

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, August 08, 2019

Time: 6:30 PM

Location: Avid Management,
2906 Busch Lake Blvd.
Tampa, FL

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

Agenda

I. Roll Call

II. Audience Comments

III. Vendor Reports

A. Aquatic Systems – Waterway Inspection Report – August Exhibit 1
 ➤ Consideration of Restoration Assessment Proposal - \$929.00

B. DPFPG Field Operations Report Exhibit 2

IV. Consent Agenda

A. Approval of Minutes of July 11, 2019 Meeting Exhibit 3

B. Acceptance of the Unaudited June, 2019 Financial Statements Exhibit 4

V. Business Items

A. Consideration of **Resolution 2019-06**, Designating Meeting Dates, Times, & Locations Exhibit 5

B. Fiscal Year 201-2020 Budget Public Hearing

- Open the Public Hearing
- Presentation of the FY 2019-2020 Budget Exhibit 6
- Public Comments
- Close the Public Hearing

C. Consideration of **Resolution 2019-07**, Adopting the Fiscal Year 2019-2020 Budget Exhibit 7

D. Fiscal Year 2019-2020 Assessment Public Hearing

- Open the Public Hearing
- Public Comment
- Close the Public Hearing

V. Business Matters (continued)

- E. Consideration of **Resolution 2019-08**, Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2019-2020 Exhibit 8
- F. Consideration of Home Repair Solutions Proposal of Concrete Repair - \$477.05 Exhibit 9
- G. Consideration of Flag Proposal
 - Consideration of Retiring Worn Out American Flag Exhibit 10
 - The Flag and Banner – \$104.70 Exhibit 11
 - US Flagstore - \$54.50
 - United States Flag Store - \$58.45
- H. Discussion of Depression at Fence Exhibit 12
- I. Discussion of Pond K Low Water Level Exhibit 13
- J. Discussion of Pond T Erosion Level Exhibit 14
- K. Annuals Exhibit 15
 - Annual Rotation Calendar 2019
 - Calendar for Available Annuals

VI. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

VII. Supervisors Requests**VIII. Adjournment**