

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, November 10, 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. Vendor Reports**

- A. Steadfast Environmental – Waterway Inspection Report Exhibit 1
- B. Yellowstone Landscape Report Exhibit 2
- C. Yellowstone Proposals Exhibit 3
  - 1. Clean Out Trees - \$1,050.00
  - 2. Extra Palm Pruning - \$6,540.00
- D. Consideration of Mulch Installation Proposal Options Exhibit 4
  - 1. Yellowstone - \$22,800.00
  - 2. Red Tree - \$20,900.00
- E. Consideration of Red Tree Hardwood Tree Structural Crown Thinning & Elevation Proposal - \$350.00/ per tree Exhibit 5
- F. Consideration of Well Pump Replacement Proposal Options Exhibit 6
  - 1. Yellowstone – Option 1 - \$18,129.30
  - 2. Yellowstone – Option 2 - \$11,504.32
  - 3. Red Tree – Option 1 - \$4,600.00
  - 4. Red Tree – Option 2 - \$4,950.00

#### **IV. District Engineer’s Report**

#### **V. Consent Agenda**

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held October 20, 2022 Exhibit 7
- B. Consideration for Acceptance - The September 2022 Unaudited Financial Report Exhibit 8
- C. Ratification of Yellowstone Extra Winter Annuals Proposal - \$2,828.00 Exhibit 9

**VI. Business Items**

A. Consideration of DPFPG/Vesta Agreements

- 1. District Management Services Exhibit 10
- 2. Field Operations & Maintenance Services Exhibit 11
- 3. Dissemination Services Exhibit 12

B. Consideration of Illuminations Holiday Lighting Services 2023-2024 Proposal - \$11,000.00 Exhibit 13

C. Discussion of Candidate Resumes - Vacant Seat #5

- 1. Hari Joshi Exhibit 14
- 2. John Straumann Exhibit 15

**VII. Staff Reports**

A. Field Operations Manager & District Manager Report Exhibit 16

B. District Counsel

**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: December 8<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**