

**Board of Supervisors:**

Mike Lawson - Chairman  
Doug Draper - Vice Chairman  
Lori Price - Assistant Secretary  
Christie Ray - Assistant Secretary  
Brittany Crutchfield - Assistant Secretary

**District Staff:**

Heather Dilley - District Manager  
Michael Sakellarides - Operations Director  
Jesse Dann - Community Director  
John Vericker - District Counsel  
Tonya Stewart - District Engineer

## Stoneybrook North Community Development District

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### Regular Meeting Agenda

Tuesday, October 24, 2023 at 3:00 P.M.

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

Zoom:

Dial In: +1 312-626-6799

Meeting ID: 283 184 3050

Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the Stoneybrook North Community Development District is scheduled for **Tuesday, October 24, 2023, at 3:00 p.m.** at the **Hyatt Place Ft. Myers at the Forum, 2600 Champion Ring Road, Fort Myers, FL 33905**. 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. Form 8B Exhibit 1
  - B. Consideration for Adoption of **Resolution 2024-01**, Designation of Officers Exhibit 2
  - C. Consideration for Approval of Dissemination Services Agreement between Stoneybrook North Community Development and Breeze Connected, LLC Exhibit 3
4. Consent Agenda
  - A. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Public Hearing and Regular Meeting Held August 22, 2023 Exhibit 4
  - B. Annual Arbitrage Report for the period July 27, 2022 to July 27, 2023 - Arbitrage Rebate Counselors, LLC Exhibit 5

**District Office:**

BreezeHome  
1540 International Parkway  
Suite 2000, Lake Mary, FL 32745

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2600 Champion Ring Road  
Fort Myers, FL 33905

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**C. Ratification of Contracts**

- \$195.00- Big Tree, Inc- Install and Remove Gate Straps from the Storm Exhibit 6
- \$890.00- DC Integrations- Bluetooth Communicator Exhibit 7
- \$4,810.00- DC Integrations- Install/ Replace Doorlocking Entry Unit Exhibit 8
- \$3,454.23- Fast Signs- Street Sign Repair/ Replacement Exhibit 9
- \$450.00- Timber Intentions- Brightwater Bridget Inspection Exhibit 10
- \$7,750.00- Big Tree, Inc- Install 10 Pet Waste Station Exhibit 11

**5. Staff Reports**

- A. District Counsel
- B. District Engineer
- C. Breeze Field Staff

- Solitude Lake Management Service Report Exhibit 12

- D. District Manager

- Timber Vehicular Bridge Review and Evaluation Report Exhibit 13

**6. Supervisors Requests****7. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)****8. 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,

Heather Dilley  
District Manager

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