

**Coquina Shores
Community Development District**
475 West Town Place, Suite 114
St. Augustine, Florida 32092
www.coquinashorescdd.com

January 11, 2024

Board of Supervisors
Coquina Shores CDD
Call-in #: 1-877-304-9269; Code 3006875

Dear Board Members and Staff:

The Coquina Shores Community Development District Board of Supervisors Meeting is scheduled for **Thursday, January 18, 2024 at 2:00 p.m. at the Hilton Garden Inn Palm Coast Town Center, 55 Town Center Boulevard, Palm Coast, Florida 32164.**

Following is the agenda for the meeting:

- I. Call to Order
- II. Public Comment
- III. Financing Matters
 - A. Public Hearing for the Purpose of Levying Special Assessments
 - B. Resolution 2024-07, Equalizing and Levying Special Assessments
 - C. Consideration of First Supplemental Engineer's Report
 - D. Consideration of First Supplemental Assessment Methodology Report
 - E. Consideration of Construction / Acquisition Agreement
- IV. Approval of Minutes of the November 16, 2023 Meeting
- V. Ratification of Revised Interlocal Agreement with the Flagler County Tax Collector for Collection of the Non-Ad Valorem Assessments
- VI. Discussion of Construction Matters
- VII. Staff Reports
 - A. District Counsel
 - B. District Engineer

C. District Manager

VIII. Financial Reports

A. Financial Statements as of November 30, 2023

B. Consideration of Funding Request Nos. 5 and 6

IX. Other Business

X. Supervisors' Requests and Audience Comments

XI. Next Scheduled Meeting – Thursday, February 15, 2024 at 2:00 p.m. at the Hilton Garden Inn Palm Coast Town Center

XII. Adjournment