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MINUTES OF MEETING
STONEBRIER
COMMUNITY DEVELOPMENT DISTRICT

10 The Regular Meeting of the Board of Supervisors of the Stonebrier Community Development
11 District was held on Monday, May 16, 2016, at 8:30 a.m. at the AVID Management, 2906 Busch Lake
12 Boulevard, Tampa, Florida.

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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
Emmanuel Ramos	Board Supervisor, Assistant Secretary (phone)
Zachery Campbell	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager
Tucker Mackie	District Counsel (via phone)
Joseph Mancuso	Bright View

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SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

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THIRD ORDER OF BUSINESS – Vendor Reports

A. Aquatic Systems

Ms. Comings-Thibault presented the Aquatic Systems Report and asked for comments or questions.

B. Bright View

Mr. Mancuso presented the Bright View 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. Ms. Comings-Thibault commented that they are still having problems getting a permit for pressure washing. Ms. Medina requested something in writing from Hillsborough County saying that a permit is not needed and move forward.

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FOURTH ORDER OF BUSINESS – Consent Agenda

A. Approval of Minutes of April 18, 2016 Meeting

Ms. Comings-Thibault presented the April 18, 2016 Minutes and asked for questions, comments or corrections.

B. Acceptance of the Unaudited March 2016 Financial Statements

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

42 **C. Ratification Bright View Irrigation Repairs - \$336**
43 Ms. Comings-Thibault presented Bright View Irrigation Repairs - \$336, plus she also requested
44 that another invoice from Bright View for \$780 for repair of mainline manifold that came in afterward be
45 added to the consent agenda and asked for comments or questions.

46 On a MOTION by Mr. Vide SECONDED by Ms. Medina WITH ALL IN FAVOR, the Board approved
47 Items A, B, & C of the Consent Agenda for the Stonebrier Community Development District.

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49 **FIFTH ORDER OF BUSINESS – Regular Agenda**

50 **A. Presentation of Registered Voter Count – 892**

51 Ms. Comings-Thibault presented the Registered Voter Count – 892 from the Hillsborough
52 County Supervisor of Elections and asked for comments or questions.

53 **B. Consideration of Resolution 2016-02 Calling for a General Election**

54 Ms. Comings-Thibault presented Resolution 2016-02 Calling for a General Election and asked
55 for comments or questions.

56 Discussion ensued. Ms. Mackie reviewed the procedures for qualifying to be placed on
57 ballot.

58 On a MOTION by Ms. Medina, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board
59 adopted Resolution **2016-02** Calling for a General Election for the Stonebrier Community Development
60 District.

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62 **C. Presentation of the Stonebrier CDD FY 2016/2017 Proposed Budget**

63 Ms. Comings-Thibault presented the Stonebrier CDD FY 2016/2017 Proposed Budget and asked
64 for comments or questions.

65 **D. Consideration of Resolution 2016-03 Approving the Proposed Budget & Setting the**
66 **Public Hearing.**

67 Ms. Comings-Thibault presented Resolution 2016-03 Approving the Proposed Budget & Setting
68 the Public Hearing.

69 On a MOTION by Mr. Campbell, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board
70 adopted Resolution **2016-03** Approving the Proposed Budget & Setting the Public Hearing for August 15,
71 2016 at 10:15 a.m. at the Lutz Library, 101 W. Luke Lake Fern Road, Lutz, Florida for the Stonebrier
72 Community Development District.

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74 **E. Easement Evaluation – Heidt Design**

- 75 ➤ Example of Encroachment Easement Agreement

76 This item was deferred to next meeting.

77 **SIXTH ORDER OF BUSINESS – Staff Reports**

78 **A. Manager**

79 Ms. Comings-Thibault gave an update on the status of GHD Services Contract.

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81 **B. Attorney**

82 There being none, next item followed.

83 **C. Engineer**

84 There being none, next item followed.

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

86 Request was made for the purchase of a Message Board and the HOA would contribute \$500.

87 On a MOTION by Mr. Vide, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board agreed
88 to the purchase of a Message Board for the Stonebrier Community Development District.

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90 Request was made for the approval of the audited Financial Statements.

91 On a MOTION by Mr. Campbell, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board
92 approved the audited Financial Statements for the Stonebrier Community Development District.

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94 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

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

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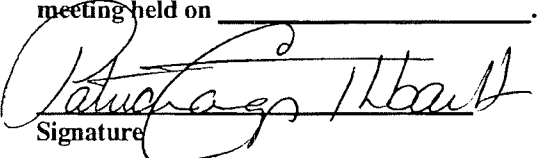
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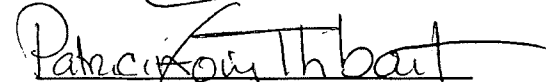
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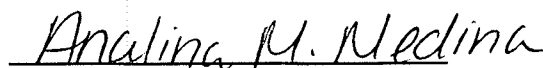
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Signature


Printed Name
Title: Secretary Assistant Secretary


Signature


Printed Name
Title: Chairman Vice Chairman