

**District: STONEYBROOK NORTH COMMUNITY DEVELOPMENT DISTRICT**

**Date of Meeting:** Thursday, August 26, 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: 823 0521 6235

Passcode: 673322

## *Agenda*

### **I. Roll Call**

### **II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*

### **III. Consent Agenda**

- |  |           |
|--|-----------|
| A. Consideration and Approval of the May 27, 2021 Regular Meeting Minutes  | Exhibit 1 |
| B. Ratification of POs: 17, 20-22  | Exhibit 2 |
| C. Acceptance of the Arbitrage Rebate Report for Capital Improvement Revenue Bonds Series 2017A-1, 2017A-2 and 2017A-3 | Exhibit 3 |

### **IV. Business Matters**

- |  |           |
|--|-----------|
| <b>A. FY 2021-2022 Budget and Assessments Public Hearing</b>   |           |
| 1. Open Public Hearing   |           |
| 2. Presentation of the FY 2021-2022 Budget   | Exhibit 4 |
| 3. Public Comments   |           |
| 4. Close Public Hearing  |           |
| <b>B. Consideration and Adoption of Resolution 2021-05, Adopting Final Budget for FY 2021-2022</b>                           | Exhibit 5 |
| 1. Exhibit A – FY 2021-2022 Budget   |           |
| <b>C. Consideration and Adoption of Resolution 2021-06, Imposing and Levying O&amp;M Assessments for FY 2021-2022 Budget</b> | Exhibit 6 |
| 1. Exhibit A - FY 2021-2022 Budget   |           |
| 2. Exhibit B - FY 2021-2022 Budget Funding Agreement   |           |
| <b>D. Consideration and Adoption of Resolution 2021-07, Adopting FY 2021-2022 Meeting Schedule</b>                           | Exhibit 7 |

**V. Staff Reports**

A. District Manager

1. Field Team Update

B. District Attorney

C. District Engineer

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

**VII. Supervisor Requests**

**VIII. Adjournment**