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MINUTES OF MEETING
STONEBRIER
COMMUNITY DEVELOPMENT DISTRICT

The Regular Meeting of the Board of Supervisors of the Stonebrier Community Development District was held on Monday, January 25, 2016, at 8:30 a.m. at the AVID Management, 2906 Busch Lake Boulevard, Tampa, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Ms. Comings-Thibault called the meeting to order.

Present and constituting a quorum were:

Analina Medina	Board Supervisor, Chairwoman
Avelino Vide	Board Supervisor, Vice Chairman
Zachery Campbell	Board Supervisor, Assistant Secretary
Emanuel Ramos	Board Supervisor, Assistant Secretary
Brad Cornelius	Board Supervisor, Assistant Secretary (<i>joined meeting in progress</i>)

Also present were:

Patricia Comings-Thibault	District Manager
Nandra Ramnarine	District Manager
Tucker Mackie	District Counsel
Josh Kauffman	Aquatic Systems
Joe Economous	Valley Crest

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Vendor Reports

A. Aquatic Systems

Josh Kauffman from Aquatic Systems presented the Monthly Report and asked for comments or questions. A proposal will be presented at the next meeting for Pond TZ.

Discussion ensued.

B. Valley Crest

Joe Economous presented the Valley Crest Report and asked for comments or questions.

Discussion ensued.

C. DPFG Operations Report

Ms. Comings-Thibault presented the DPFG Operations Report and asked for comments or questions.

Discussion ensued.

FOURTH ORDER OF BUSINESS – Consent Agenda

A. Approval of Minutes of December 8, 2015 Meeting

Ms. Comings-Thibault presented the December 8, 2015 Minutes and asked for questions, comments or corrections.

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B. Acceptance of the Unaudited December 2015 Financial Statements

Ms. Comings-Thibault presented the Unaudited October 2015 Financial Statements and asked for questions or comments.

On a MOTION by Mr. Cornelius SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board approved Items A & B on the Consent Agenda for the Stonebrier Community Development District.

FIFTH ORDER OF BUSINESS – Regular Agenda

A. Acceptance of the ECO Consultant Report

On a MOTION by Mr. Cornelius SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board accepted the ECO Consultant Report for the Stonebrier Community Development District.

B. Discussion of the GHD Pond Proposal - \$3,000

On a MOTION by Mr. Cornelius SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board approved the GHD Pond Proposal of \$3,000, if it was determined to be necessary for the grant process, for the Stonebrier Community Development District.

C. Discussion of Pond Cleanup Volunteer Waiver

Ms. Comings-Thibault presented the Pond Cleanup Volunteer Waiver for discussion.

Discussion ensued. Supervisor Cornelius will serve as the District representative on this project.

On a MOTION by Ms. Medina, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board approved the Pond Cleanup Volunteer Waiver for the Stonebrier Community Development District.

D. Discussion of Fishing Issue - CDD Perspective

Ms. Mackie advised on the Fishing Issue from a CDD Perspective and asked for comments or questions.

Discussion ensued. This item was tabled.

SIXTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, next item followed.

B. Attorney

➤ **Update – Vasquez**

Ms. Mackie gave an update on the status of the Vasquez lawsuit.

Discussion ensued.

C. Engineer

➤ **Discussion – Easement & Encroachment**

SEVENTH ORDER OF BUSINESS – Supervisor Requests

There being none, next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

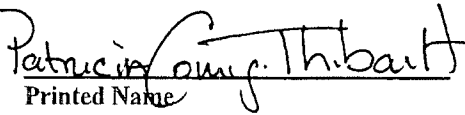
On a MOTION by Ms. Medina, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board adjourned the meeting for the Stonebrier Community Development District.

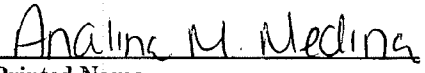
84 *Each person who decides to appeal any decision made by the Board with respect to any matter
85 considered at the meeting is advised that person may need to ensure that a verbatim record of the
86 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

87 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
88 meeting held on _____.

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90
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92 Signature


Signature

93 
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95 Printed Name
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97 Title: Secretary Assistant Secretary


Printed Name
Title: Chairman Vice Chairman