

## **Stonebrier Community Development District**

### **Board of Supervisors Meeting**

**Thursday, August 13<sup>th</sup> at 6:30 PM**

**via Zoom - [Video & Audio](#)**

Dear Residents

We welcome you to join us for the Board of Supervisors Meeting to be held on Thursday, August 13<sup>th</sup> at 6:30 PM. This meeting will be held via Zoom, an online platform that allows us to hold necessary Board meetings without having to leave the safety of your home. For this meeting we will be utilizing the video and audio features that Zoom has to offer. With Zoom you have two options for joining the meeting; telephone or computer. Please follow the instructions below for either telephone or computer attendance. If you have any questions in regard to the agenda, please email them to [patricia.thibault@dpg.com](mailto:patricia.thibault@dpg.com) before the meeting so that they can be answered accordingly. Please be advised that the meeting will not start until the host, the District Manager, has started the meeting. Thank you for your patience in these trying times and we look forward to hearing from you.

#### **Join Zoom Meeting by Computer**

<https://us02web.zoom.us/j/89155070639?pwd=QjE0cExLb3lBbHFnWDhXRfd4bTFxdz09>

**Meeting ID:** 891 5507 0639

**Password:** 306827

#### **Join Zoom Meeting by Phone**

Dial by your location – Follow the Prompts – Meeting ID - **891 5507 0639** – Hit # when it requests a participant ID

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, August 13, 2020

Time: 6:30 PM

Location: Zoom Conference Call with Video  
and Audio

Dial-in Number: +1 253 215 8782  
Guest Access Code: 891 5507 0639

*Agenda*

**I. Roll Call**

**II. Audience Comments**

**III. Vendor Reports**

- A. Steadfast Environmental – Waterway Inspection Report Exhibit 1
- B. DPFG Field Operations Report Exhibit 2
- C. Yellowstone Landscape Report Exhibit 3
- D. Yellowstone Landscape Proposals Exhibit 4
  - Turf Replacement on Sunlake Blvd (3<sup>rd</sup> Revision) – \$21,120.00
  - Post Removal Lake Ruth Wetland Area - \$375.00
  - July Irrigation Inspection Repair - \$213.51
  - 3 Main Line Repairs - \$874.74
  - Main Line Repair - \$430.91

**IV. Consent Agenda**

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held July 9, 2020 Exhibit 5
- B. Consideration for Approval – The Minutes of the Board of Supervisors Continued Meeting Held July 15, 2020 Exhibit 6
- C. Consideration for Acceptance - The June 2020 Unaudited Financial Report Exhibit 7
- D. Ratification of Yellowstone 3 Main Line Repair Proposal - \$1,014.81 Exhibit 8

**V. Business Items**

- A. Consideration & Adoption of **Resolution 2020-08**, Designating Meeting Dates, Times, & Location Exhibit 9
- B. Presentation of the Capital Projects – Discussion Exhibit 10
- C. **Fiscal Year 2020-2021 Budget Public Hearing**
  - Open the Public Hearing
  - Presentation of the FY 2020-2021 Budget Exhibit 11
  - Public Comments
  - Close the Public Hearing
- D. Consideration & Adoption of **Resolution 2020-09**, Adopting the Fiscal Year 2020-2021 Budget Exhibit 12
- E. **Fiscal Year 2020-2021 Assessment Public Hearing**
  - Open the Public Hearing
  - Public Comments
  - Close the Public Hearing
- F. Consideration & Adoption of **Resolution 2020-10**, Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2020-2021 Exhibit 13
- G. Presentation of EPC Violation Letters Exhibit 14
  - 3305 Mapleridge Drive, Lutz, FL 33558
  - 3313 Mapleridge Drive, Lutz, FL 33558
  - 3315 Mapleridge Drive, Lutz, FL 33558
- H. Consideration of EPC Cleanup Proposals Exhibit 15
  - Remson - \$2,045.00
  - Stantec - \$2,140.00
  - Steadfast - \$2,390.00

**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**

*\*Note: Please reach out to [records@dpg.com](mailto:records@dpg.com) for the full agenda package.*