



43 On a MOTION by Mr. Campbell, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board  
44 approved obtaining proposals for pressure washing curbs from entrances to roundabout and County Line,  
45 separate line item for all curbs, separate line item for all sidewalks, not to exceed \$8,000, and authorize  
46 the Chair to approve and execute for the Stonebrier Community Development District.

47  
48 **FOURTH ORDER OF BUSINESS – Consent Agenda**

49 **A. Approval of Minutes of January 25, 2016 Meeting**

50 Ms. Comings-Thibault presented the January 25, 2016 Minutes and asked for questions,  
51 comments or corrections.

52 **B. Acceptance of the Unaudited January 2016 Financial Statements**

53 Ms. Comings-Thibault presented the Unaudited January 2016 Financial Statements and asked for  
54 questions or comments.

55 **C. Ratification –ValleyCrest Proposal – Lateral Line-Sweet Grass-\$93**

56 Ms. Comings-Thibault presented ValleyCrest Proposal – Lateral Line – Sweet Grass \$93

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

59  
60 **FIFTH ORDER OF BUSINESS – Regular Agenda**

61 **A. Consideration of ValleyCrest Proposal: Removal of Construction Debris \$690**

62 Ms. Comings-Thibault presented ValleyCrest Proposal: Removal of Construction Debris \$690  
63 and asked for comments or questions. Ms. Medina explained situation of concrete block building in  
64 conservation area.

65 This item was tabled until additional proposals were obtained.

66 **B. Discussion of the ValleyCrest Roundabout Conceptual Drawings**

67 **C. Discussion of District Engineer Easement Map**

68 Ms. Comings-Thibault presented the District Engineer Easement Map.

69 Discussion ensued.

70 On a MOTION by Mr. Campbell, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board  
71 authorized the District Engineer to do site inspection of all properties with easement issues for an amount  
72 not to exceed \$1,500 and bring back to the March meeting for the Stonebrier Community Development  
73 District.

74  
75 **SIXTH ORDER OF BUSINESS – Staff Reports**

76 **A. Manager**

77 ➤ Status of Certified Tree Care for Moss. Matts will return end of February to check  
78 decomposition and will consider respray at that time.

79  
80 ➤ Attending grant meeting on afternoon of February 15<sup>th</sup>.

81  
82 ➤ Pond TZ Plantings – 553 Pickerelweed – Guaranteed at installation only (\$553)

83  
84 **B. Attorney**

85 ➤ **Conveyance Status**

86 Ms. Mackie gave an update on the status of the conveyance.

87 Discussion ensued.

88 **C. Engineer**

89 There being none, next item followed.

90 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

91 Supervisor Medina requested approval of work done by electrician.

92 On a MOTION by Mr. Ramos, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board  
93 approved the J.C. Handyman proposal for \$220 for the Stonebrier Community Development District.

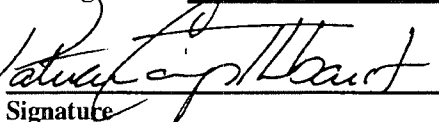
94  
95 On a MOTION by Mr. Campbell, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board  
96 approved purchase of information sign not to exceed \$1,000 for the Stonebrier Community Development  
97 District.

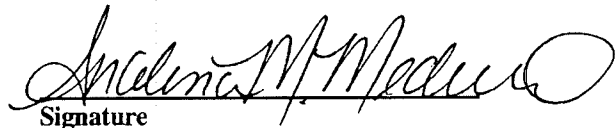
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99 **EIGHTH ORDER OF BUSINESS – Adjournment**

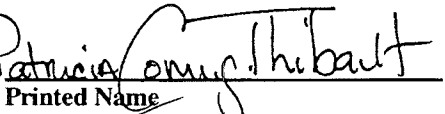
100 On a MOTION by Mr. Campbell, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board  
101 adjourned the meeting for the Stonebrier Community Development District.

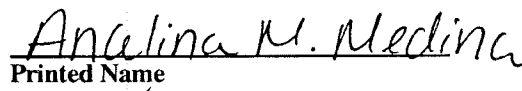
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103 *\*Each person who decides to appeal any decision made by the Board with respect to any matter  
104 considered at the meeting is advised that person may need to ensure that a verbatim record of the  
105 proceedings is made, including the testimony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

106 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
107 meeting held on \_\_\_\_\_.

108  
109   
110  
111 Signature

  
Signature

112  
113   
114 Printed Name  
115 Title:  Secretary  Assistant Secretary

  
Printed Name  
Title:  Chairman  Vice Chairman

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