

District: STONEBRIER COMMUNITY DEVELOPMENT DISTRICT
Date of Meeting: **Thursday, April 09, 2015**
Time: 10:00 am
Location: Lutz Library
101 W. Lutz Lake Fern Rd.
Lutz, Florida

Dial-in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

- I.** Roll Call
- II.** Audience Comments
- III.** Vendor Reports
 - A. American Ecosystems (Separate Cover)
 - B. ValleyCrest Calendar Exhibit 1
- IV.** Administrative Matters
 - A. Approval of Minutes of March 12, 2015 Meeting Exhibit 2
 - B. Acceptance of Unaudited February 2015 Financial Statements Exhibit 3
 - C. Acceptance of Audit Report for the period Ended September 30, 2014 Exhibit 4
- V.** Business Matters
 - A. ValleyCrest Proposals:
 - Irrigation Upgrades – Irrigation Upgrades - \$5,485 Exhibit 5
 - Enhancement Plan Exhibit 6
 - a. Sunlake Blvd. Main Entry - \$7,814.00
 - b. Waterbridge & Sign - \$16,250.57
 - c. Main Sign Area - \$6,610.10
- VI.** Staff Reports
 - A. Manager
 - Review of Task Items Exhibit 7
 - Operations & Maintenance Report (Separate Cover)
 - B. Attorney
 - C. Engineer
- VII.** Supervisors Requests
- VIII.** Adjournment