

STONEBROOK NORTH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, July 25, 2018
Time: 11:00 am
Location: Hampton Inn
9241 Marketplace Road
Fort Myers, Florida

I. Roll Call

II. Audience Comments

III. Administrative Matters

A. Acceptance of the June 5, 2018 Meeting Minutes Exhibit 1

B. Acceptance of the June 2018 Financial Statements Exhibit 2

III. Business Items

A. Consideration and Adoption of Resolution 2018-01 Primary Administrative Office and Headquarters Exhibit 3

B. Consideration and Adoption of Resolution 2018-03 Electronic Records Policy Exhibit 4

C. Consideration and Adoption of Resolution 2018-04 Re-Designating Officers Exhibit 5

IV. Staff Reports

V. Adjournment