

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, June 10, 2021
Time: 6:30 PM
Location: AVID Management
2906 Busch Lake Blvd, Tampa,
FL

Dial-in Number: +1 253 215 8782
Meeting ID: 885 4799 7235
Passcode: 219103

Agenda

Note: For the full agenda package, please contact jleger@dpfgmc.com

I. Roll Call

II. Audience Comments

III. Vendor Reports

- A. Steadfast Environmental – Waterway Inspection Report Exhibit 1
- B. Consideration of Pepper Tree Clean-Up Proposal Options Exhibit 2
 - Steadfast - \$1,850.00
 - Yellowstone - \$2,082.00
- C. DPGF Field Operations Report Exhibit 3
- D. Yellowstone Landscape Report Exhibit 4
- E. Consideration of Yellowstone Subcontracted Annuals Proposal - Exhibit 5
\$6,687.50
- F. District Engineer Exhibit 6
 - Discussion of Fishing Pier & Kayak Launch Estimates Exhibit 6
 - Discussion of County Line RD Drainage Review Report Exhibit 7

IV. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held May 13, 2021 Exhibit 8
- B. Consideration for Acceptance - The April 2021 Unaudited Financial Report Exhibit 9
- C. Ratification of Yellowstone Proposals Exhibit 10
 - April Irrigation Inspection Repair 1 - \$187.57
 - April Irrigation Inspection Repair 2 - \$95.51
 - May Irrigation Inspection Repair - \$404.74

V. Business Items

- A. Consideration to Change Meeting Location to the Heritage Harbor Clubhouse, 19502 Heritage Harbor Parkway, Lutz, FL
- B. Presentation & Discussion of FY 2021 Capital Projects Exhibit 11
- C. Presentation of Proposed FY 2022 Budget Exhibit 12
- D. Consideration & Adoption of **Resolution 2021-04**, Approving Proposed FY 2022 Budget & Setting Public Hearing Exhibit 13
- E. Consideration of Fence Installation for 3045 Winglewood Circle Exhibit 14
- F. Consideration of Easement Encroachment Agreement – 3505 Majestic View DR Exhibit 15
- G. Consideration of Easement Encroachment Agreement – 3507 Majestic View DR Exhibit 16
- H. Consideration of ASAP Pressure Cleaning Painting Proposal - \$7,351.52 Exhibit 17
- I. Update on Dumpster & Paving Materials on CDD Property Exhibit 18

VI. Staff Reports

- A. District Manager
- B. District Attorney

VII. Supervisors Requests

VIII. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

IX. Adjournment