

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, June 13, 2019

Time: 6:30 PM

Location: Avid Management,
2906 Busch Lake Blvd.
Tampa, FL

Dial –in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

I. Roll Call

II. Audience Comments

III. Vendor Reports

- A. Aquatic Systems Waterway Inspection Report Exhibit 1
- B. DPFG Field Operations Report Exhibit 2
- C. LMP Landscape Exhibit 3

IV. Consent Agenda

- A. Approval of Minutes of May 09, 2019 Meeting Exhibit 4
- B. Acceptance of the Unaudited April, 2019 Financial Statements Exhibit 5
- C. Ratification of Reed Electric Proposal for Electric Work at Flag Pole - \$500 Exhibit 6

V. Business Items

- A. Consideration & Discussion of Pond Sites B1 and B2 Erosion Exhibit 7
 - Advanced Drainage & Hydro - \$6,070
- B. Consideration of **Resolution 2019-05**, Approving the Proposed Budget for Fiscal Year 2019/2020 & Setting the Public Hearing Exhibit 8
- C. Discussion of Communication Protocol Exhibit 9
 - Letter to Residents
 - Email from Resident on Lake Ruth

VI. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

VII. Supervisors Requests

VIII. Adjournment