

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

Date of Meeting: Tuesday, February 8, 2022

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. Consent Agenda**
 - A. Consideration of the Regular Meeting Minutes – August 10, 2021 Exhibit 1
 - B. Acceptance of the Unaudited December 2021 Financial Statements Exhibit 2
- IV. Business Matters**
 - A. Presentation of Audit Report by Grau and Associates Exhibit 3
 - B. Consideration and Approval of **Resolution 2022-01, Designating Officers** Exhibit 4
 - C. Discussion of Resident Installation of Walls on CDD Owned Property
- 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**