

CORONADO COMMUNITY DEVELOPMENT DISTRICT

MIAMI-DADE COUNTY

REGULAR BOARD MEETING MARCH 21, 2024 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

Doral Legacy Park Second Floor Conference Room 11400 NW 82nd Terrace Doral, Florida 33178 **REGULAR BOARD MEETING** March 21, 2024 6:15 p.m.

A.	Call to Order
B.	Proof of PublicationPage 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. October 19, 2023 Regular Board MeetingPage 2
G.	Old Business
	1. Discussion Regarding Lake Fountain Repairs
H.	New Business
	1. Consider Resolution No. 2024-01 – Adopting a Fiscal Year 2024/2025 Proposed BudgetPage 6
	2. Consider Resolution No. 2024-02 – General Election Notice of Qualifying PeriodPage 14
	3. Discussion Regarding Association Pool Restoration Project
I.	Administrative & Operational Matters
	1. Discussion Regarding Required Ethics TrainingPage 17
J.	Board Member & Staff Closing Comments

K. Adjourn

McClatchy

The Beaufort Gazette The Belleville News-Democrat Bellingham Herald Centre Daily Times Sun Herald Idaho Statesman Bradenton Herald The Charlotte Observer The State Ledger-Enquirer Durham | The Herald-Sun Fort Worth Star-Telegram The Fresno Bee The Island Packet The Kansas City Star Lexington Herald-Leader The Telegraph - Macon Merced Sun-Star Miami Herald El Nuevo Herald The Modesto Bee The Sun News - Myrtle Beach Raleigh News & Observer Rock Hill | The Herald The Sacramento Bee San Luis Obispo Tribune Tacoma | The News Tribune Tri-City Herald The Wichita Eagle The Olympian

AFFIDAVIT OF PUBLICATION

ſ	Account #	Order Number	Identification	Order PO	Amount	Cols	Depth
	127480	528348	Print Legal Ad-IPL01631050 - IPL0163105		\$595.97	1	68 L

Attention: Laura Archer

Special District Services, Inc. 2501A Burns Road Palm Beach Gardens, FL 33410

larcher@sdsinc.org

NOTICE OF REGULAR BOARD MEETING OF THE CORONADO COMMUNITY DE-VELOPMENT DISTRICT

The Board of Supervisors (the "Board") of the Coronado Community Development District (the "District") will hold a Regular Board Meeting (the "Meeting") on March 21, 2024, at 6:15 p.m. in the Second Floor Conference Room of Doral Legacy Park located at 11400 NW 82nd Terrace, Doral, Florida 33178.

The purpose of the Regular Board Meeting is for the Board to consider any District business which may lawfully and properly come before the Board. The Meeting is 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

PUBLISH: MIAMI HERALD 03/11/24 IPL0163105

PUBLISHED DAILY MIAMI-DADE-FLORIDA

STATE OF FLORIDA COUNTY OF MIAMI-DADE

Before the undersigned authority personally appeared: Stephanie Hatcher, who on oath says that he/she is CUSTODIAN OF RECORDS of The Miami Herald, a daily newspaper published at Miami in Miami-Dade County, Florida; that the attached copy of the advertisement that was published was published in said newspaper in the issue(s) of:

Publication: Miami Herald

1 insertion(s) published on:

03/11/24

Affiant further says that the said Miami Herald is a newspaper published at Miami, in the said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Dade County, Florida each day and has been entered a 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/she has neither paid or 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(s).

Stephanie Hatcher

Sworn to and subscribed before me this 11th day of March in the year of 2024

Stephanie Hatcher

Notary Public in and for the state of Texas, residing in Dallas County



STEPHANIE HATCHER My Notary ID # 133534406 Expires January 14, 2026

Extra charge for lost or duplicate affidavits. Legal document please do not destroy!

CORONADO COMMUNITY DEVELOPMENT DISTRICT REGULAR BOARD MEETING OCTOBER 19, 2023

A. CALL TO ORDER

District Manager Armando Silva called the October 19, 2023, Regular Board Meeting of the Coronado Community Development District (the "District") to order at 6:21 p.m. in the Doral Legacy Park – Second Floor Conference Room located at 11400 NW 82nd Terrace, 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 October 6, 2023, as part of the District's Fiscal Year 2023/2024 Regular Meeting Schedule, *as legally required*.

