

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, October 20, 2022

Time: 5:30 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=aFdWVzFxb3Y0L2w4eG9VTnZRakl0UT09>

### ***Revised Agenda***

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Presentation & Consideration of Landscape Maintenance Proposals**
  - A. Presentation of Proposal Evaluation Criteria Exhibit 1
  - B. Greenview Landscaping Exhibit 2
  - C. Pine Lake Services Exhibit 3
  - D. RedTree Landscaping Exhibit 4
  - E. United Land Services Exhibit 5
  - F. Yellowstone Landscaping Exhibit 6
- IV. Vendor Reports**
  - A. Steadfast Environmental – Waterway Inspection Report Exhibit 7
  - B. Yellowstone Landscape Report Exhibit 8
  - C. Yellowstone Proposals
    - 1. Irrigation Well Repair Options Exhibit 9
      - a. Option 1 - \$18,129.30
      - b. Option 2 - \$11,504.32
      - c. Red Tree – Option 3 - \$4,600.00
    - 2. Cricket Wall Cutback - \$1,250.00 Exhibit 10
- V. District Engineer’s Report**
  - A. Presentation & Consideration of Drainage Structure/ Pipe Remediation Proposals Exhibit 11
  - B. Presentation & Consideration of Dog Park Proposal Exhibit 12

**VI. Consent Agenda**

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held September 6, 2022 Exhibit 13
- B. Consideration for Acceptance - The August 2022 Unaudited Financial Report Exhibit 14

**VII. Business Items**

- A. Consideration of DPFG Updated Fee Schedule for District Management Services Exhibit 15
- B. Consideration of DPFG Updated Fee Schedule for Field Services Exhibit 16
- C. Consideration of Monument & Columns Pressure Washing & Painting Proposal Options Exhibit 17
  - 1. Ken Avery Painting - \$29,800.00
  - 2. AIC - \$27,010.00
  - 3. Jumbo – To Be Distributed
- D. Consideration & Adoption of **Resolution 2023-01**, FY 2023 Budget Amendment Exhibit 18
- E. Consideration of GNP Services Arbitrage Rebate Engagement Letter Exhibit 19

**VIII. Staff Reports**

- A. District Manager & Field Operations Manager Exhibit 20
- B. District Counsel

**IX. Supervisors' Requests**

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

**XI. Action Items**

**XII. Next Meeting Quorum Check: November 10<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

**XIII. Adjournment**

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