

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, September 6, 2022

Time: 6:30 PM

Location: Heritage Harbor Clubhouse  
19502 Heritage Harbor Parkway  
Lutz, FL 33558

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

Meeting ID: 913 989 9080

Passcode: 842235

Zoom Link:

<https://vestapropertyservices.zoom.us/j/9139899080?pwd=aFdWVzFxb3Y0L2w4cG9VTnZRakl0UT09>

### *Revised Agenda*

- 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. Yellowstone Landscape Report Exhibit 2
  - C. Consideration of Yellowstone East Dog Park Community Enhancement Proposal - \$67,665.00 Exhibit 3
- IV. District Engineer’s Report**
- V. Consent Agenda**
  - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 11, 2022 Exhibit 4
  - B. Consideration for Acceptance - The July 2022 Unaudited Financial Report Exhibit 5
- VI. Business Items**
  - A. Presentation & Acceptance of FY 2021 Annual Audited Financial Statements Exhibit 6
  - B. Consideration of Monument Painting Proposal Options Exhibit 7
    - 1. Jumbo Painting - \$30,270.00
    - 2. AIC Painting - \$27,010.00
    - 3. Ken Avery Painting - \$29,800.00
  - C. Presentation of DiBartolomeo, McBee, Hartley & Barnes Auditor Engagement Letter Exhibit 8
  - D. Presentation of Resolution 2022-14, Designating Signatories – *previously approved* Exhibit 9
- VII. Staff Reports**
  - A. Field Operations Manager Exhibit 10
  - B. District Counsel
  - C. District Manager

**VIII. Supervisors' Requests**

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

**X. Action Items**

**XI. Next Meeting Quorum Check: October 13<sup>th</sup>, 5:30 PM**

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
Kristyn Fada	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO

**XII. Adjournment**

For the full agenda package, please contact Jackie Leger at [jleger@dpfgmc.com](mailto:jleger@dpfgmc.com).