C. ESTABLISH A QUORUM

Mr. Silva determined that the attendance of Chairperson Erwin Santacruz, Vice Chairperson David Vega and Supervisors Renee Bedoya and Dahiane Rondon 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 Alyssa Willson of Kutak Rock LLP (via conference call).

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. June 15, 2023, Regular Board Meeting & Public Hearing

Mr. Silva presented the minutes of the June 15, 2023, Regular Board Meeting & Public Hearing and asked if there were any changes and/or corrections. There being no changes, a **motion** was then made by Mr. Santacruz, seconded by Ms. Bedoya and unanimously passed approving the minutes of the June 15, 2023, Regular Board Meeting & Public Hearing, *as presented*.

G. OLD BUSINESS 1. Staff Report

There was no Staff Report at this time.

H. NEW BUSINESS

1. Consider Resolution No. 2023-07 – Adopting a Fiscal Year 2022/2023 Amended Budget

Page 1 of 3

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G. OLD BUSINESS 1. Staff Report

There was no Staff Report at this time.

H. NEW BUSINESS

1. Consider Resolution No. 2023-07 – Adopting a Fiscal Year 2022/2023 Amended Budget

Page 1 of 3

RESOLUTION NO. 2023-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CORONADO COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2022/2023 BUDGET ("AMENDED BUDGET"), PURSUANT TO CHAPTER 189, *FLORIDA STATUTES;* AND PROVIDING AN EFFECTIVE DATE.

Mr. Silva provided an explanation for the document and indicated that there was an operating fund balance of approximately \$352,000 at the end of the fiscal year. Mr. Silva asked if there were any additional questions regarding the Fiscal Year 2022/2023 Amended Budget. There being no additional comments:

A **motion** was made by Mr. Santacruz, seconded by Mr. Vega and unanimously passed adopting Resolution No. 2023-07, as presented, thereby setting the amended/revised budget for the 2022/2023 fiscal year.

2. Discussion Regarding Repaving and Sealcoating of Roadways

Mr. Silva provided the following proposals relating to the costs of Repaving and Sealcoating the roadways within the District:

- DMI Paving and Sealcoating: \$45,784 (Sealcoating and Re-Striping)
- Atlantic Southern Paving and Sealcoating: \$52,036 (Sealcoating and Re-Striping)

A discussion ensued after which the Board consensus was to table this topic for some time in the future.

3. Discussion Regarding Security Services – Cost Increase and Proposals

Mr. Silva provided the Board with the following correspondence he received from Regions Security Services, Inc.:

Good afternoon,

This communication is to advise you that effective of October 1, 2023, the current hourly billing rate for Coronado Community Development District will be adjusted to \$20.00. This increase is to attract and retain qualified personnel, offer competitive wages above the standard minimum wage which increases in Florida on September 30th, and to provide incremental increases to keep the pace with their value and economic inflation.

There will be no adjustment to the weekly vehicle charge for the vehicle currently assigned to your account. The weekly vehicle charge will continue to be \$200.00 per week.

Regions Security Services is committed to offering you the quality you expect and deserve and greatly appreciates your continued business and support.

Page 2 of 3

Cordially,

Liz Garcia Finance Administrator Regions Security Services, Inc. 1100 NW 72nd Ave Miami, FL 33126 <u>www.RegionsSecurity.us</u> (305) 517-1266 – Ext. 137 (877) 505-7774 – Toll Free (305) 517-1267 – Fax <u>accounting@RegionsSecurity.us</u>

Due to the receipt of this correspondence, District Management obtained proposals from other security companies for providing services to the District for Security Services.

- St. Moritz: \$236,624.40 (annually)
- Xpress Guards: \$266,812 (annually)

A discussion ensued after which:

A **motion** was made by Ms. Rondon, seconded by Mr. Santacruz and unanimously passed to approve the hourly billing rate for Regions Security Services, Inc. to \$20 per hour; and thus authorizes District Counsel to draft an Amendment to the Security Services Agreement.

