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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 Tuesday, December 8, 2015, 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 (joined in progress)

Also present were:

Patricia Comings-Thibault	District Manager
Jere Earlywine	District Counsel (joined in progress)
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.

Discussion ensued.

**B. Valley Crest**

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

➤ Sweet Grass Entrance on hold pending HOA conveyance.

A proposal with options for Entrance #1 was presented for review.

Discussion ensued.

On a MOTION by Mr. Cornelius, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board approved the Valley Crest Proposal for \$12,175 plus All Options pending confirmation that Valley Crest includes consolidation of plant beds in the proposal for Entrance #1 for the Stonebrier Community Development District.

**C. DPFG Operations Report (Under Separate Cover)**

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

42 Discussion ensued.

43 **FOURTH ORDER OF BUSINESS – Consent Agenda**

44 **A. Approval of Minutes of November 11, 2015 Meeting**

45 Ms. Comings-Thibault presented the November 11, 2015 Minutes and asked for questions,  
46 comments or corrections.

47 **B. Acceptance of the Unaudited October 2015 Financial Statements**

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

50 **C. Ratification of Executed Cardno Professional Services Agreement - \$750 for Oil**  
51 **Spill Related to Republic Services**

52 **D. Ratification of Executed Valley Crest Authorization - \$200 for Irrigation Repairs**

53 **E. Ratification of Executed Valley Crest Authorization - \$80 for Irrigation**

54 **F. Ratification of Executed Valley Crest Authorization - \$150 Lab Testing - Palm Tree**

55 **G. Ratification of Executed Valley Crest Authorization - \$600 Plant Health Care**  
56 **Agreement**

57  
58 On a MOTION by Mr. Vide, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board  
59 approved Items A through G for the Stonebrier Community Development District.

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

62 **A. Consideration of Aquatic System Proposal - \$750 Analysis of Ponds TZ and J (\$375**  
63 **each)**

64 Ms. Comings-Thibault presented Aquatic System Proposal - \$750 Analysis of Ponds TZ and J  
65 (\$375 each) and asked for comments or questions.

66  
67 On a MOTION by Mr. Cornelius, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board  
68 accepted the Aquatic Systems Proposal - \$750 Analysis of Ponds TZ and J (\$375 each) for the Stonebrier  
69 Community Development District.

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71 **B. 2016 Meeting Dates and Times**

72 Ms. Comings-Thibault presented the 2016 Meeting Dates and Times for discussion and asked for  
73 comments or questions.

74 On a MOTION by Mr. Ramos, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board  
75 approved meeting the third Monday of the month at 8:30 a.m. at AVID Management, 2906 Busch Lake  
76 Boulevard, Tampa FL, with the exception of the January 2016 meeting which will be held January 25,  
77 2016 at 8:30 a.m. for the Stonebrier Community Development District.

78  
79 **C. Acceptance of Engineer Annual Inspection Report**

80 Ms. Comings-Thibault presented the Engineer Annual Inspection Report and asked for comments  
81 or questions.

82 On a MOTION by Ms. Medina, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board  
83 accepted the Engineer Annual Inspection Report for the Stonebrier Community Development District.

84

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

86 **A. Manager**

87 There being none, next item followed.

88 **B. Attorney**

89 > **Status – Vasquez**

90 > **Status - HOA Conveyance**

91 Mr. Earlywine gave updates on the status of the Vasquez lawsuit and the HOA conveyance.

92 Discussion ensued.

93 **C. Engineer**

94 There being none, the next item followed.

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

96 Ms. Medina gave an update on moving the bus stop.

97 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

100

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

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

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Signature

Signature

Printed Name

Printed Name

Title:  Secretary  Assistant Secretary

Title:  Chairman  Vice Chairman