenance/Midgefly Control	4,750
Fountain Maintenance/Power - FPL	2,400
Storm Drainage Maintenance	2,400
Engineering	2,400
Roadway/Street Maintenance	6,000
Soft Gates & Security Cameras Maintenance	4,200
Soft Gates Control/Power - FPL	3,000
Security Camera Monitoring	14,400
Contingency	6,000
Maintenance Reserve	3,000
<b>TOTAL MAINTENANCE EXPENDITURES</b>	<b>\$ 181,150</b>
<b>ADMINISTRATIVE EXPENDITURES</b>	
Supervisor Fees	7,000
Payroll Taxes	735
Management	34,632
Field Operations Management	1,500
Legal	10,000
Assessment Roll	3,000
Audit Fees	3,500
Insurance	7,200
Legal Advertisements	1,800
Miscellaneous	2,000
Postage	550
Office Supplies	800
Dues & Subscriptions	175
Trustee Fee	4,600
Continuing Disclosure Fee	500
Website Management	1,500
Operating Reserve	4,200
<b>TOTAL ADMINISTRATIVE EXPENDITURES</b>	<b>\$ 83,692</b>
<b>TOTAL EXPENDITURES</b>	<b>\$ 264,842</b>
<b>REVENUES LESS EXPENDITURES</b>	<b>\$ 254,299</b>
Bond Payments	(239,994)
<b>BALANCE</b>	<b>\$ 14,305</b>
County Appraiser & Tax Collector Fee	(4,526)
Discounts For Early Payments	(18,104)
<b>EXCESS/ (SHORTFALL)</b>	<b>\$ (8,325)</b>
Carryover From Prior Year	8,325
<b>NET EXCESS/ (SHORTFALL)</b>	<b>\$ -</b>

**DETAILED FINAL BUDGET**  
**CORONADO COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2018/2019**  
**OCTOBER 1, 2018 - SEPTEMBER 30, 2019**

