

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, April 11, 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
 - Presentation of the Notice of Budget Increase
- B. DPFPG Field Operations Report Exhibit 2
- C. LMP Landscape Exhibit 3

IV. Consent Agenda

- A. Approval of Minutes of April 11, 2019 Meeting Exhibit 4
- B. Acceptance of the Unaudited March, 2019 Financial Statements Exhibit 5
- C. Presentation and Ratification of the LMP Cutback Proposal - \$8,606 Exhibit 6

V. Business Items

- A. Presentation of the Hillsborough County Supervisor of Elections Registered Voter Count - 998 Exhibit 7
- B. Presentation of the ADA Road to Compliance Exhibit 8
- C. Presentation of the Draft 2019 Reserve Study Exhibit 9
- D. Presentation of the Draft Proposed Budget for Fiscal Year 2020 Exhibit 10
(Option 1- Fund Balance Forward \$75,000 and Projects at \$125,000)
- E. Presentation of the Draft Proposed Budget for Fiscal Year 2020 Exhibit 11
(Option 2- Fund Balance Forward \$75,000 and Projects at \$75,000)
- F. Presentation of the Cardno Easement Summary Exhibit 12

VI. Staff Reports

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

VII. Supervisors Requests

VIII. Adjournment