

District: STONEYBROOK NORTH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, January 27, 2022

Time: 9:00 a.m.

Location: Hyatt Place Ft. Myers At the Forum
2600 Champion Ring Road
Fort Myers, FL 33905

Agenda

Note: For the full agenda packet, please contact sconley@vestapropertyservices.com

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Consent Agenda**
 - A. Consideration for Approval - The August 26, 2021 Regular Meeting Minutes Exhibit 1
 - B. Ratification of POs: 9 (Amendment), 23-32 Exhibit 2
- IV. Business Matters**
 - A. Consideration and Adoption of **Resolution 2022-01, Designating Officers** Exhibit 3
 - B. Consideration and Ratification of the Partial Release of the Series 2017A-3 Bonds Exhibit 4
 - C. Discussion of District Management and Consideration of Contract for New District Management Service Exhibit 5
- V. Staff Reports**
 - A. District Manager
 - 1. Field Team Update
 - B. District Attorney
 - C. District Engineer
- VI. Audience Comments – New Business** – *(limited to 3 minutes per individual)*
- VII. Supervisor Requests**
- VIII. Adjournment**