	FISCAL YEAR 2016/2017 ACTUAL	FISCAL YEAR 2017/2018 BUDGET	FISCAL YEAR 2018/2019 BUDGET	COMMENTS
<b>REVENUES</b>				
Administrative Assessments	102,187	96,016	79,081	Expenditures Less Interest & Carryover/.95
Maintenance Assessments	103,106	104,052	120,895	Expenditures Less Contributions/.95
Debt Assessments	277,950	252,625	252,625	Bond Payments/.95
Master Association Contributions	61,975	59,550	66,300	Master Association Contributions - 50% Of Security
Interest	512	180	240	Projected At \$20 Per Month
<b>TOTAL REVENUES</b>	<b>\$ 545,730</b>	<b>\$ 512,423</b>	<b>\$ 519,141</b>	
<b>EXPENDITURES</b>				
<b>MAINTENANCE EXPENDITURES</b>				
Security Services	113,347	119,100	132,600	\$13,500 Increase From 2017/2018 Budget
Aquatic Maintenance/Midgefly Control	1,975	4,500	4,750	\$250 Increase From 2017/2018 Budget
Fountain Maintenance/Power - FPL	665	2,400	2,400	No Change From 2017/2018 Budget
Storm Drainage Maintenance	0	4,200	2,400	\$1,800 Decrease From 2017/2018 Budget
Engineering	1,014	4,800	2,400	\$2,400 Decrease From 2017/2018 Budget
Roadway/Street Maintenance	0	6,600	6,000	\$600 Decrease From 2017/2018 Budget
Soft Gates & Security Cameras Maintenance	0	4,800	4,200	\$600 Decrease From 2017/2018 Budget
Soft Gates Control/Power - FPL	0	2,500	3,000	\$500 Increase From 2017/2018 Budget
Security Camera Monitoring	0	500	14,400	Security Camera Monitoring
Contingency	0	4,800	6,000	\$1,200 Increase From 2017/2018 Budget
Maintenance Reserve	0	4,200	3,000	\$1,200 Decrease From 2017/2018 Budget
<b>TOTAL MAINTENANCE EXPENDITURES</b>	<b>\$ 117,001</b>	<b>\$ 158,400</b>	<b>\$ 181,150</b>	
<b>ADMINISTRATIVE EXPENDITURES</b>				
Supervisor Fees	6,000	10,000	7,000	\$3,000 Decrease From 2017/2018 Budget
Payroll Taxes	459	765	735	Supervisor Fees * 7.65%
Management	33,228	33,924	34,632	CPI Adjustment
Field Operations Management	750	900	1,500	\$600 Increase From 2017/2018 Budget
Legal	6,497	12,000	10,000	FY 2017/2018 Expenditures Through Feb 2018 Were \$1,655
Assessment Roll	3,000	3,000	3,000	As Per Contract
Audit Fees	3,300	3,400	3,500	Accepted Amount For 2017/2018 Audit
Insurance	5,778	6,356	7,200	Insurance Estimate
Legal Advertisements	3,411	1,800	1,800	No Change From 2017/2018 Budget
Miscellaneous	1,428	1,600	2,000	\$400 Increase From 2017/2018 Budget
Postage	371	575	550	\$25 Decrease From 2017/2018 Budget
Office Supplies	1,269	800	800	No Change From 2017/2018 Budget
Dues & Subscriptions	175	175	175	No Change From 2017/2018 Budget
Trustee Fee	4,580	4,600	4,600	No Change From 2017/2018 Budget
Continuing Disclosure Fee	500	1,000	500	\$500 Decrease From 2017/2018 Budget
Website Management	1,500	1,500	1,500	No Change From 2017/2018 Budget
Operating Reserve	0	9,000	4,200	Operating Reserve
<b>TOTAL ADMINISTRATIVE EXPENDITURES</b>	<b>\$ 72,246</b>	<b>\$ 91,395</b>	<b>\$ 83,692</b>	
<b>TOTAL EXPENDITURES</b>	<b>\$ 189,247</b>	<b>\$ 249,795</b>	<b>\$ 264,842</b>	
<b>REVENUES LESS EXPENDITURES</b>	<b>\$ 356,483</b>	<b>\$ 262,628</b>	<b>\$ 254,299</b>	
Bond Payments	(265,759)	(239,994)	(239,994)	2019 P & I Payments Less Interest
<b>BALANCE</b>	<b>\$ 90,724</b>	<b>\$ 22,634</b>	<b>\$ 14,305</b>	
County Appraiser & Tax Collector Fee	(4,667)	(4,527)	(4,526)	One Percent Of Total Assessment Roll
Discounts For Early Payments	(16,487)	(18,107)	(18,104)	Four Percent Of Total Assessment Roll
<b>EXCESS/ (SHORTFALL)</b>	<b>\$ 69,570</b>	<b>\$ -</b>	<b>\$ (8,325)</b>	
Carryover From Prior Year	0	0	8,325	Carryover From Prior Year
<b>NET EXCESS/ (SHORTFALL)</b>	<b>\$ 69,570</b>	<b>\$ -</b>	<b>\$ -</b>	

**DETAILED FINAL DEBT SERVICE FUND BUDGET**  
**CORONADO COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2018/2019**  
**OCTOBER 1, 2018 - SEPTEMBER 30, 2019**

	FISCAL YEAR 2016/2017 ACTUAL	FISCAL YEAR 2017/2018 BUDGET	FISCAL YEAR 2018/2019 BUDGET	COMMENTS
<b>REVENUES</b>				
Interest Income	550	0	100	Projected Interest For 2018/2019
NAV Tax Collection	265,759	239,994	239,994	Maximum Debt Service Collection
<b>Total Revenues</b>	<b>\$ 266,309</b>	<b>\$ 239,994</b>	<b>\$ 240,094</b>	
<b>EXPENDITURES</b>				
Principal Payments	70,000	114,000	117,000	Principal Payments Due In 2019
Interest Payments	188,400	125,345	122,891	Interest Payments Due In 2019
Bond Redemption	0	649	203	Estimated Excess Debt Collections
<b>Total Expenditures</b>	<b>\$ 258,400</b>	<b>\$ 239,994</b>	<b>\$ 240,094</b>	
<b>Excess/ (Shortfall)</b>	<b>\$ 7,909</b>	<b>\$ -</b>	<b>\$ -</b>	

