

Stoneybrook West Community Development District

Board of Supervisors

Hector O. Clemente, Chairman
Matthew Matin, Vice Chairman
Tom White, Secretary
Todd Gretton, Assistant Secretary
Daniel Dennis, Assistant Secretary

Gary L. Moyer, District Manager
Scott D. Clark, District Counsel
John Florio, District Engineer

Regular Meeting Agenda

November 18, 2015 – 6:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Public Comment Period**
4. **Approval of the Meeting Minutes**
 - A. **May 27, 2015**
 - B. **July 29, 2015**
5. **Consideration of the First Amendment to the Management Advisory Services Agreement Between Stoneybrook West CDD and Severn Trent Environmental Services, Inc.**
6. **Discussion on Complaint from Resident Regarding Midges on Screen**
7. **District Manager's Report**
 - A. Financial Statements
 - i. September 30, 2015
 - ii. October 31, 2015
 - B. Check Register and Invoices
 - C. Motion to Assign Fund Balance
 - D. Amending the FY 2015 Budget – Resolution 2016-1
 - E. Arbitrage Report for Series 2008 Bonds
 - F. Engagement Letter with Berger, Toombs, Elam, Gaines & Frank for FY 2015 Audit
8. **Staff Reports**
 - A. Attorney
 - B. Engineer
 - C. Field Operations Manager
 - i. Field Management Report
 - ii. Action Items List
 - iii. Residential Call Log
 - iv. Aquatic Systems Report
 - v. Vertex Water Features
 - vi. ValleyCrest Landscape Report
 - vii. Southern Mosquito Control Services Report
9. **Other Business**
10. **Supervisor Comments**
11. **Adjournment**

The next meeting is scheduled for February 24, 2015

District Office:

210 N. University Drive, Suite 702
Coral Springs, Florida 33071
954-753-5841

www.StoneybrookWestCDD.org

Meeting Location:

Town Center
1201 Black Lake Boulevard
Winter Garden, Florida