

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, January 13, 2022

Time: 6:30 PM

Location: Heritage Harbor Clubhouse
19502 Heritage Harbor Parkway
Lutz, FL

Call-in Number: +1 (312) 626-6799

Meeting ID: 842 8989 4331

Passcode: 107232

Agenda

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

I. Roll Call

II. Audience Comments – (limited to 3 minutes per individual for agenda items)

III. Vendor Reports

- A. Steadfast Environmental – Waterway Inspection Report Exhibit 1
- B. Consideration of Steadfast Fountain Proposal Options Exhibit 2
 - Option 1 - \$27,350.00
 - Option 2 - \$19,351.75
- C. DPFM Field Operations Report Exhibit 3
- D. Yellowstone Landscape Report Exhibit 4
- E. Yellowstone Proposals Exhibit 5
 - Sunlake Blvd Declining Water Oak Tree Removal - \$2,900.00
previously presented
 - Remove & Replace Plant Life - \$2,809.00

IV. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held December 9, 2021 Exhibit 6
- B. Consideration for Acceptance - The December 2021 Unaudited Financial Report Exhibit 7

V. Business Items

- A. Presentation of Capital Projects – *To Be Distributed*
- B. Presentation of Action Tracker Exhibit 8
- C. Consideration of Janus Outdoor Sign Proposal Options Exhibit 9
 - One Sign - \$12,784.00
 - Two Signs - \$22,492.00

V. Business Items – continued

- D. Consideration & Adoption of **Resolution 2022-02**, FY 2022
Budget Amendment

Exhibit 10

VI. Staff Reports

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

VII. Supervisors Requests

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

IX. Adjournment