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**MINUTES OF MEETING
STONEBRIER
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Stonebrier Community Development
11 District was held on Thursday, January 11th, 2018 at 8:30 a.m. at the AVID Management, 2906 Busch
12 Lake Boulevard, Tampa, Florida.

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FIRST ORDER OF BUSINESS – Roll Call

18 Ms. Comings-Thibault called the meeting to order.

19 Present and constituting a quorum were:

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| 20 | Analina Medina | Board Supervisor, Chairwoman |
| 21 | Avelino Vide | Board Supervisor, Vice Chairman |
| 22 | Zachery Campbell | Board Supervisor, Assistant Secretary |
| 23 | Emmanuel Ramos | Board Supervisor, Assistant Secretary |

24 Also present were:

| | | |
|----|---------------------------|---------------------------------------|
| 25 | Patricia Comings-Thibault | District Manager |
| 26 | Tucker Mackie | District Counsel (<i>via phone</i>) |
| 27 | Joe Hamilton | Aquatic Systems |
| 28 | Mike Economos | BrightView |

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SECOND ORDER OF BUSINESS – Audience Comments

34 There being none, next item followed.

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THIRD ORDER OF BUSINESS – Vendor Reports

A. Aquatic Systems Report

Mr. Hamilton presented the Aquatic Systems Report and asked for comments or questions.

1. Discussion of Pond J and Weeds

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| 30 31 32 | On a MOTION by Ms. Medina, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board approved the cutting and mowing in the Pond J area, not to exceed \$1,500.00, for the Stonebrier Community Development District. |
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2. Discussion of Plantings

The Board agreed to leave the plantings decision until March.

B. BrightView

Mr. Economos presented the BrightView Report and asked for comments or questions.

The Board requested a more clarified landscape contract.

Discussion ensued.

41 **C. DPFG Operations Report**

42 Ms. Comings-Thibault presented the DPFG Operations Report and asked for comments or
43 questions.

44 **FOURTH ORDER OF BUSINESS – Consent Agenda**

45 **A.** Approval of Minutes of December 14th, 2017 Meeting

46 **B.** Acceptance of Unaudited November 2017 Financial Statements

47 On a MOTION by Mr. Vide, SECONDED by Mr. Campbell, WITH ALL IN FAVOR, the Board
48 approved **Items A & B** for the Stonebrier Community Development District.

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50 **FIFTH ORDER OF BUSINESS – Regular Agenda**

51 **A. Review of Capital Project Listing**

52 Ms. Comings-Thibault presented the Review of Capital Project Listing and asked for comments
53 or questions.

54 Discussion ensued.

55 **B. Consideration of Yellowstone Proposal**

56 Ms. Comings-Thibault presented Consideration of the Yellowstone Proposal and asked for
57 comments or questions.

58 **1. Waterbridge - Evergreen Island - \$13,369**

59 On a MOTION by Mr. Campbell, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board
60 approved the Waterbridge-Evergreen Island-\$13,369 for the Stonebrier Community Development
61 District.

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63 On a MOTION by Ms. Medina, SECONDED by Mr. Vide, WITH ALL IN FAVOR, the Board approved
64 to fill and sod the Waterbridge area- \$296.56, for the Stonebrier Community Development District.

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66 **2. Country Line Road – Buffer Hedge**

67 Discussion ensued.

68 **C. Discussion of Electrical Projects**

69 Ms. Comings-Thibault presented Discussion of Electrical Projects and asked for comments or
70 questions.

71 **1. Pond Aeration Project**

72 **2. Round- About Project**

73 Discussion ensued.

74 Board agreed to hold off on these projects till further notice.

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77 **D. Discussion of Buffering of Lake Mary Lou Development**

78 Ms. Comings-Thibault presented the Discussion of Buffering of Lake Mary Lou Development
79 and asked for comments or questions.

80 **SIXTH ORDER OF BUSINESS – Staff Reports**

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82 **A. District Manager**

83 There being none, next item followed.

84 **B. District Attorney**

85 There being none, next item followed.

86 **C. Engineer**

87 There being none, next item followed.

88 **SEVENTH ORDER OF BUSINESS – Adjournment**

89 On a MOTION by Ms. Medina, SECONDED by Mr. Ramos, WITH ALL IN FAVOR, the Board
90 adjourned the meeting for the Stonebrier Community Development District.

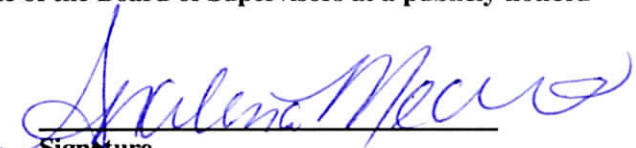
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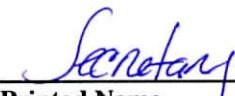
92 **Each person who decides to appeal any decision made by the Board with respect to any matter*
93 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
94 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*


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96 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
97 **meeting held on _____.**

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101 **Signature**


Signature

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105 **Printed Name**
106 **Title:** **Secretary** **Assistant Secretary**


Printed Name
106 **Title:** **Chairman** **Vice Chairman**

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