

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, October 14, 2021

Time: 6:30 PM

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

Call-in Number: +1 (312) 626-6799

Meeting ID: 881 8461 1321

Passcode: 985543

Agenda

Note: For the full agenda package, please contact ileger@dpgmc.com

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. DPFPG Field Operations Report Exhibit 2
- C. Yellowstone Landscape Report Exhibit 3
- D. Presentation of Yellowstone Proposal Art Renderings Exhibit 4
- E. Yellowstone Proposals – *Previously Presented* Exhibit 5
 - County Line Berm, Beds from Waterbridge to Sweetgrass Exit - \$17,049.18
 - 2 Rotor Zones on Sunlake Blvd. - \$10,295.44
 - Waterbridge Entrance Plant Install - \$9,061.90
 - Sunlake & Evergreen Entrance Tree Replacement - \$3,057.00
 - County Line Berm Install Option 1 - \$5,447.28
 - County Line Berm Install Option 2 - \$6,552.00
 - Sunlake Sod Replacement - \$6,600.00
- F. District Engineer Exhibit 6
 - Discussion & Consideration of Pond X Fountain Report

IV. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held September 9, 2021 Exhibit 7
- B. Consideration for Acceptance - The August 2021 Unaudited Financial Report Exhibit 8
- C. Ratification of Yellowstone Proposals Exhibit 9
 - County Line Well PVC Repair - \$77.52
 - County Line Well Galvanized Repair - \$352.46

V. Business Items

- A. Presentation of Capital Projects – *To Be Distributed*
- B. Consideration & Adoption of **Resolution 2022-01**, Designating Officers Exhibit 10
- C. Presentation of \$6,530,000 Special Assessment Refunding Bonds, 2016 Exhibit 11
- D. Consideration of RedTree Concrete Removal Proposal - \$1,850.00 Exhibit 12

VI. Staff Reports

- A. District Manager
- B. District Attorney

VII. Supervisors Requests

- A. Presentation & Discussion of Trail Location Analysis – Supervisor Cornelius Exhibit 13

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

IX. Adjournment