

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, November 12, 2020

Time: 6:30 PM

Location: AVID Management
2906 Busch Lake Blvd, Tampa,
FL & Zoom Conference Call –
Audio Only

Dial-in Number: +1 253 215 8782
Guest Access Code: 847 8949 5707

Agenda

Note: For the full agenda package, please contact jleger@dpgmc.com

I. Roll Call

II. Audience Comments

III. Vendor Reports

- A. Discussion of Pond M – Review Permitting Options Memo Exhibit 1
- B. Steadfast Environmental – Waterway Inspection Report Exhibit 2
 - Consideration of Pond T1 and M Plantings Proposal - \$2,700.00 Exhibit 3
- C. DPGF Field Operations Report Exhibit 4
- D. Yellowstone Landscape Report Exhibit 5
 - Discussion of Mowing within 10 Inches of Fence Line
- E. Yellowstone Proposals Exhibit 6
 - Shrub Coverage Proposals
 - a. Shrubs to Hide Well on Double Tree Rd. - \$2,717.00
 - b. Utility Box Shrub Coverage - \$4,397.50
 - Stonebrier Entrance Enhancements & Maintenance Exhibit 7
 - a. Sweetgrass Entrance Rejuvenation, Replacement, & Fill-In - \$4,836.20
 - b. Waterbridge Entrance (County Line) Rejuvenation, Replacement, and Fill-In - \$3,877.50

III. Vendor Reports - continued

E. Yellowstone Proposals – continued

- Sunlake Blvd. – Median Enhancements Exhibit 8
 - a. Sunlake Blvd. – 1st Median - \$5,542.75
 - b. Sunlake Blvd – 2nd Median - \$7,888.95
- Woodside Cul De Sac Clean Up & Fill In - \$2,350.00 Exhibit 9

IV. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held October 8, 2020 Exhibit 10
- B. Consideration for Acceptance - The September 2020 Unaudited Financial Report Exhibit 11

V. Business Items

- A. Consideration & Adoption of **Resolution 2021-01**, Designating Local Records Office Exhibit 12
- B. Discussion of Roundabout and Safety Exhibit 13
 - Yellowstone Analysis *To be Distributed*
 - TECO Update *To be Distributed*

VI. Staff Reports

- A. District Manager
 - Discussion of Status Update for Street Signs Proposals
- 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