Board of Supervisors:
Michael Lawson - Chairman
Doug Draper - Vice Chairman
Lori Price - Vice Chairwoman
Courtney Mattern - Assistant Secretary
Brittany Crutchfield - Assistant Secretary

District Staff:
Audette Bruce - District Manager
Vivek Babbar - District Counsel

Oak Stone Community Development District

Special Meeting Agenda

Friday, October 9, 2026 at 11:00 A.M.
Holiday Inn Express, 2709 SE Highway 70, Arcadia, FL 342666
Teams Link: Meeting Link Dial In: +1 312-667-7136 Meeting ID: 693 541 964#

Dear Supervisors:

A meeting of the Board of Supervisors of the Oak Stone Community Development District is scheduled for **Friday, October 9, 2026, at 11:00 a.m.** at the **Holiday Inn Express, 2709 SE Highway 70, Arcadia, FL 34266**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

1. Roll Call
2. Audience Comments – (limited to 3 minutes per individual for agenda items)
3. Business Items
   A. Affidavit of Publication – October 9, 2026 **Exhibit 1**
   B. Presentation of Supplemental Engineer's Report **Exhibit 2**
   C. Presentation of Supplemental Assessment Methodology Report **Exhibit 3**
   D. Consideration for Adoption – **Resolution 2027-01,** Delegated Award **Exhibit 4**
      - Exhibit A – Form of Purchase Contract
      - Exhibit B – Form of Supplemental Indenture
      - Exhibit C – Form of Preliminary Limited Offering Memorandum
      - Exhibit D – Form of Continuing Disclosure Agreement
4. Staff Reports
   A. District Counsel
   B. District Engineer
   C. District Manager
5. Supervisors Requests
6. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)
7. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Audette Bruce
District Manager

District Office:
Kai (*formerly Breeze/BreezeHome*)
2502 N. Rocky Point Dr.,
Suite 1000, Tampa, FL 33607

Meeting Location:
Holiday Inn Express
2709 SE Highway 70
Arcadia, FL 34266266