

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

May 14, 2026

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, May 21, 2026 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. Approval of Minutes of the April 16, 2026 Meeting
- IV. Consideration of Resolution 2026-04, Approving the Proposed Budget for Fiscal Year 2027 and Setting a Public Hearing
- V. Consideration of Resolution 2026-05, Setting a Public Hearing to Adopt Revised Rules of Procedure
- VI. Ratification of Engagement Letter from AMTEC for Arbitrage Rebate Calculations
- VII. Staff Reports
 - A. District Counsel
 - B. District Engineer – Ratification of Requisition No. 11
 - C. District Manager – Report on the Number of Registered Voters (0)
- VIII. Financial Reports
 - A. Financial Statements as of March 31, 2026
 - B. Check Register

C. Consideration of Construction Funding Request No. 1

IX. Other Business

X. Supervisors' Requests and Audience Comments

XI. Next Scheduled Meeting – Thursday, June 18, 2026 at 2:00 p.m. at the Hilton Garden Inn Palm Coast Town Center

XII. Adjournment