**Series 2017 Bond Refunding Information**

Original Par Amount =	\$3,399,000	Annual Principal Payments Due =	May 1st
Interest Rate =	2.125% - 4.25%	Annual Interest Payments Due =	May 1st & November 1st
Issue Date =	April 2017		
Maturity Date =	May 2038		

Par Amount As Of 1/1/2018 = \$3,399,000

## Coronado Community Development District Assessment Comparison

	Fiscal Year 2015/2016 Assessment*	Fiscal Year 2016/2017 Assessment*	Fiscal Year 2017/2018 Projected Assessment*	Fiscal Year 2018/2019 Projected Assessment*
Administrative	\$ 307.40	\$ 308.85	\$ 293.63	\$ 241.84
Maintenance	\$ 317.08	\$ 315.31	\$ 318.20	\$ 369.71
Debt	\$ 850.00	\$ 850.00	\$ 772.56	\$ 772.56
<b>Total</b>	<b>\$ 1,474.48</b>	<b>\$ 1,474.16</b>	<b>\$ 1,384.39</b>	<b>\$ 1,384.11</b>

\* Assessments Include the Following :

4% Discount for Early Payments

1% County Tax Collector/Property Appraiser Fee

Community Information:

Total Units 327

**RESOLUTION NO. 2018-03**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CORONADO COMMUNITY DEVELOPMENT DISTRICT MAKING A DETERMINATION OF BENEFIT; IMPOSING SPECIAL ASSESSMENTS; PROVIDING FOR THE COLLECTION AND ENFORCEMENT OF SPECIAL ASSESSMENTS, INCLUDING BUT NOT LIMITED TO PENALTIES AND INTEREST THEREON; CERTIFYING AN ASSESSMENT ROLL; PROVIDING FOR AMENDMENTS TO THE ASSESSMENT ROLL; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Coronado Community Development District (the “District”) is a local unit of special-purpose government established pursuant to Chapter 190, *Florida Statutes* for the purpose of providing, operating and maintaining infrastructure improvements, facilities and services to the lands within the District; and

**WHEREAS**, the District is located within the City of Doral (the “City”) in Miami-Dade County, Florida (the “County”); and

**WHEREAS**, the District has constructed or acquired various infrastructure improvements and provides certain services in accordance with the District’s adopted capital improvement plan and Chapter 190, *Florida Statutes*; and

**WHEREAS**, the Board of Supervisors of the District (“Board”) hereby determines to undertake various operations and maintenance activities described in the District’s budget(s) for Fiscal Year 2018-2019 (“Budget”), attached hereto as Exhibit “A” and incorporated by reference herein; and

**WHEREAS**, the District must obtain sufficient funds to provide for the operation and maintenance of the services and facilities provided by the District as described in the District’s Budget; and

**WHEREAS**, the provision of such services, facilities, and operations is a benefit to lands within the District; and

**WHEREAS**, Chapter 190, *Florida Statutes*, provides that the District may impose special assessments on benefitted lands within the District; and

**WHEREAS**, Chapter 197, *Florida Statutes*, provides a mechanism pursuant to which such special assessments may be placed on the tax roll and collected by the local tax collector (“Uniform Method”); and

**WHEREAS**, the District has previously evidenced its intention to utilize this Uniform Method; and



**WHEREAS**, the District has approved an Agreement with the Property Appraiser and Tax Collector of the County to provide for the collection of the special assessments under the Uniform Method; and

**WHEREAS**, the District has previously levied an assessment for debt service, which the District desires to collect on the tax roll pursuant to the Uniform Method and which is also indicated on Exhibit “A”; and

**WHEREAS**, it is in the best interests of the District to proceed with the imposition of the special assessments for operations and maintenance in the amount set forth in the Budget; and

