

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, March 12, 2020

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. Solitude Lake Management – Waterway Inspection Report – February Exhibit 1
- B. DPGF Field Operations Report Exhibit 2
- C. Yellowstone Landscape Report Exhibit 3
 - Annual Landscape Maintenance Calendar
 - Discussion of Cut Back Contract Amendment Exhibit 4
- D. Yellowstone Landscape Proposals Exhibit 5
 - West County Line Road Tree Trimming - \$13,260.00
 - Old Sun Lake Median Proposal *To Be Distributed*

IV. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 13, 2020 Exhibit 6
- B. Consideration for Acceptance - The January 2020 Unaudited Financial Report Exhibit 7

V. Business Items

- A. **2020 Rules of Procedure Public Hearing**
 - Open the Public Hearing
 - Presentation of 2020 Rules of Procedure Exhibit 8
 - Public Comments
 - Close the Public Hearing

V. Business Items (continued)

- C. Consideration & Adoption of **Resolution 2020-04**, Adopting Rules of Procedure Exhibit 9
- D. Consideration of Communication Boards Painting Proposals Exhibit 10
 - Shazam - \$450.00
 - CertaPro - \$590.00
- E. Discussion of April Newsletter Article
- F. Discussion of New Neighborhood Wall – Landscape Fencing

VI. Staff Reports

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

VII. Supervisors Requests

VIII. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

IX. Adjournment