

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, August 08, 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 – August Exhibit 1  
    ➤ Consideration of Restoration Assessment Proposal - \$929.00

B. DPFPG Field Operations Report Exhibit 2

**IV. Consent Agenda**

A. Approval of Minutes of July 11, 2019 Meeting Exhibit 3

B. Acceptance of the Unaudited June, 2019 Financial Statements Exhibit 4

**V. Business Items**

A. Consideration of **Resolution 2019-06**, Designating Meeting Dates, Times, & Locations Exhibit 5

**B. Fiscal Year 201-2020 Budget Public Hearing**

- Open the Public Hearing
- Presentation of the FY 2019-2020 Budget Exhibit 6
- Public Comments
- Close the Public Hearing

C. Consideration of **Resolution 2019-07**, Adopting the Fiscal Year 2019-2020 Budget Exhibit 7

**D. Fiscal Year 2019-2020 Assessment Public Hearing**

- Open the Public Hearing
- Public Comment
- Close the Public Hearing

**V. Business Matters (continued)**

- E. Consideration of **Resolution 2019-08**, Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2019-2020 Exhibit 8
- F. Consideration of Home Repair Solutions Proposal of Concrete Repair - \$477.05 Exhibit 9
- G. Consideration of Flag Proposal
  - Consideration of Retiring Worn Out American Flag Exhibit 10
  - The Flag and Banner – \$104.70 Exhibit 11
  - US Flagstore - \$54.50
  - United States Flag Store - \$58.45
- H. Discussion of Depression at Fence Exhibit 12
- I. Discussion of Pond K Low Water Level Exhibit 13
- J. Discussion of Pond T Erosion Level Exhibit 14
- K. Annuals Exhibit 15
  - Annual Rotation Calendar 2019
  - Calendar for Available Annuals

**VI. Staff Reports**

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

**VII. Supervisors Requests****VIII. Adjournment**