

***STONEYBROOK NORTH
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

***Date/Time:
Tuesday, April 25, 2023
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 DRAFTS 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 **Tuesday, April 25, 2023 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: Tuesday, April 25, 2023

Time: 3:00 PM

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

Dial In: +1 312-626-6799

Meeting ID: 873 258 6142

Passcode: 54321

Agenda

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

I. Roll Call

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

III. Business Items

- A. Acceptance of Letter of Resignation from Seat 5 **Exhibit 1**
- B. Consideration of Appointment- Brittany Crutchfield
- C. Consideration for Adoption **Resolution 2023-04**, Designating Officers **Exhibit 2**
- D. Oath of Office **Exhibit 3**
- E. Consideration for Adoption of Resolution **2023-03**, Parking and Towing **Exhibit 4**

IV. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 28, 2023 **Exhibit 5**
- B. Ratification of Contracts
 - Security Guard Services Agreement- JCS Investigations and Security, LLC d/b/a John Scanlon JCS Investigations **Exhibit 6**

V. Staff Reports

- A. District Manager
 - Presentation of Registered Voters **Exhibit 7**
- B. District Attorney
- C. District Engineer

VI. Audience Comments – New Business – (limited to 3 minutes per individual)

VII. Supervisor Requests

VIII. Adjournment