

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 19, 2014 – 6:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Public Comment Period**
4. **Organizational Matters**
 - A. Oath of Office – Elected Supervisor (Mr. Clemente – Seat 2)
 - B. Appointment of Supervisors to Fill Expired Terms of Office (Seats 1 and 3)
 - C. Election of Officers – Resolution 2015-1
5. **Approval of the July 30, 2014 Meeting Minutes**
6. **Consideration of Request to Deed Property to Dr. Wardlaw**
7. **District Manager’s Report**
 - A. Financial Statements – September 30, 2015 and October 31, 2014
 - B. Check Register and Invoices
 - C. Assigning Fund Balance as of September 30, 2014
 - D. Engagement Letter – Fiscal Year 2014 Audit
8. **Staff Reports**
 - A. Attorney
 - B. Engineer
 - C. Field Operations Manager
 - i. Field Management Report
 - ii. Resident Call Log
 - iii. Aquatic Systems Report
 - iv. Vertex Water Features
 - v. Southern Mosquito Control Report
 - vi. ValleyCrest Landscape Report
9. **Other Business**
10. **Supervisor Comments**
11. **Adjournment**

The next meeting is scheduled for February 25, 2015 at 6:30 p.m.

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