

**Coquina Shores  
Community Development District**  
475 West Town Place, Suite 114  
St. Augustine, Florida 32092  
[www.coquinashorescdd.com](http://www.coquinashorescdd.com)

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February 8, 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, February 15, 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. Consideration of First Supplemental Engineer's Report
  - B. Consideration of First Supplemental Assessment Methodology Report
  - C. Consideration of Delegation Resolution 2024-08
    1. First Supplemental Indenture
    2. Preliminary Offering Memorandum
    3. Bond Purchase Agreement
    4. Continuing Disclosure Agreement
  - D. Consideration of Bond Funding Agreement
  - E. Collateral Assignment Agreement
  - F. Completion Agreement
  - G. Declaration of Consent to Jurisdiction

- H. True-Up Agreement
- I. Lien of Record
- IV. Approval of Minutes of the January 18, 2024 Meeting
- V. Discussion of Construction Matters
- VI. Staff Reports
  - A. District Counsel – Update on Required Ethics Training
  - B. District Engineer – Requisition Summary
  - C. District Manager
- VII. Financial Reports
  - A. Financial Statements as of December 31, 2023
  - B. Consideration of Funding Request Nos. 7 and 8
- VIII. Other Business
- IX. Supervisors’ Requests and Audience Comments
- X. Next Scheduled Meeting – Thursday, March 19, 2024 at 2:00 p.m. at the Hilton Garden Inn Palm Coast Town Center
- XI. Adjournment