

District: STONEBRIER COMMUNITY DEVELOPMENT DISTRICT
Date of Meeting: **Wednesday, October 14, 2015**
Time: 9:00 am
Location: DPFPG Offices
15310 Amberly Drive, Suite 250
Tampa, Florida

Dial-in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

I. Roll Call

II. Audience Comments

III. Vendor Reports

- A. American Ecosystems *Under Separate Cover*

- B. ValleyCrest
 - Discussion - Skip Next Annual Changeout –CDD Savings - \$7,145.25
 - Discussion - Landscape Changes – Rights-of-Way - Designs to County
 - Flooding & Pooling of Water – Cut in Swells

- C. DPFPG Operations Report Exhibit 1

IV. Administrative Matters

- A. Approval of Minutes of September 10, 2015 Meeting Exhibit 2

- B. Acceptance of Unaudited August 2015 Financial Statements Exhibit 3

- C. Discussion - Meeting Dates and Times

V. Business Matters

- A. ValleyCrest Proposals: Exhibit 4
 - Flush Out Dead Washy - \$400

 - Dead Palm Removal - \$400

- B. Ratification of JC Handyman Electric - \$4,700 Exhibit 5

- C. Pressure Washing Proposal – FY 2016 Budget - \$7,000
 - Monument Walls & Pillars - \$675 Exhibit 6
 - Sidewalk & Curb - \$18,945.75 Exhibit 7

VI. Staff Reports

A. Manager

B. Attorney

- Discussion – CDD/HOA Conveyances – Status
- Discussion – Easement & Encroachment & Letter
- Discussion – Vasquez vs Stonebrier - Status

Exhibit 8

C. Engineer

VII. Supervisors Requests

- Awareness Item – Bus Stop Relocation

VIII. Adjournment