

**Board of Supervisors:**

Michael 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, April 23, 2024 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, April 23, 2024, 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. Consent Agenda
  - A. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Regular Meeting Held February 27, 2024 Exhibit 1
  - B. Ratification of Proposals
    - Big Tree – Irrigation Repairs - \$390.00 Exhibit 2
    - Big Tree – Main Irrigation Line Repair - \$4,000.00 Exhibit 3
    - DC Integrations – Resident Gate Repair - \$1,642.00 Exhibit 4
    - DC Integrations – Cellular Internet Service - \$480.00 Exhibit 5
    - DC Integrations – Viking Motor Gearbox Replacement - \$685.00 Exhibit 6
    - 4K’s Construction Cleanup – Storm Drainage Cleaning - \$600.00 Exhibit 7
    - 4K’s Construction Cleanup – Cleanup and Mowing along Pop-Ash Creek - \$13,950.00 Exhibit 8

**District Office:**

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

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C. Ratification of Contracts

- Engagement Letter Agreement between Stoneybrook North Community Development District and Foley & Lardner LLP Exhibit 9
- Addendum to an Annual Services Contract between Stoneybrook North Community Development District and Solitude Lake Management, LLC Exhibit 10

4. Staff Reports

A. District Counsel

B. District Engineer

C. Breeze Field Staff

- Breeze Field Report conducted on March 11, 2024 Exhibit 11
- Solitude Lake Management Service Reports from February to March 2024 Exhibit 12

D. District Manager

- 383 Registered Voters as of April 15, 2024 Exhibit 13

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,

Heather Dilley  
District Manager

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