

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, April 11, 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 Exhibit 1
 - Aquatic Systems Proposal
 - Aquatic Systems Priority Listing
- B. DPFPG Field Operations Report Exhibit 2

IV. Consent Agenda

- A. Approval of Minutes of March 14, 2019 Meeting Exhibit 3
- B. Acceptance of the Unaudited February, 2019 Financial Statements Exhibit 4

V. Business Items

- A. Consideration of Proposal for the Maintenance of the Monuments Exhibit 5
 - CertaPro Painters
 - Jayman Enterprise, LLC
- B. Consideration of Ecological Consulting, INC. Proposals For Monitoring & Maintenance Exhibit 6
 - Quarterly Maintenance for Two Years - \$8,800
 - Semi-Annual Monitoring for Two Years - \$2,400
- D. Presentation of the Draft Proposed Budget for Fiscal Year 2020 *To Be Distributed*
- E. Discussion of Drainage Behind the Amenity Center Exhibit 7
 - BrightView Landscape Services - \$3,750

VI. Staff Reports

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

VII. Supervisors Requests

VIII. Adjournment