STONEYBROOK NORTH COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time: Thursday, November 17, 2022 3:00 P.M.

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

Note: The Advanced Meeting Package is a working document and thus all materials are considered <u>DRAFTS</u> prior to presentation and Board acceptance, approval or adoption.

Stoneybrook North Community Development District

c/o Breeze 1540 International Parkway, Suite 2000 Lake Mary, FL 32745 813-564-7847

Board of Supervisors Stoneybrook North Community Development District

Dear Supervisors:

A Meeting of the Board of Supervisors of the Stoneybrook North Community Development District is scheduled for Thursday, November 17, 2022 at 3:00 P.M. at the Hyatt Place at the Forum, 2600 Champion Ring Road, Fort Myers, FL 33905

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Tom O'Grady

Tom O'Grady District Manager 813-565-4663

CC: Attorney Engineer District Records

District: STONEYBROOK NORTH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Time: Location: Thursday, November 17, 2022 3:00 PM Hyatt Place at the Forum 2600 Champion Ring Road Ft. Myers, FL 33905

> Dial In: 312-626-6799 Meeting ID: 765 408 9133 Passcode: 12345

Agenda

For the full agenda packet, please contact patricia@breezehome.com

I.	Roll	Call
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II. Audience Comments – (*limited to 3 minutes per individual on agenda items*)

III. Business Items

	A. Consideration for Adoption of Resolution 2023-01 Canvassing & Certifying the Landowner's Election Results	Exhibit 3
	 B. Consideration for Adoption of Resolution 2023-02 Execution of All Documents, Instruments, and Certificates in Connection with the District's Series 2022 Capital Improvement Revenue Bonds 	Exhibit 2
	 Capital Improvement Revenue and Refunding Bonds, Series 2022 	Exhibit 3
	Second Supplemental Assessment Methodology Report- \$5,300,000	Exhibit 4
	C. Acceptance of the 2021 Audited Financial Statements	Exhibit 5
IV.	Consent Agenda	
	 A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 25, 2022 	Exhibit 6
	B. Ratification of Contracts	Exhibit 7
V.	Staff Reports	
	A. District Manager	
	B. District Attorney	
	C. District Engineer	
VI.	Audience Comments – New Business – (limited to 3 minutes per individual)	
VII.	Supervisor Requests	
	A. Discussion of Towing	
VIII.	Adjournment	