

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, December 8, 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>

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Office of Elected Supervisors & Form 1**
 - A. Seat 4 – Kristyn Fada
 - B. Seat 5 – Hari Joshi
 - C. Oath of Office Exhibit 1
 - D. Acceptance or Waiver of Compensation
 - E. New Supervisor Information Sheet Exhibit 2
 - F. Form 1 Exhibit 3
 - G. Review of Sunshine Law & Supervisor Duties Exhibit 4
 - H. Consideration of Vote to Appoint Chair & Vice Chair
 - I. Consideration & Adoption of **Resolution 2023-02**, Designating Officers Exhibit 5
- IV. Vendor Reports**
 - A. Steadfast Environmental – Waterway Inspection Report Exhibit 6
 - B. Yellowstone Landscape Report Exhibit 7
 - C. Consideration of Yellowstone Fill in Sink Hole Proposal - \$1,270.00 Exhibit 8
 - D. Consideration of County Line Rd. Tree Pruning Proposal Options Exhibit 9
 - 1. Yellowstone
 - 2. Red Tree
- V. District Engineer’s Report**

VI. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held November 10, 2022 Exhibit 10
- B. Consideration for Acceptance - The October 2022 Unaudited Financial Report Exhibit 11

VII. Business Items

VIII. Staff Reports

- A. Field Operations Manager & District Manager Report Exhibit 12
- 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: January 12th, 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
Hari Joshi	<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.