

**Board of Supervisors:**

Michael Lawson - Chairman  
Doug Draper - Vice Chairman  
Lori Price - Assistant Secretary  
Christie Ray - Assistant Secretary  
Brittany Crutchfield - Assistant Secretary

**District Staff:**

Heather Dilley - District Manager  
Michael Sakellarides - Operations Director  
Jesse Dann - Community Director  
John Vericker - District Counsel  
Tonya Stewart - District Engineer

## Stoneybrook North Community Development District

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### Regular Meeting Agenda

Tuesday, February 27, 2024 at 3:00 P.M.

Hyatt Place Ft. Myers at the Forum, 2600 Champion Ring Road, Fort Myers, FL 33905

Zoom:

Dial In: +1 312-626-6799

Meeting ID: 283 184 3050

Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the Stoneybrook North Community Development District is scheduled for **Tuesday, February 27, 2024, at 3:00 p.m.** at the **Hyatt Place Ft. Myers at the Forum, 2600 Champion Ring Road, Fort Myers, FL 33905**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

1. Roll Call
2. Audience Comments – (limited to 3 minutes per individual for agenda items)
3. Business Items
  - A. Form 8B Exhibit 1
  - B. Consideration for Adoption – **Resolution 2024-02**, Budget Amendment Exhibit 2
  - C. Consideration for Adoption – **Resolution 2024-03**, Spending Resolution Exhibit 3
  - D. Consideration for Adoption – **Resolution 2024-04**, General Election Exhibit 4
    - Notice of Qualifying Period for Candidates for the Board of Supervisors Exhibit 5
  - E. Consideration for Approval – Arbitrage Rebate Counselors – Annual Arbitrage Report Exhibit 6  
Preparation Invoice - \$475.00

**District Office:**

BreezeHome  
1540 International Parkway  
Suite 2000, Lake Mary, FL 32745

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**4. Consent Agenda**

- |   |            |
|---|------------|
| A. Consideration for Acceptance – Auditor’s Report for September 30, 2022   | Exhibit 7  |
| B. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Regular Meeting Held October 24, 2023                 | Exhibit 8  |
| C. Ratification of Proposals  |            |
| ➤ Big Tree – Tow Away Zone Sign Installation - \$2,400.00   | Exhibit 9  |
| ➤ Big Tree – Irrigation Repairs - \$4,848.00  | Exhibit 10 |
| ➤ Big Tree – Irrigation Repairs - \$1,590.00  | Exhibit 11 |
| ➤ Big Tree – Irrigation Repairs - \$1,805.00  | Exhibit 12 |
| ➤ Big Tree – Pain Stains Clean Up in the Streets - \$480.00   | Exhibit 13 |
| ➤ Big Tree – Hole Filling with Rock & Dirt - \$75.00  | Exhibit 14 |
| ➤ Big Tree – VFD Electrical Repairs - \$2,775.00  | Exhibit 15 |
| ➤ Pattie Electric – Electrical Services - \$3,318.49  | Exhibit 16 |
| ➤ DC Integrations – North Gate Troubleshooting, Transformer Replacement and Testing - \$650.00  | Exhibit 17 |
| ➤ DC Integrations – C Clamp Replacement on Motor Arm - \$730.00   | Exhibit 18 |
| ➤ DMI – Concrete Sidewalk ADA Ramps with Truncated Domes and Restriping Lines in the Neighborhood - \$8,365.00                        | Exhibit 19 |
| ➤ Custom Trade Printing – Signages - \$985.00   | Exhibit 20 |
| ➤ Trimmer’s Holiday Decor – Holiday Lighting and Decor Balance - \$5,800.00   | Exhibit 21 |
| D. Ratification of Contracts  |            |
| ➤ Security Guard Services Agreement between Stoneybrook North Community Development District and JCS Investigations and Security, LLC | Exhibit 22 |
| ➤ Private Property Impounds Agreement between Stoneybrook North Community Development District and Brindley’s Towing, LLC             | Exhibit 23 |
| ➤ Outdoor Solar Lighting Service Agreement between Stoneybrook North Community Development District and Gig Fiber, LLC                | Exhibit 24 |

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**5. Staff Reports**

- A. District Counsel
- B. District Engineer
- C. Breeze Field Staff

- Breeze Field Report conducted on February 16, 2024 Exhibit 25
- Solitude Lake Management Service Reports for December 2023 and January 2024 Exhibit 26

- D. District Manager

**6. Supervisors Requests**

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

**8. Adjournment**

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Heather Dilley  
District Manager

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