

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

July 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, July 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. Organizational Matters
 - A. Acceptance of Resignation of Danielle Simpson
 - B. Consideration of Appointing New Supervisors to Fill Vacancies
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Consideration of Resolution 2024-09, Designating Officers
- IV. Update on Status of Bond Issue
- V. Approval of Minutes of the May 16, 2024 Meeting
- VI. Acceptance of the Fiscal Year 2023 Audit Report
- VII. Review of the Fiscal Year 2025 Budget
- VIII. Update on Development Project
- IX. Staff Reports
 - A. District Counsel

- B. District Engineer
- C. District Manager
- X. Financial Reports
 - A. Financial Statements as of May 31, 2024
 - B. Ratification of Funding Request No. 11
 - C. Consideration of Funding Request No. 12
- XI. Other Business
- XII. Supervisors' Requests and Audience Comments
- XIII. Next Scheduled Meeting – Thursday, August 15, 2024 at 2:00 p.m. at the Hilton Garden Inn Palm Coast Town Center
- XIV. Adjournment