**WHEREAS**, it is in the best interests of the District to adopt the Assessment Roll of the Coronado Community Development District (the “Assessment Roll”) attached to this Resolution as Exhibit “B” and incorporated as a material part of this Resolution by this reference, and to certify the Assessment Roll to the County Tax Collector pursuant to the Uniform Method; and

**WHEREAS**, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll, certified to the County Tax Collector by this Resolution, as the Property Appraiser updates the property roll for the County, for such time as authorized by Florida law.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CORONADO COMMUNITY DEVELOPMENT DISTRICT:**

**SECTION 1. BENEFIT.** The provision of the services, facilities, and operations as described in Exhibit “A” confers a special and peculiar benefit to the lands within the District, which benefit exceeds or equals the costs of the assessments. The allocation of the costs to the specially benefitted lands is shown in Exhibits “A” and “B” and is hereby found to be fair and reasonable.

**SECTION 2. ASSESSMENT IMPOSITION.** Pursuant to Chapter 190 of the *Florida Statutes*, and using the procedures authorized by Florida law for the levy and collection of special assessments, a special assessment for operation and maintenance is hereby imposed and levied on benefitted lands within the District, and in accordance with Exhibits “A” and “B.” The lien of the special assessments for operations and maintenance imposed and levied by this Resolution shall be effective upon passage of this Resolution.

**SECTION 3. COLLECTION.** The collection of the operation and maintenance special assessments shall be at the same time and in the same manner as County taxes in accordance with the Uniform Method. The District shall also collect its previously levied debt service assessments pursuant to the Uniform Method, as indicated on Exhibits “A” and “B.” The decision to collect special assessments by any particular method – e.g., on the tax roll or by direct bill – does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.

**SECTION 4. ASSESSMENT ROLL.** The District's Assessment Roll, attached to this Resolution as Exhibit "B," is hereby certified to the County Tax Collector and shall be collected by the County Tax Collector in the same manner and time as County taxes. The proceeds therefrom shall be paid to the Coronado Community Development District.

**SECTION 5. ASSESSMENT ROLL AMENDMENT.** The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution, and shall amend the District's Assessment Roll in accordance with any such updates, for such time as authorized by Florida law, to the County property roll. After any amendment of the Assessment Roll, the District Manager shall file the updates in the District records.

**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 upon the passage and adoption of this Resolution by the Board of Supervisors of the Coronado Community Development District.

**PASSED AND ADOPTED** this 21<sup>st</sup> day of June, 2018.

**ATTEST:**

**CORONADO COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_

Its: \_\_\_\_\_

- Exhibit A:** 2018/2019 FY Budget
- Exhibit B:** 2018/2019 Assessment Roll

**RESOLUTION NO. 2018-04**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CORONADO COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2018/2019 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, it is necessary for the Coronado Community Development District ("District") to establish a regular meeting schedule for fiscal year 2018/2019; and

**WHEREAS**, the Board of Supervisors of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2018/2019 which is attached hereto and made a part hereof as Exhibit "A".

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CORONADO COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, FLORIDA, AS FOLLOWS:**

**Section 1.** The above recitals are hereby adopted.

**Section 2.** The regular meeting schedule, time and location for meetings for fiscal year 2018/2019 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

**PASSED, ADOPTED and EFFECTIVE** this 21<sup>st</sup> day of June, 2018.

**ATTEST:**

**CORONADO COMMUNITY  
DEVELOPMENT DISTRICT**

By: \_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_  
Chairperson/Vice Chairperson

**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 8250 NW 112<sup>th</sup> 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.coronadocdd.org](http://www.coronadocdd.org)

**PUBLISH: MIAMI DAILY BUSINESS REVIEW XX/XX/18**

**RESOLUTION NO. 2018-05**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CORONADO COMMUNITY DEVELOPMENT DISTRICT ORDERING AND CALLING FOR A FINAL LANDOWNERS' MEETING AND PUBLIC NOTICE THEREOF FOR THE CORONADO COMMUNITY DEVELOPMENT DISTRICT'S ELECTION OF ONE (1) MEMBER TO THE BOARD OF SUPERVISORS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Coronado Community Development District ("District") was established by Ordinance #07-81 of the Board of County Commissioners of Miami-Dade County, Florida, pursuant to Chapter 190, *Florida Statutes*; and

