

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

Date of Meeting: Tuesday, November 9, 2021

Time: 6:00 PM

Location: 2365 Estuary Drive,  
Venice, FL

Dial-in Number: (605) 313-4348

Guest Access Code: 2184698

*Agenda*

- I. Call to Order & Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual only on items on the agenda)*
- III. Discussion of Vacant Seat 5**
- IV. Office of Elected Supervisor & Form 1**
  - A. Presentation and consideration of Seat 5 Candidates To Be Distributed
  - B. Seat 5 -
  - C. Oath of Office Exhibit 1
  - D. Form 1 Exhibit 2
  - E. New Supervisor Information Sheet Exhibit 3
  - F. Sunshine Law & Code of Ethics Exhibit 4
  - G. Consideration and Approval of **Resolution 2022-01, Designating Officers** Exhibit 5
- V. Consent Agenda**
  - A. Consideration of the Regular Meeting Minutes – August 10, 2021 Exhibit 6
  - B. Acceptance of the Unaudited September 2021 Financial Statements Exhibit 7
- VI. Business Matters**
  - A. Acceptance of Audit Report by Grau and Associates Exhibit 8

**VII. Staff Reports**

A. District Manager

B. District Attorney

C. District Engineer

**VIII. Supervisors Requests**

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

**X. Adjournment**