

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, September 10, 2020

Time: 6:30 PM

Location: Zoom Conference Call – Audio
Only

Dial-in Number: +1 253 215 8782

Meeting ID: 883 5144 2293

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 Proposals
 - Irrigation Repairs – New Exhibit 4
 - a. August Irrigation Inspection Repair - \$72.45
 - b. Main Line Repair - \$374.69
 - c. August Irrigation Inspection Repair - \$62.90
 - Updated Winglewood Cutback - \$300.00 Exhibit 5
(Decreased from \$900.00)
 - Sunlake Blvd. – Median Enhancements – Brought Back Exhibit 6
 - a. Sunlake Blvd. – 1st Median - \$5,542.75
 - b. Sunlake Blvd. – 3rd Median - \$7,888.95
 - Stonebrier Entrance Enhancements & Maintenance Exhibit 7
 - a. Sweetgrass Entrance Rejuvenation, Replacement, and Fill In - \$4,836.20
 - b. Waterbridge Entrance (County Line) Rejuvenation Replacement, and Fill In - \$3,877.50

III. Vendor Reports (continued)

- Woodside Cul De Sac Clean Up and Fill In - \$2,350.00 Exhibit 8
- Shrub Coverage Proposals Exhibit 9
 - a. Shrubs to Hide Well on Double Tree Rd. - \$2,717.00
 - b. Utility Box Shrub Coverage - \$4,397.50
- Miscellaneous Proposals Exhibit 10
 - a. Washington Palm Replacement on County Line - \$837.00
 - b. Depression Fill In - \$125.50
 - c. Post Removal Lake Ruth Wetland Area - \$375.00

IV. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 13, 2020 Exhibit 11
- B. Consideration for Acceptance - The July 2020 Unaudited Financial Report Exhibit 12

V. Business Items

- A. Consideration of Community Mulch Touch-Up Proposals Exhibit 13
 - Yellowstone - \$9,000.00
 - Green Thumb Unlimited - \$6,660.00
- B. Consideration & Adoption of **Resolution 2020-11**, Designating Local Records Office Exhibit 14
- C. Presentation of Pond M – Report of Low Water Level Exhibit 15
 - Consideration of Resident Pond Request
- D. Consideration of Illuminations Holiday Lighting Proposal - \$10,250.00 Exhibit 16
- E. Presentation of EPC Closure of Warning Notice Exhibit 17
- F. Consideration of Blue Wave Lighting Repair LED Strip - \$150.00 Exhibit 18

VI. Staff Reports

- A. District Manager
- B. District Attorney
 - Discussion to Place Boat docks on District Lakes and Ponds
- C. District Engineer

VII. Supervisors Requests

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

IX. Adjournment

**Note: If you wish to receive the full agenda package, please contact records@dpfg.com*