

District: **STONEBROOK NORTH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, August 27, 2020

Time: 9:00 AM

Location: Via Electronic Teleconference
Due to COVID 19
Per Gov Exec Order 20-69

Dial-in Number: **(929) 205-6099**

Meeting ID: #

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 – May 28, 2020
- B. Acceptance of the Unaudited April – June 2020 Financial Statements
- C. Acceptance of 2019 Audited Financial Statements

IV. Business Matters

- A. Public Hearings for FY 2020-2021 Budget and Assessments Exhibit 1
 - 1. Open Public Hearings
 - 2. Review FY 2020-2021 Budget and Assessments
 - 3. Audience Comments
 - 4. Close Public Hearings
- B. Consideration and Approval of **Resolution 2020-06, Adopting Final FY 2020-2021 Budget** Exhibit 2
- C. Consideration and Approval of **Resolution 2020-07, Imposing and Levying Assessments for FY 2020-2021** Exhibit 3
- D. Consider and Approve Budget Funding Agreement for FY 2020-2021 Exhibit 4
- E. Consideration and Approval of **Resolution 2020-08, Adopting FY 2020-2021 Meeting Schedule** Exhibit 5

V. Administrative Matters

- A. Ratify PO's and contracts

VI. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

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

VIII. Supervisors Requests

IX. Adjournment