

STONEBROOK NORTH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday, April 17, 2019
Time: 10:30 a.m.
Location: Holiday Inn Express & Suites
3427 Forum Boulevard
Fort Myers, FL 33905

Code: (563) 999-2090
686859#

AGENDA

I. Roll Call

II. Audience Comments

III. Consent Agenda

- A. Approval of the Minutes of the August 28, 2018 Meeting Exhibit 1
- B. Approval of the Minutes of the September 26, 2018 Regular Meeting Minutes Exhibit 2
- C. Approval of the Minutes of the September 26, 2018 Audit Committee Meeting Exhibit 3
- D. Acceptance of the Unaudited Financial Statements
 - September 2018 Exhibit 4
 - October 2018 Exhibit 5
 - November 2018 Exhibit 6
 - December 2018 Exhibit 7
 - January 2019 Exhibit 8
 - February 2019 Exhibit 9
 - March 2019 Exhibit 10

IV. Business Matters

- A. Consideration and Adoption of Resolution 2019-02 Canvassing and Certifying Landowner Election Results Exhibit 12
- B. Ratification of Resolution 2019-03 Re-Designating Officers Exhibit 13
- C. Consideration and Adoption of Resolution 2019-04 Authorizing Chairman to Execute Plats, Permits and Conveyances Exhibit 14

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| D. Approval of Poop 911 Proposal | Exhibit 15 |
| E. Approval of Estate Landscaping & Lawn Management | Exhibit 16 |
| F. Approval of Innovative Employer Solutions, Inc. Payroll Service Agreement | Exhibit 17 |

V. Staff Reports

A. District Manager

B. Attorney

C. District Engineer

VI. Supervisors Requests

VII. Audience Questions and Comments on Other Items

VIII. Adjournment