I. ADMINISTRATIVE & OPERATIONAL MATTERS 1. Staff Report, as Required

Ms. Willson stated that beginning January 1, 2024, elected and appointed commissioners of community redevelopment agencies and local officers of independent special districts are required to complete four (4) hours of ethics training annually. The training must address, at a minimum, s. 8, Art. II of the Florida Constitution (ethics for public officers and financial disclosure), the Code of Ethics for Public Officers and Employees, and the Florida Public Records Law and Open Meetings laws.

J. BOARD MEMBER & STAFF CLOSING COMMENTS

Mr. Santacruz stated that the lake fountain looks like it has lost pressure and is not working properly. Mr. Silva stated that he will have District Field Ops take a look at the fountain to try and diagnose the issue.

K. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Santacruz, seconded by Mr. Vega and passed unanimously to adjourn the Regular Board Meeting at 7:03 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson

Page 3 of 3

RESOLUTION NO. 2024-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CORONADO COMMUNITY DEVELOPMENT DISTRICT APPROVING PROPOSED BUDGETS FOR FISCAL YEAR 2024/2025 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors (the "Board") of the Coronado Community Development District (the "District") prior to June 15, 2024, a proposed operating budget and debt service budget for Fiscal Year 2024/2025; and

WHEREAS, the Board has considered the proposed budgets and desires to set the required public hearing thereon.

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

1. The operating and debt service budgets proposed by the District Manager for Fiscal Year 2024/2025 attached hereto as **Exhibit A** are hereby approved as the basis for conducting a public hearing to adopt said budgets.

2. A public hearing on said approved budgets is hereby declared and set for the following date, hour and location:

DATE: June 20, 2024

HOUR: <u>6:15 PM</u>

LOCATION: DORAL LEGACY PARK SECOND FLOOR CONFERENCE ROOM 11400 NW 82nd TERRACE, DORAL, FLORIDA 33178

3. The District Manager is hereby directed to submit a copy of the proposed budgets to Miami-Dade County and the City of Doral at least sixty (60) days prior to the hearing set above.

4. In accordance with Section 189.016, Florida Statutes, the District's Secretary is further directed to post these approved budgets on the District's website at least two days before the budget hearing date as set forth in Section 2. If the District does not have its own website, the District's Secretary is directed to transmit these approved budgets to the manager or administrator of Miami-Dade County for posting on its website.

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

6. This Resolution shall take effect immediately upon adoption.

PASSED, ADOPTED and EFFECTIVE this <u>21st</u> day of <u>March</u>, 2024.

ATTEST:

CORONADO COMMUNITY DEVELOPMENT DISTRICT

Secretary/Assistant Secretary

Chairperson/Vice Chairperson

Exhibit A: Fiscal Year 2024/2025 Proposed Budget

Coronado Community Development District

Proposed Budget For Fiscal Year 2024/2025 October 1, 2024 - September 30, 2025

CONTENTS

I PROPOSED BUDGET

- II DETAILED PROPOSED BUDGET
- III DETAILED PROPOSED DEBT SERVICE FUND BUDGET
- IV ASSESSMENT COMPARISON

PROPOSED BUDGET CORONADO COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2024/2025 OCTOBER 1, 2024 - SEPTEMBER 30, 2025

	FI	SCAL YEAR 2024/2025
REVENUES		BUDGET
Administrative Assessments		71,933
Maintenance Assessments		127,053
Debt Assessments		252,625
Master Association Contributions		92,500
Other Revenues		0
Interest		720
TOTAL REVENUES	\$	544,831
EXPENDITURES		
MAINTENANCE EXPENDITURES		
Security Services		185,000
Aquatic Maintenance/Midgefly Control		3,000
Fountain Maintenance/Power - FPL		2,000
Storm Drainage Maintenance		3,000
Engineering		2.000
Roadway/Street Maintenance		5,400
Soft Gates & Security Cameras Maintenance		8,700
Miscellaneous Maintenance		4,100
TOTAL MAINTENANCE EXPENDITURES	\$	213,200
	Ψ	213,200
ADMINISTRATIVE EXPENDITURES		
Supervisor Fees		6,000
Payroll Taxes		459
Management		39,972
Field Operations Management		2,100
Legal		9,000
Assessment Roll		3.000
Audit Fees		3,900
Insurance		7,700
Legal Advertisements		2,200
Miscellaneous		1,800
Postage		375
Office Supplies		675
Dues & Subscriptions		175
Trustee Fee		3,500
Continuing Disclosure Fee		3,500
Website Management/ADA Compliance		2,000
	•	1,500
TOTAL ADMINISTRATIVE EXPENDITURES	\$	84,706
TOTAL EXPENDITURES	\$	297,906
REVENUES LESS EXPENDITURES	\$	246,925
Bond Payments		
		(239,994)
BALANCE	\$	6,931
County Appraiser & Tax Collector Fee		(4,516)
Discounts For Early Payments		(18,065)
EXCESS/ (SHORTFALL)	\$	(15,650)
Carryover From Prior Year		15,650
· ·		10,000
NET EXCESS/ (SHORTFALL)	\$	-

