

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, December 3, 2020 – 6:00 p.m.

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS

3. ROA UPDATES

4. ORGANIZATIONAL MATTERS

- A. Declaring Vacancy for Seats 4 and 5, Resolution 2021-01
- B. Appointment of Supervisors to Fill Vacancies in Seats 4 and 5
- C. Oath of Office
- D. Consideration of Resolution 2021-02, Designation of Officers

5. BUSINESS ADMINISTRATION

- A. Consideration of Minutes of the Board of Supervisors Meeting Held on October 1, 2020
- B. Consideration of Financial Statement for September 2020
- C. Consideration of Check Register and Invoices for September, and October 2020 – *attached separately*
- D. Motion to Assign Fund Balance, September 2020
- E. Consideration of Resolution 2021-03, FY2020 Budget Amendment

6. BUSINESS ITEMS

- A. Consideration of Direction and Consent #12 for June and July 2020 DSK Invoices

7. STAFF REPORTS

- A. District Engineer
 - i. Status Updated on Tybee Road Fence Project
- B. District Counsel
 - i. District Counsel Response Letter to Chief Inspection General FE#2020-025 Regarding FY18-19 Annual Audit
 - ii. Update on Sale of North Parcels from DSD to AVEX Homes and Trustee direction on the 2003 A and B Bond Debt on Those Parcels *
- C. District Manager
 - i. Ratification of Chair Authorized Expenditures Between Meetings.
- D. Field Supervisor
 - i. Field Management Report

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- ii. Proposal for Maintaining Conservation Area Encroachments – *under separate cover*

8. SUPERVISORS REQUEST

9. ADJOURNMENT

The next meeting: Thursday February 4, 2021 at 6:00 p.m.

District Office:
313 Campus Street
Celebration, FL 34747
407-566-1935

Meeting Location:
Community Center
3101 17th Street
St. Cloud, Florida

www.stevensplantationcdd.org