

District: **STONEBROOK AT VENICE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, August 10, 2021

Time: 6:00 PM

Location: 2365 Estuary Drive,
Venice, FL

Dial-in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

- I. Call to Order & Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual only on items on the agenda)*
- III. Consent Agenda**
 - A. Consideration of the Regular Meeting Minutes – May 11, 2021 Exhibit 1
 - B. Acceptance of the Unaudited April - June 2021 unaudited financial statements Exhibit 2
- IV. Business Matters**
 - A. Public Hearings for FY 2021-2022 Budget**
 - Open Public Hearings
 - Presentation of FY 2021-2022 Budget
 - Audience Comments
 - Close Public Hearings
 - B. Consideration and Approval of **Resolution 2021-04**, Adopting Final FY 2021-2022 Budget Exhibit 3
 - C. Consideration and Approval of **Resolution 2021-05**, Imposing and Levying O&M Assessment for FY 2021-2022 Exhibit 4
 - D. Consideration and Approval of **Resolution 2021-06**, Adopting FY 2021-2022 Meeting Schedule Exhibit 5
 - E. Discussion Regarding Lake Bank Repairs by Homeowners Exhibit 6
 - F. Consideration of Supervisor McConocy Resignation Exhibit 7
 - G. Discussion to Determine How to Choose New Supervisor
 - H. Presentation of Oath of Office & Form 1 Exhibit 8
- V. Staff Reports**
 - A. District Manager
 - B. District Attorney
 - C. District Engineer

VI. Supervisors Requests

VII. Audience Comments – *(limited to 3 minutes per individual)*

VIII. Adjournment