DETAILED PROPOSED BUDGET CORONADO COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2024/2025 OCTOBER 1, 2024 - SEPTEMBER 30, 2025

	FIS	CAL YEAR	FISC	AL YEAR	FISCAL YEAR	
	2	022/2023	20	23/2024	2024/2025	
REVENUES		ACTUAL	В	UDGET	BUDGET	COMMENTS
Administrative Assessments		85,087		81,461	71,933	Expenditures Less Interest & Carryover/.95
Maintenance Assessments		114,948		117,579		Expenditures Less Contributions/ 95
Debt Assessments		252,627		252,625		Bond Payments/ 95
Master Association Contributions		88,126		83,500		Master Association Contributions - 50% Of Security
Other Revenues		0		0	0	
Interest		14,244		480	720	Projected At \$60 Per Month
TOTAL REVENUES	\$	555,032	\$	535,645		
		,			· · · ·	
EXPENDITURES						
MAINTENANCE EXPENDITURES						
Security Services		176.252		167,000	185.000	FY 23/24 Expenditure Through Feb 2024 Was \$76,420
Aquatic Maintenance/Midgefly Control		3,364		3,000		No Change From 2023/2024 Budget
Fountain Maintenance/Power - FPL		3,495		2,000	·	No Change From 2023/2024 Budget
Storm Drainage Maintenance		984		3,000		No Change From 2023/2024 Budget
		1,344		2,000		No Change From 2023/2024 Budget
Roadway/Street Maintenance		6,040		5,400		No Change From 2023/2024 Budget
Soft Gates & Security Cameras Maintenance		15.435		<u> </u>		No Change From 2023/2024 Budget
Miscellaneous Maintenance		5,955		4,100		No Change From 2023/2024 Budget
TOTAL MAINTENANCE EXPENDITURES	\$	212,869		195,200		
	Ψ	212,005	Ψ	155,200	φ 213,200	
Supervisor Fees		2,200		7,000	6.000	Supervisor Fees
Payroll Taxes		168		535		Supervisor Fees * 7.65%
		37,680		38,808		CPI Adjustment (Capped At 3%)
Management	_	2,100		2,100		No Change From 2023/2024 Budget
Field Operations Management	_	3,099		9,000		No Change From 2023/2024 Budget
Legal Assessment Roll				,		
		3,000		3,000	· · · · ·	As Per Contract
Audit Fees	_	3,700		3,800		\$100 Increase From 2023/2024 Budget
Insurance	_	6,768		7,200		FY 23/24 Expenditure Was \$7,195
Legal Advertisements		389		1,400	,	Costs Will Increase Due To Closing Of The Miami Business Review
Miscellaneous	_	1,265		2,000	· · · · · ·	\$200 Decrease From 2023/2024 Budget
Postage		123		400		\$25 Decrease From 2023/2024 Budget
Office Supplies		326		700		\$25 Decrease From 2023/2024 Budget
Dues & Subscriptions		175		175		No Change From 2023/2024 Budget
Trustee Fee		3,165		3,600		\$100 Decrease From 2023/2024 Budget
Continuing Disclosure Fee		350		350		No Change From 2023/2024 Budget
Website Management/ADA Compliance		2,000		2,000		No Change From 2023/2024 Budget
Operating Reserve		0		1,500		Operating Reserve
TOTAL ADMINISTRATIVE EXPENDITURES	\$	66,508	\$	83,568	\$ 84,706	
			-		•	
TOTAL EXPENDITURES	\$	279,377	\$	278,768	\$ 297,906	
		075 055	¢	050 077	¢ 040.007	
REVENUES LESS EXPENDITURES	\$	275,655	\$	256,877	\$ 246,925	
Pand Daymanta	_	(044.004)		(000 00 4)	(000.00.4)	
Bond Payments	_	(241,281)		(239,994)	(239,994)	2025 P & I Payments Less Interest
BALANCE	\$	34,374	\$	16,883	\$ 6,931	
		54,374	φ	10,003	ψ 0,931	
County Appraiser & Tax Collector Fee		(4,363)		(4,517)	(4 516)	One Percent Of Total Assessment Roll
Discounts For Early Payments		(15,930)		(18,066)		Four Percent Of Total Assessment Roll
		(15,950)		(10,000)	(10,005)	
EXCESS/ (SHORTFALL)	\$	14,081	\$	(5,700)	\$ (15,650)	
	Ψ	14,001	Ψ	(0,700)	(13,050)	
Carryover From Prior Year		0		5,700	15,650	Carryover From Prior Year
				5,700	10,000	
NET EXCESS/ (SHORTFALL)	\$	14,081	\$	-	\$ -	
(////////////////////////////////	-	,••1	*			l

