

District: **STONEBROOK NORTH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, May 28<sup>th</sup>, 2020  
Time: 8:30 AM  
Location: Via Electronic Teleconference  
Due to COVID 19  
Per Gov Exec Order 20-69

Dial-in Number: **(929) 205-6099**  
Meeting ID: 83484135230#

### *Agenda*

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items- Supervisors will respond during agenda item presentation)*
- III. Consent Agenda**
  - A. Consideration of the Regular Meeting Minutes – Jan 22, 2020
  - B. Acceptance of the Unaudited January – March 2020 Financial Statements
- IV. Business Matters**
  - A. Consideration and Approval of **Resolution 2020-02, Appointing a Secretary** Exhibit 1
  - B. Consideration and Approval of **Resolution 2020-03, Adopting and Accepting Deeds** Exhibit 2
  - C. Consideration and Approval of **Resolution 2020-04, Landowner Election** Exhibit 3
  - D. Consider and Approve Proposed Budget for FY 2020-2021 Exhibit 4
  - E. Consideration and Approval of **Resolution 2020-05, Approving Proposed Budget and Setting a Public Hearing (FY 2020-2021)** Exhibit 5
- V. Administrative Matters**
  - A. Ratify Big Tree Invoice 31952 Exhibit 6
  - B. Reminder for Supervisors to file Form 1 by July 1 -  
[http://www.ethics.state.fl.us/Documents/Forms/Form%201\\_2019i.pdf?cp=2020520](http://www.ethics.state.fl.us/Documents/Forms/Form%201_2019i.pdf?cp=2020520)
- 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**

