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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 Thursday, August 13, 2015, at 10:00 a.m. at the Lutz Library, 101 W. Lutz Lake Fern Road, Lutz, 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, Chairman
Avelino Vide	Board Supervisor, Vice Chairman
Zachery Campbell	Board Supervisor, Assistant Secretary
Brad Cornelius	Board Supervisor, Assistant Secretary

Also present were:

Patricia Comings-Thibault	District Manager Treasurer
Jere Earlywine	District Counsel (via telephone)
Rick Hammerl	District Field Operations Manager

SECOND ORDER OF BUSINESS – Audience Comments

Audience member mentioned cracked roads and the water sprinklers remained on when it is raining.

THIRD ORDER OF BUSINESS – Vendor Reports

A. American Ecosystems

Tony Smith presented the American Ecosystems Report and asked for questions or comments.

Discussion ensued.

On a MOTION by Ms. Medina, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board approved the amount of \$550 for an H2 Sump for American Ecosystems for the Stonebrier Community Development District.

B. ValleyCrest

Rick Hammerl presented the ValleyCrest Report and asked for questions or comments.

Discussion ensued.

C. Operations Report

Rick Hammerl presented the Operations Report and asked for questions or comments.

Discussion ensued.

FOURTH ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of July 9, 2015 Meeting

Ms. Comings-Thibault presented the July 9, 2015 Minutes and asked for questions, comments or corrections.

On a MOTION by Mr. Vide, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meeting held on July 9, 2015 for the Stonebrier Community Development District.

B. Acceptance of the Unaudited June Financial Statements

1 Ms. Comings-Thibault presented the Unaudited June Financial Statements and asked for
2 questions or comments.

3 On a MOTION by Mr. Cornelius, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board
4 accepted the Unaudited Financial Statements as of June 31, 2015 for the Stonebrier Community
5 Development District.

6
7 **C. Discussion and Acceptance of the 2015-2016 Meeting Schedule**

8 Ms. Comings-Thibault presented the 2015-2016 Meeting Schedule and asked for questions or
9 comments.

10 This item was tabled until the September meeting. It was requested that future meetings be held at
11 DPFG on the second Thursday of the month at 9 a.m

12 **D. Acceptance of the July 31, 2013 Arbitrage Report Stonebrier CDD \$7,845,000,**
13 **Series 2016**

14
15 On a MOTION by Ms. Medina, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board accepted
16 the July 31, 2013 Arbitrage Report for the Stonebrier CDD, Series 2006, \$7,845,000 for the Stonebrier
17 Community Development District.

18
19 **FIFTH ORDER OF BUSINESS – Business Matters**

20 **A. 2015-2016 Budget Public Hearing**

21 **1. Open Public Hearing**

22 On a MOTION by Mr. Cornelius, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board
23 opened the Public Hearing for the Stonebrier Community Development District.

24
25 **2. Review and Discussion of FY 2015-2016 Proposed Budget**

26 Ms. Comings-Thibault presented the FY 2015-2016 Proposed Budget and asked for
27 questions or comments.

28 Discussion ensued.

29 **3. Public Comment and Testimony**

30 There being none, next item followed.

31 **4. Close Public Hearing**

32 On a MOTION by Mr. Cornelius, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board
33 closed the Public Hearing for the Stonebrier Community Development District.

34
35 **5. Consideration of Resolution 2015-05 Annual Appropriation Resolution**
36 **Adopting the Fiscal Year 2015-2016 Budget**

37
38 On a MOTION by Mr. Cornelius, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board
39 adopted **Resolution 2015-05 Annual Appropriation Resolution Adopting the Fiscal Year 2015-2016**
40 **Budget for the Stonebrier Community Development District.**

41
42 **6. Consideration of Resolution 2015-06 Imposing Special Assessments to Fund**
43 **Fiscal Year 2015-2016 Proposed Budget.**

1 On a MOTION by Mr. Campbell, SECONDED by Mr. Cornelius, WITH ALL IN FAVOR, the Board
2 adopted **Resolution 2015-06** Imposing Special Assessments to Fund Fiscal Year 2015-2016 Proposed
3 Budget for the Stonebrier Community Development District

4
5 **SEVENTH ORDER OF BUSINESS – Staff Reports**

6 **A. Manager**

7 There being none, the next item followed.

8 **B. Attorney**

9 There being none, the next item followed.

10 **C. Engineer**

11 There being none, the next item followed.

12 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

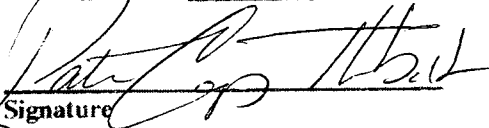
13 There being none, next item followed.

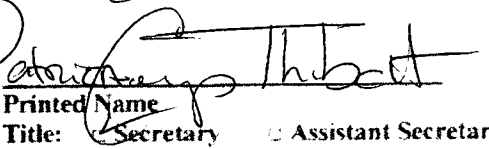
14 **NINTH ORDER OF BUSINESS – Adjournment**

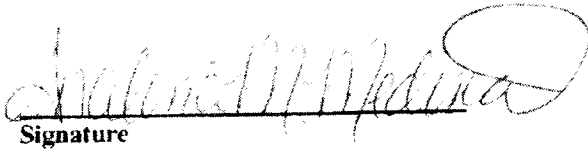
15 On a MOTION by Mr. Cornelius, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board
16 adjourned the meeting for the Stonebrier Community Development District.

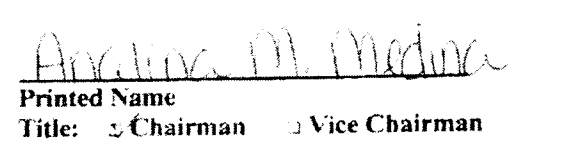
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18 **Each person who decides to appeal any decision made by the Board with respect to any matter
19 considered at the meeting is advised that person may need to ensure that a verbatim record of the
20 proceedings is made, including the testimony and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

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

23
24 
25
26 Signature

27
28 
29 Printed Name
30 Title: Secretary Assistant Secretary


Signature


Printed Name
Title: Chairman Vice Chairman