**WHEREAS**, as outlined in Chapter 190, Section 190.006, *Florida Statutes*, a landowners' meeting shall be announced at a public meeting of the Board of Supervisors at least ninety (90) days prior to the date of the landowners' meeting, which meeting shall be for the purpose of electing one (1) supervisor; and

**WHEREAS**, at such meeting, each landowner shall be entitled to cast one (1) vote per acre (or fraction thereof) or one (1) vote for each platted lot of land owned and located within the District for each person to be elected; and

**WHEREAS**, the candidate receiving the highest number of votes shall serve for a four (4) year term of office; and

**WHEREAS**, a Notice of the *Final* Landowners' Meeting shall be published once a week for two (2) consecutive weeks in a newspaper of general circulation in the area of the District, the last day of such publication to be not fewer than 14 days or more than 28 days before the date of the election.

**WHEREAS**, attached hereto as Exhibit "A" and made a part hereof are (i) instructions (Election Procedures) on how all landowners may participate in the election, (ii) proxy form that may be utilized by the landowners at such meeting; and (iii) a sample ballot for information purposes.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CORONADO COMMUNITY DEVELOPMENT DISTRICT, THAT:**

**Section 1.** The above recitals are hereby adopted.

**Section 2.** The *Final* Landowners' Meeting will be held on November 15, 2018 at 6:15 p.m. in the Islands at Doral Clubhouse Meeting Room located at 8250 N.W. 112<sup>th</sup> Court, Doral, Florida 33178.

**Section 3.** The instructions (Election Procedures), proxy form and sample ballot attached hereto as Exhibit "A" are hereby acknowledged and approved.

**Section 4.** A Notice of the *Final* Landowners' Meeting shall be published as prescribed by law.

**PASSED, ADOPTED and EFFECTIVE** this 21<sup>st</sup> day of June, 2018.

**ATTEST:**

**CORONADO  
COMMUNITY DEVELOPMENT DISTRICT**

By: \_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_  
Chairperson/Vice Chairperson



### SPECIAL DISTRICT (CDD) ELECTION PROCEDURES

#### 1. Landowners' Meeting

In accordance with the provisions of Chapter 190, Florida Statutes, it is required that an initial meeting of the Landowners of the District be held within ninety (90) days following the effective date of the rule or ordinance establishing the District and thereafter every two (2) years during the month of November for the purpose of electing Supervisors. The second election by Landowners shall be held on the first Tuesday in November; thereafter, there shall be an election of supervisors every two (2) years in November on a date established by the Board of Supervisors. The assembled Landowners shall organize by electing a Chairperson, who shall preside over the meeting; and a Secretary shall also be elected for recording purposes.

#### 2. Establishment of Quorum

Any Landowner(s) present or voting by proxy shall constitute a quorum at the meeting of the Landowners.

#### 3. Nomination of Candidates

At the meeting, the Chairperson shall call for nominations from the floor for Candidates for the Board of Supervisors. When there are no further nominations, the Chairperson shall close the floor for nominations. The names of each Candidate and the spelling of their names shall be announced. Nominees need not be present to be nominated.

#### 4. Voting

Each Landowner shall be entitled to cast one (1) vote for each acre (or lot parcel), or any fraction thereof, of land owned by him or her in the District, for each open position on the Board. (For example, if there are three (3) positions open, an owner of one (1) acre or less (or one lot parcel) may cast one (1) vote for each of the three (3) positions. An owner of two (2) acres (or two lot parcels) may cast two (2) votes for each of the three (3) positions. Each Landowner shall be entitled to vote either in person or by a representative present with a lawful written proxy.