DETAILED PROPOSED DEBT SERVICE FUND BUDGET CORONADO COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2024/2025 OCTOBER 1, 2024 - SEPTEMBER 30, 2025

	FISC	FISCAL YEAR		FISCAL YEAR		ISCAL YEAR	
	202	2/2023	2023/2	2024		2024/2025	
REVENUES	AC	TUAL	BUDO	GET		BUDGET	COMMENTS
Interest Income		7,938		100		400	Projected Interest For 2024/2025
NAV Tax Collection		241,281		239,994		239,994	Maximum Debt Service Collection
Total Revenues	\$	249,219	\$	240,094	\$	240,394	
EXPENDITURES							
Principal Payments		129,000		133,000		138,000	Principal Payments Due In 2025
Interest Payments		112,154		106,123		101,546	Interest Payments Due In 2025
Bond Redemption		0		971		848	Estimated Excess Debt Collections
Total Expenditures	\$	241,154	\$	240,094	\$	240,394	
Excess/ (Shortfall)	\$	8,065	\$	-	\$	-	

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 1/1/2024 = \$2,672,000

Coronado Community Development District Assessment Comparison

	Fiscal Year		Fiscal Year		Fiscal Year		Fiscal Year	
	2021/2022		2022/2023		2023/2024		2024/2025	
	Assessment*		Assessment*		Assessment*		Projected Assessment*	
Administrative	\$	264.01	\$	257.22	\$	249.12	\$	219.98
Maintenance	\$	345.33	\$	351.53	\$	359.57	\$	388.55
<u>Debt</u>	\$	772.56	\$	772.56	\$	772.56	\$	772.56
Total	\$	1,381.90	\$	1,381.31	\$	1,381.25	\$	1,381.09

* Assessments Include the Following :

4% Discount for Early Payments

1% County Tax Collector/Property Appraiser Fee

Community Information:

Total Units

327

RESOLUTION 2024-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CORONADO COMMUNITY DEVELOPMENT DISTRICT IMPLEMENTING SECTION 190.006(3), *FLORIDA STATUTES*, AND REQUESTING THAT THE MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS BEGIN CONDUCTING THE DISTRICT'S GENERAL ELECTIONS; PROVIDING FOR COMPENSATION; SETTING FORTH THE TERMS OF OFFICE; AUTHORIZING NOTICE OF THE QUALIFYING PERIOD; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Coronado Community Development District (**"District"**) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within the City of Doral in Miami-Dade County, Florida; and

WHEREAS, the Board of Supervisors of the District (**"Board"**) seeks to implement Section 190.006(3), *Florida Statutes*, and to instruct the Miami-Dade County Supervisor of Elections (**"Supervisor"**) to conduct the District's elections by the qualified electors of the District at the general election (**"General Election"**).

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

1. **GENERAL ELECTION SEATS.** Seat 3, currently vacant and Seat 4, currently held by Renee Bedoya, are scheduled for the General Election beginning in November 2024. The District Manager is hereby authorized to notify the Supervisor of Elections as to what seats are subject to General Election for the current election year, and for each subsequent election year.

