

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, June 13, 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
- B. DPFG Field Operations Report Exhibit 2
- C. LMP Landscape Exhibit 3

**IV. Consent Agenda**

- A. Approval of Minutes of May 09, 2019 Meeting Exhibit 4
- B. Acceptance of the Unaudited April, 2019 Financial Statements Exhibit 5
- C. Ratification of Reed Electric Proposal for Electric Work at Flag Pole - \$500 Exhibit 6

**V. Business Items**

- A. Consideration & Discussion of Pond Sites B1 and B2 Erosion Exhibit 7
  - Advanced Drainage & Hydro - \$6,070
- B. Consideration of **Resolution 2019-05**, Approving the Proposed Budget for Fiscal Year 2019/2020 & Setting the Public Hearing Exhibit 8
- C. Discussion of Communication Protocol Exhibit 9
  - Letter to Residents
  - Email from Resident on Lake Ruth

**VI. Staff Reports**

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

**VII. Supervisors Requests**

**VIII. Adjournment**