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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, July 18, 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

22 Ms. Comings-Thibault called the meeting to order.

23 Present and constituting a quorum were:

24	Analina Medina	Board Supervisor, Chairwoman
25	Avelino Vide	Board Supervisor, Vice Chairman
26	Zachery Campbell	Board Supervisor, Assistant Secretary
27	(<i>joined in progress</i>)	
28	Brad Cornelius	Board Supervisor, Assistant Secretary
29	Emmanuel Ramos	Board Supervisor, Assistant Secretary
30	(<i>joined in progress via phone</i>)	

31 Also present were:

32	Patricia Comings-Thibault	District Manager
33	Tucker Mackie	District Counsel (<i>via phone</i>)
34	Joseph Mancuso	Bright View
35	Sabrina Kilgore	Aquatic Systems

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SECOND ORDER OF BUSINESS – Audience Comments

45 There being none, next item followed.

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THIRD ORDER OF BUSINESS – Vendor Reports

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A. Aquatic Systems
 > **Lake Assessment – Sites 21 & 31 (Ponds J & TZ)**

Ms. Kilgore presented the Aquatic Systems Report and asked for comments or questions.

Discussion ensued.

B. Bright View

Mr. Mancuso presented the Bright View Report and asked for comments or questions.

Discussion ensued.

99 On a MOTION by Mr. Cornelius, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board
100 approved sending a letter and agreement to everyone in the package for the Stonebrier Community
101 Development District.

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103 **D. Discussion of Pool Construction & Damages**

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105 Ms. Comings-Thibault presented Pool Construction & Damages and asked for comments or
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107 questions.

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109 Discussion ensued.

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111 **E. County Line Road Enhancements**

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113 Ms. Comings-Thibault presented the County Line Road Enhancements proposal and asked for
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115 comments or questions.

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117 On a MOTION by Mr. Campbell, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board
118 approved the enhancements for the Sweetgrass Buffer Areas, not to exceed \$17,000 for the Stonebrier
119 Community Development District.

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

122 **A. Manager**

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124 Ms. Comings-Thibault commented that the Audit Committee Meeting will follow regular
125
126 meeting.

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128 **B. Attorney**

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130 There being none, next item followed.

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132 **C. Engineer**

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134 There being none, next item followed.

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

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137 Supervisor questioned if Long Lake road construction vehicles were accessing the construction
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139 site through CDD property.

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141 Supervisor Medina asked to address the graffiti on the street.

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143 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

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

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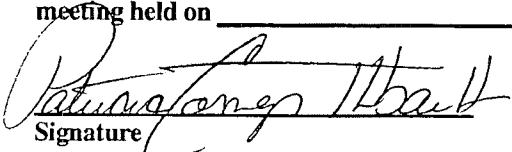
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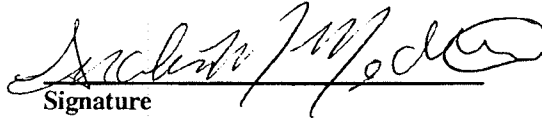
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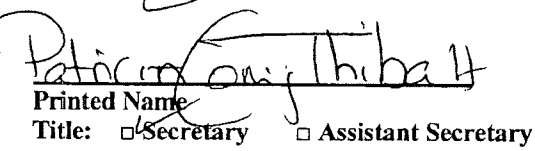
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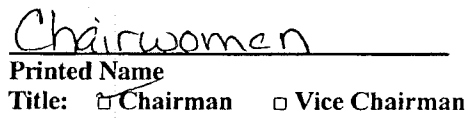
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Signature


Signature


Printed Name
Title: Secretary Assistant Secretary


Printed Name
Title: Chairman Vice Chairman