

District: STONEYBROOK NORTH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, May 27, 2021

Time: 9:00 a.m.

Location: Hyatt Place Ft. Myers At the Forum
2600 Champion Ring Road
Fort Myers, FL 33905

Dial-in Number: 1 929 205 6099

Meeting ID: 884 9483 0793

Passcode: 623574

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Consent Agenda**
 - A. Approval of the August 27, 2020 Regular Meeting Minutes Exhibit 1
 - B. Acceptance of the April 2021 Unaudited Financial Report Exhibit 2
 - C. Presentation of Lee County Number of Qualified Electors - F.S. 190.006 – 35 Exhibit 3
 - D. Ratification of POs: 16, 18-19 Exhibit 4
 - E. Ratification of E-Verify Memorandum of Understanding Exhibit 5
- IV. Business Matters**
 - A. Consideration and Approval of **Resolution 2021-01, Canvassing and Certifying the Results of the Landowners Election** Exhibit 6
 - B. Oath of Office of Newly-Elected Supervisors Exhibit 7
 - C. Consideration and Approval of **Resolution 2021-02, Designating Officers** Exhibit 8
 - D. Consideration and Acceptance of Arbitrage Rebate Report for Period Ended July 26, 2020 Exhibit 9
 - E. Consideration and Approval of **Resolution 2021-03, Authorizing Amendment of Boundaries** Exhibit 10
 - F. Consideration and Approval of DC Integrations Gate Fob Proposal Exhibit 11
 - G. Discussion and Approval of Proposed Budget FY 2021-2022 Exhibit 12
 - H. Consideration and Approval of **Resolution 2021-04, Approving Proposed Budget and Setting a Public Hearing (FY2021-2022)** Exhibit 13

V. Administrative Matters

A. Reminder for Supervisors to file [Form 1](#) by July 1

Exhibit 14

- Deadline for filing is July 1st
- Newly-Elected Supervisors Deadline for filing is Within 30 Days of Taking the Oath

VI. Staff Reports

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

VII. Audience Comments – New Business – *(limited to 3 minutes per individual)*

VIII. Supervisor Requests

IX. Adjournment