

District: **STONEBRIER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, September 9, 2021

Time: 6:30 PM

Location: Heritage Harbor Clubhouse
19502 Heritage Harbor Parkway
Lutz, FL

Call-in Number: +1 (312) 626-6799

Meeting ID: 896 7498 1194

Passcode: 352746

Agenda

Note: For the full agenda package, please contact ileger@dpfgmc.com

I. Roll Call

II. Audience Comments

III. Vendor Reports

A. District Engineer

- Presentation of Bench Report Exhibit 1
- Presentation of Fountain Report Exhibit 2
- Presentation of Sign Replacement Report Exhibit 3
- Presentation of Easement Access Review for Pool Construction at 2715 Winglewood DR. Exhibit 4
- Presentation of Amenity Center Pool Pump Area Drainage Review Exhibit 5

B. Steadfast Environmental – Waterway Inspection Report Exhibit 6

C. DPGF Field Operations Report Exhibit 7

D. Yellowstone Landscape Report Exhibit 8

E. Consideration of Yellowstone Proposals – *previously presented* Exhibit 9

- County Line Berm, Beds from Waterbridge to Sweetgrass Exit - \$17,049.18
- 2 Rotor Zones on Sunlake Blvd. - \$10,295.44

F. Consideration of Yellowstone Proposals Exhibit 10

- Waterbridge Entrance Plant Install - \$9,061.90
- Sunlake & Evergreen Entrance Tree Replacement - \$3,057.00
- County Line Berm Install Option 1 - \$5,447.28
- County Line Berm Install Option 2 - \$6,552.00
- Sunlake Sod Replacement - \$6,600.00

G. Consideration of Yellowstone Plant Replacement for Car Accident Proposal - \$2,969.65 Exhibit 11

IV. Consent Agenda

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 12, 2021 Exhibit 12

B. Consideration for Acceptance - The July 2021 Unaudited Financial Report Exhibit 13

V. Business Items

A. Presentation of Capital Projects Exhibit 14

B. Consideration of Stewart Signs Single Sided Sign Display Proposal - \$13,474.00 Exhibit 15

VI. Staff Reports

A. District Manager

B. District Attorney

C. District Engineer

VII. Supervisors Requests

A. Discussion of Easement Related Items – 2307 Winglewood Cir. – Supervisor Kiely Exhibit 16

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

IX. Adjournment