Stevens Plantation Community Development District

David Meisner, Chair Timothy Sangiovanni, Vice Chairman Christopher Knothe, Assistant Secretary VACANT, Assistant Secretary VACANT, Assistant Secretary Bob Koncar, District Manager Gabe Mena, Assistant District Manager Jan Carpenter, District Counsel Kristen, Trucco, District Counsel Shawn Hindle, District Engineer Angel Montagna, Field Manager

Meeting Agenda Thursday, October 7, 2021 – 6:00 p.m. Call-in Information 646-838-1601 Access Code: 951 246 688#

- 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 5, 2021
 - B. Consideration of Financial Statement for August 2021
 - C. Consideration of Check Register and Invoices for July and August 2021 *attached separately*
 - D. Discussion of Candidate for Vacant GE Seat #2 and Seat #3
 - i. Gianelle Genao
 - E. Consideration of Resolution 2022-01, Designation of Officers

5. BUSINESS ITEMS

- A. Presentation of the AMTEC Report
- B. Public Hearing to Consider Rules of Procedure and Rule on Prohibited Use of Stormwater Infrastructure
 - i. Consideration of Resolution 2022-02, Adopting Rules on Prohibited Use of Stormwater Infrastructure
- C. Consideration of Churchill Pools proposal

6. STAFF REPORTS

- A. District Engineer
 - i. Status Updated on Tybee Road Fence Project
- B. District Counsel
- C. District Manager
 - i. Consideration of Direction and Consent Foreclosure #17
 - ii. Discussion of Methodology Report
 - iii. Discussion of Conservation Easement
- D. Field Supervisor
 - i. Field Management Report

- 7. SUPERVISORS REQUEST
- 8. ADJOURNMENT

The next meeting: Thursday December 2, 2021 at 6:00 p.m.