

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, January 14, 2021

Time: 6:30 PM

Location: AVID Management  
2906 Busch Lake Blvd, Tampa,  
FL with Zoom Conference Call  
Available

Dial-in Number: +1 253 215 8782

Meeting ID: 894 1949 1667

### *Agenda*

*Note: For the full agenda package, please contact [jleger@dpgmc.com](mailto:jleger@dpgmc.com)*

#### **I. Roll Call**

#### **II. Audience Comments**

#### **III. Vendor Reports**

- A. Steadfast Environmental – Waterway Inspection Report Exhibit 1
  - Consideration of Pond M Plantings Proposal - \$4,500.00 Exhibit 2
- B. DPGF Field Operations Report Exhibit 3
- C. Yellowstone Landscape Report Exhibit 4
- D. Yellowstone Proposals Exhibit 5
  - Annual Replacement (Deer Damage) - \$1,620.00
  - Woodside Cul d sac Clean Up & Fill In - \$2,463.95
  - Waterbridge Entrance at Sunlake & Evergreen - \$10,434.63
  - Sweetgrass & Waterbridge Entrance & Stand-Alone Bed on County Line Road Plantings - \$16,395.95
  - Sandhurst Round-A-Bout & Entry Plant Installation - \$17,004.18
  - County Line Berm, Beds from Waterbridge to Sweetgrass Exit - \$17,049.18

#### **IV. Consent Agenda**

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held December 10, 2020 Exhibit 6
- B. Consideration for Acceptance - The November 2020 Unaudited Financial Report Exhibit 7

**V. Business Items**

- |   |            |
|---|------------|
| A. Consideration & Adoption of <b>Resolution 2021-01</b> , Designating Officers       | Exhibit 8  |
| B. Presentation of E-Verify Memo  | Exhibit 9  |
| C. Presentation & Consideration of E-Verify Memorandum of Understanding for Employers | Exhibit 10 |
| D. Discussion of Sunlake Round-a-bout 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**