2. **QUALIFICATION PROCESS.** For each General Election, all candidates shall qualify for individual seats in accordance with Section 99.061, *Florida Statutes*, and must also be a qualified elector of the District. A qualified elector is any person at least 18 years of age who is a citizen of the United States, a legal resident of the State of Florida and of the District, and who is registered to vote with the Miami-Dade County Supervisor of Elections. Campaigns shall be conducted in accordance with Chapter 106, *Florida Statutes*.

3. COMPENSATION. Members of the Board receive \$200 per meeting for their attendance and no Board member shall receive more than \$4,800 per year.

4. TERM OF OFFICE. The term of office for the individuals to be elected to the Board in the General Election is four years. The newly elected Board members shall assume office on the second Tuesday following the election.

5. **REQUEST TO SUPERVISOR OF ELECTIONS.** The District hereby requests the Supervisor to conduct the District's General Election in November 2024, and for each subsequent General Election unless otherwise directed by the District's Manager. The District understands that it will be responsible to pay for its proportionate share of the General Election cost and agrees to pay same within a reasonable time after receipt of an invoice from the Supervisor.

6. PUBLICATION. The District Manager is directed to publish a notice of the qualifying period for each General Election, in a form substantially similar to **Exhibit A** attached hereto.

7. 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.

8. **EFFECTIVE DATE.** This Resolution shall become effective upon its passage.

PASSED AND ADOPTED this <u>21st</u> day of <u>March</u>, 2024.

CORONADO COMMUNITY DEVELOPMENT DISTRICT

CHAIRPERSON / VICE CHAIRPERSON

ATTEST:

SECRETARY / ASSISTANT SECRETARY

EXHIBIT A

NOTICE OF QUALIFYING PERIOD FOR CANDIDATES FOR THE BOARD OF SUPERVISORS OF THE CORONADO COMMUNITY DEVELOPMENT DISTRICT

In accordance with Section 190.006(3)(b), Florida Statutes, notice is hereby given that the qualifying period for candidates for the office of Supervisor of the **Coronado Community Development District** (the "District") will commence at **noon on Monday, June 10, 2024, and close at noon on Friday, June 14, 2024** Candidates must qualify for the office of Supervisor with the Miami-Dade County Supervisor of Elections located at 2700 NW 87th Avenue, Miami, Florida 33172 (phone number: 305-499-8683). All candidates shall qualify for individual seats in accordance with Section 99.061, Florida Statutes, and must also be qualified electors of the District. A *qualified elector* as defined in Section 190.003(17), Florida Statutes, is any person at least 18 years of age who is a citizen of the United States, a legal resident of the State of Florida and of the District, and who is registered to vote with the Miami-Dade County Supervisor of Elections. Campaigns shall be conducted in accordance with Chapter 106, Florida Statutes.

The **Coronado Community Development District** has **two (2) Seats** up for election, specifically **Seats 3 and 4**. Each seat carries a four-year term of office. Elections are nonpartisan and will be held at the same time as the general election on Tuesday, November 5, 2024, in the manner prescribed by law for general elections.

For additional information regarding the candidate qualification process, please contact the Miami-Dade County Supervisor of Elections.

CORONADO COMMUNITY DEVELOPMENT DISTRICT

www.coronadocdd.org

Publish on or before May 23, 2022.



Ethics Training

Beginning in 2024, District Supervisors are required to complete four (4) hours of ethics training annually. Below are links to two training sessions that will, upon completion, satisfy the training requirement. *Beginning with the 2024 Form 1, District Supervisors will be required to confirm that they have completed the training each year.*

- State Ethics Laws for Constitutional Officers & Elected Municipal Officers
 - o <u>https://www.youtube.com/watch?v=U8JktIMKzyl</u>
- Public Meetings and Public Records Law
 - <u>https://www.myfloridalegal.com/sites/default/files/Full%2520audio%25</u> 202018%5B2%5D.mp3

Both links can be found on SDS' website, at <u>www.sdsinc.org/links</u>.

The Florida Association of Special Districts (FASD) also offers a training option through Florida State University's Florida Institute of Government. If your special district is a member of FASD, the cost for this special district-specific ethics training is \$49.00 for each district official.

If your special district is NOT a member of FASD, the cost for this special district-specific ethics training is \$79.00 for each district official.

Information on the FASD course can be found at <u>https://www.fasd.com/ethics-for-special-districts</u>.