

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, April 14, 2022

Time: 6:30 PM

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

Call-in Number: +1 (929) 205-6099

Meeting ID: 2043596216#

Revised Agenda

I. Roll Call

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

III. Office of Elected Supervisor & Form 1

- A. Presentation of Seat 4 Resignation Exhibit 1
- B. Consideration of Seat 4 Candidates
- C. Seat 4 -
- D. Oath of Office Exhibit 2
- E. Form 1 Exhibit 3
- F. New Supervisor Information Sheet Exhibit 4
- G. Sunshine Law & Code of Ethics Exhibit 5
- H. Consideration & Adoption of **Resolution 2022-05**, Re-Designating Officers Exhibit 6

IV. Vendor Reports

- A. Steadfast Environmental – Waterway Inspection Report Exhibit 7
- B. DPFG Field Operations Report Exhibit 8
- C. **Yellowstone Landscape Report** **Exhibit 9**
- D. **Yellowstone Proposals** **Exhibit 10**
 - 1. **Holly Tree Removal at North Waterbridge Entrance - \$125.00**
- E. District Engineer
 - 1. **Consideration of Doty & Sons Trash Receptacle Proposal - \$2,481.00** **Exhibit 11**
 - 2. **Discussion of Drainage Report** **Exhibit 12**

V. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held March 10, 2022 Exhibit 13
- B. Consideration for Acceptance - The February 2022 Unaudited Financial Report Exhibit 14

VI. Business Items

- A. Discussion of FY 2022 Capital Projects Exhibit 15
- B. Consideration & Adoption of **Resolution 2022-06**, General Election & Notice Exhibit 16
- C. Consideration of Pressure Washing Proposal Options Exhibit 17
 - 1. Riptide Pressure Washing - \$6,996.25
 - 2. ASAP Pressure Cleaning - \$6,897.84
- D. **Monthly Action Tracker** **Exhibit 18**
- E. **Presentation & Discussion of Reserve Study** **Exhibit 19**

VII. Staff Reports

- A. District Manager
- B. District Attorney

VIII. Supervisors Requests

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

X. Next Meeting Quorum Check: May 12th, 6:30 PM

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|------------------|------------------------------------|---------------------------------|-----------------------------|
| Analina Medina | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> REMOTE | <input type="checkbox"/> NO |
| Emmanuel Ramos | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> REMOTE | <input type="checkbox"/> NO |
| Zachery Campbell | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> REMOTE | <input type="checkbox"/> NO |
| Michael Kiely | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> REMOTE | <input type="checkbox"/> NO |
| (Vacant) | <input type="checkbox"/> IN PERSON | <input type="checkbox"/> REMOTE | <input type="checkbox"/> NO |

XI. Adjournment