

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, October 8, 2020

Time: 6:30 PM

Location: Zoom Conference Call – Audio
Only

Dial-in Number: +1 253 215 8782

Meeting ID: 832 6291 2602

*Agenda**

I. Roll Call

II. Audience Comments

III. Vendor Reports

- A. Steadfast Environmental – Waterway Inspection Report Exhibit 1
- B. Consideration of Steadfast Environmental Pond T1 and M Plantings Proposal - \$2,700.00 Exhibit 2
- C. DPFPG Field Operations Report Exhibit 3
- D. Yellowstone Landscape Report Exhibit 4
- E. Yellowstone Proposals
 - Sunlake Blvd. – Median Enhancements Exhibit 5
 - a. Sunlake Blvd. – 1st Median - \$5,542.75
 - b. Sunlake Blvd. – 3rd Median - \$7,888.95
 - Stonebrier Entrance Enhancements & Maintenance Exhibit 6
 - a. Sweetgrass Entrance Rejuvenation, Replacement, and Fill In - \$4,836.20
 - b. Waterbridge Entrance (County Line) Rejuvenation, Replacement, and Fill In - \$3,877.50
 - Woodside Cul De Sac Clean Up & Fill In - \$2,350.00 Exhibit 7
 - Shrub Coverage Proposals Exhibit 8
 - a. Shrubs to Hide Well on Double Tree Rd. - \$2,717.00
 - b. Utility Box Shrub Coverage - \$4,397.50
- F. Community Mulch Touch-Up Proposals Exhibit 9
 - Yellowstone - \$9,000.00
 - Green Thumb Unlimited - \$6,660.00

IV. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held September 10, 2020 Exhibit 10
- B. Consideration for Acceptance - The August 2020 Unaudited Financial Report Exhibit 11
- C. Ratification of Easement Encroachment Agreement – 3027 Winglewood CT Exhibit 12

V. Business Items

- A. Consideration of Temporary Access Agreement for Pool Construction Exhibit 13
 - Example of Agreement
- B. Consideration of the \$6,530,000 Special Assessment Refunding Bonds, Series 2016 (the “Bonds”) Arbitrage Report Exhibit 14
- C. Discussion of High Water Mark Mowing
- D. Discussion of Fence Line Issue

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

***Note:** For the full agenda package please contact records@dpg.com