#### 5. Registration for Casting Ballots

The registration process for the casting of ballots by Landowners or their representatives holding their proxies shall be as follows:

a) At the Landowners' Meeting and prior to the commencement of the first casting of ballots for a Board of Supervisor position, each Landowner, or their representative if proxies are being sub-mitted in lieu thereof, shall be directed to register their attendance and the total number of votes by acreage (or lot parcels) to which each claims to be entitled, with the elected Secretary of the meeting or the District's Manager.

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#### Corporate Office

The Oaks Center  
2501A Burns Rd  
Palm Beach Gardens, FL 33410  
Direct: 561.630.4922

#### Contact Information

Toll Free: 877.737.4922  
Fax: 561.630.4923  
Web: [www.sdsinc.org](http://www.sdsinc.org)

#### Miami Branch

Crexent Business Center  
6625 Miami Lakes Drive, Ste. 374  
Miami Lakes, FL 33004  
Direct: 305.777.0761

- 
- b) At such registration, each Landowner, or their representative with a lawful proxy, shall be provided a numbered ballot for the Board of Supervisor position(s) open for election. A District representative will mark on the ballot the number of votes that such Landowner, or their representative, is registered to cast for each Board of Supervisor position open for election.
  - c) All Landowner proxies shall be collected at the time of registration and retained with the Official Records of the District for subsequent certification or verification, if required.

## 6. Casting of Ballots

Registration and the issuance of ballots shall cease once the Chairperson calls for the commencement of the casting of ballots for the election of a Board Supervisor(s) and thereafter no additional ballots shall be issued.

The Chairperson will declare that the Landowners, or their representatives, be requested to cast their ballots for the Board Supervisor(s). Once the ballots have been cast, the Chairperson will call for a collection of the ballots.

## 7. Counting of Ballots

Following the collection of ballots, the Secretary or District Manager shall be responsible for the tabulation of ballots in order to determine the total number of votes cast for each candidate that is seeking election.

At the second and subsequent landowner elections\*, the two (2) candidates receiving the highest number of votes will be declared by the Chairperson as elected to the Board of Supervisors for four-year terms. The candidate receiving the next highest number of votes will fill the remaining open position on the Board of Supervisors for a two-year term, as declared by the Chairperson.

\*At the final landowner election (*after the 6<sup>th</sup> or 10<sup>th</sup> year*), the candidate receiving the highest number of votes will be elected to the Board of Supervisors for a four-year term (two {2} supervisors are elected by General Election).

## 8. Contesting of Election Results

Following the election and announcement of the votes, the Chairperson shall ask the Landowners present, or those representatives holding proxies for Landowners, whether they wish to contest the election results. If no contests are received, said election results shall thereupon be certified.

If there is a contest, the contest must be addressed to the Chairperson and thereupon the individual casting a ballot that is being contested will be required to provide proof of ownership of the acreage (or lot parcels) for which they voted at the election within five (5) business days of the Landowners' Meeting. The proof of ownership shall be submitted to the District Manager who will thereupon consult with the District's General Counsel and together they will review the material provided and will determine the legality of the contested ballot(s). Once the contests are resolved, the Chairperson shall reconvene the Landowners' Meeting and thereupon certify the election results.

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9. Recessing of the Landowners' Meeting

In the event there is a contest of a ballot or of the election, the Landowners' Meeting shall be recessed to a future time, date and location, at which time the election findings on the contest shall be reported in accordance with the procedure above and the newly elected Supervisor(s) shall thereupon take their Oath of Office.

10. Miscellaneous Provisions

- a) Each Landowner shall only be entitled to vote in person or by means of a representative attending in person and holding a lawful written proxy in order to cast said Landowner's votes.
- b) Proxies will not require that proof of acreage ownership be attached. Rather, proof of ownership must be provided timely by the holder of the proxy, if the proxy is contested in accordance with the procedure above.

