

Stevens Plantation Community Development District

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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
Freddy Blanco, Field Manager

Meeting Agenda Thursday, December 16, 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 Resolution 2022-01, Designation of Officers
- B. Consideration of Minutes of the Board of Supervisors Meeting
Held on October 7, 2021
- C. Consideration of Financial Statement for September 2021
- D. Consideration of Check Register and Invoices for September 2021 – *attached*

5. BUSINESS ITEMS

- A. Ratification of Grau Engagement Letter
- B. Ratification of Resolution 2022-03, Budget Amendment
- C. Motion to Assign Fiscal Year 2021 Fund Balance
- D. Ratification of Yellowstone #160763 Tree and Stump Removal

6. STAFF REPORTS

- A. District Engineer
- B. District Counsel
- C. District Manager
- D. Field Supervisor
 - i. Field Management Report
 - a. Proposal

7. SUPERVISORS REQUEST

8. ADJOURNMENT

The next meeting: Thursday February 3, 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