

Stevens Plantation Community Development District

Rebecca Fernandez, Chair
David Meisner, Vice Chairman
Debra Fronefield, Assistant Secretary
Christopher Knothe, Assistant Secretary
Timothy Sangiovanni, Assistant Secretary

Kristen Suit, District Manager
Jan Carpenter, District Counsel
Kristen, Trucco, District Counsel
Shawn Hindle, District Engineer
Ariel Medina, Field Supervisor

Meeting Agenda Thursday, October 1, 2020 – 6:00 p.m.

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS

3. ROA UPDATES

4. BUSINESS ADMINISTRATION

- A. Consideration of Minutes of the Board of Supervisors Meeting Held on August 6, 2020
- B. Consideration of Financial Statement for August 2020
- C. Consideration of Check Register and Invoices for July, and August 2020
- D. Consideration of the Fiscal Year 2020 Financial Audit Engagement Letter presented by Grau and Associates

5. BUSINESS ITEMS

- A. Ratification of Settlement Agreement
 - i. Stevens Plantation CDD Vs Konda Properties
- B. Consideration of Settlement Agreement
 - i. Stevens Plantation CDD Vs Transition House
 - ii. Stevens Plantation CDD Vs Miga Group
 - iii. Stevens Plantation CDD Vs Julius and Thelma Licong
 - iv. Stevens Plantation CDD Vs Vero Atlantic
 - v. Stevens Plantation CDD Vs Lynn Breton & Gill LLC
- C. Consideration of Holiday Decoration Proposal
- D. Consideration of Direction and Consent #11 for May 2020 DSK Invoices
- E. Ratification of Chair Authorized Expenditure Between Meetings
 - i. Proposal for Irrigation Mainline Leak Repair

6. STAFF REPORTS

- A. District Engineer
 - i. Status Updated on Tybee Road Fence Project
- B. District Counsel
 - i. Demand Letter to Cathcart Contracting Company
- C. District Manager
- D. Field Supervisor

- i. Field Management Report
- ii. Proposal to Remove Dead Pine Trees
- iii. Proposal to Install Poinsettias
- iv. Proposal for Irrigation Repairs
- v. Discussion of Wetland/Conservation Areas

7. SUPERVISORS REQUEST

8. ADJOURNMENT

The next scheduled meeting: Thursday December 3, 2020 at 6:00 p.m.

If you require an agenda package, please contact the District Manager, kristen.suit@inframark.com