\*\*\*\*\*



LANDOWNER PROXY  
CORONADO  
COMMUNITY DEVELOPMENT DISTRICT  
FINAL LANDOWNERS' MEETING

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints \_\_\_\_\_ (“Proxy Holder”) for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the **Coronado Community Development District** to be held on November 15, 2018 at 6:15 p.m. in the Islands at Doral Clubhouse Meeting Room located at 8250 N.W. 112<sup>th</sup> Court, Doral, Florida 33178 and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner which the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing which may be considered at said meeting including, but not limited to the Board of Supervisors. Said Proxy Holder may vote in accordance with their discretion on all matters not known or determined at the time of solicitation of this proxy, which may be legally considered at said meeting.

This proxy is to continue in full force and effect from the hereof until the conclusion of the above noted landowners’ meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the annual meeting prior to the Proxy Holder exercising the voting rights conferred herein.

\_\_\_\_\_  
**Printed** Name of Legal Owner

\_\_\_\_\_  
Signature of Legal Owner

\_\_\_\_\_  
Date

**Parcel Description\***

**# of Units/Lots**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_

\*Insert in the space above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. [If more space is needed, identification of Parcels owned may be incorporated by reference to an attachment hereto.]

Pursuant to section 190.006(2)(b), Florida Statutes (2017), a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto.

**TOTAL NUMBER OF AUTHORIZED VOTES: \_\_\_\_\_**

**Please note that each eligible acre of land or fraction thereof is entitled to only one vote, for example, a husband and wife are together entitled to only one vote per their residence if it is located on one acre or less of real property.**

**If the Legal Owner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g. bylaws, corporate resolution, etc.)**

BALLOT # \_\_\_\_\_

SAMPLE BALLOT

**CORONADO  
COMMUNITY DEVELOPMENT DISTRICT**

**FINAL LANDOWNERS' MEETING  
ELECTION OF BOARD SUPERVISORS**

**NOVEMBER 15, 2018**

The undersigned certifies that he/she is the owner (\_\_\_\_) or duly authorized **representative of lawful proxy of an owner** (\_\_\_\_) of land in the **Coronado Community Development District**, constituting \_\_\_\_\_ acre(s)/lot(s)/unit(s) and hereby casts up to the corresponding number of his/her vote(s) for the following candidate(s) to hold the above-named open position:

<b>Name of Candidate</b>	<b>Number of Vote(s)</b>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

*(The candidate receiving the highest number of votes shall each be elected for a four (4) year term of office)*

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Street Address or Tax Parcel Id Number for your Real Property:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**RESOLUTION NO. 2018-06**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CORONADO COMMUNITY DEVELOPMENT DISTRICT, STATE OF FLORIDA, APPROVING THE *REVISED* FLORIDA STATEWIDE MUTUAL AID AGREEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the State Emergency Management Act, Chapter 252, Florida Statutes, authorizes the state and its political subdivisions to develop and enter into mutual aid agreements for reciprocal emergency aid and assistance in case of emergencies too extensive to be dealt with unassisted; and

**WHEREAS**, the Board of Supervisors of the Coronado Community Development District (the “District”) hereby approve an agreement with the State of Florida, Division of Emergency Management, concerning the Statewide Mutual Aid Agreement; and

**WHEREAS**, the Florida Department of Emergency Management requires an independent special district to participate in the Statewide Mutual Aid Agreement to be eligible for funds under Administrative Rule 27P-19, Base Funding for County Emergency Management Agencies and Municipal Competitive Grant and Loan Programs;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CORONADO COMMUNITY DEVELOPMENT DISTRICT, STATE OF FLORIDA, THAT:**

**Section 1.** The above recitals are hereby adopted.

**Section 2.** That execution of the attached revised Statewide Mutual Aid Agreement is hereby authorized, and the Agreement is hereby approved.

**PASSED, ADOPTED and EFFECTIVE** this 21<sup>st</sup> day of June, 2018.

**ATTEST:**

**CORONADO  
COMMUNITY DEVELOPMENT DISTRICT,**

By: \_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_  
Chairperson/Vice Chairperson

# **STATEWIDE MUTUAL AID AGREEMENT**

**TO BE DISTRIBUTED  
UNDER SEPARATE COVER**