

# Stoneybrook West Community Development District

## Board of Supervisors

Hector O. Clemente, Chairman  
Tom White, Secretary  
Daniel Dennis, Assistant Secretary

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

## Regular Meeting Agenda

November 30, 2016 – 6:30 p.m.

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- 1. Call to Order**
- 2. Roll Call**
- 3. Approval/Additions to Agenda**
- 4. Public Comment Period**
- 5. Organizational Matters**
  - A. Oath of Office Elected Supervisor – T. White
  - B. Appointment of Supervisor and Oath of Office
  - C. Election of Officers – Resolution 2017-1
- 6. Resolution 2017-2, Designating Registered Agent**
- 7. Approval of the Meeting Minutes**
  - A. July 27, 2016
- 8. District Manager's Report**
  - A. Financial Statements
    - i. September 30, 2016
    - ii. October 31, 2016
  - B. Check Register and Invoices
    - i. July 1 – September 30, 2016
    - ii. October 31, 2016
  - C. Budget Amendment, Resolution 2017-3
  - D. Motion Assigning Fund Balance
  - E. Ratification of Engagement Letter with Berger, Toombs, Elam, Gaines & Frank to Perform Fiscal Year 2016 Audit
  - F. Arbitrage Rebate Report Series 2008 Bonds
  - G. Termination of Dissemination Agreement with Prager & Co.
  - H. Consideration of Agreement with Severn Trent for Dissemination Agent Services
- 9. Staff Reports**
  - A. Attorney
  - B. Engineer
  - C. Field Operations Manager
    - i. Field Management Report
    - ii. Action Items List

**District Office:**  
313 Campus Street  
Celebration, Florida 34747  
407-566-1935

[www.StoneybrookWestCDD.org](http://www.StoneybrookWestCDD.org)

**Meeting Location:**  
Town Center  
1201 Black Lake Boulevard  
Winter Garden, Florida

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- iii. Residential Call Log
- iv. Aquatic Systems Report
- v. Vertex Water Features
- vi. Brightview Landscape Report
- vii. Southern Mosquito Control Services Report

## 10. Other Business

## 11. Supervisor Comments

## 12. Adjournment

**The next meeting is scheduled for Wednesday, February 22, 2017 at 6:30 p.m.**

**NOTES:** Pursuant to Section 1.4(2) of the Stoneybrook West CDD General and Procedural Rules, the agenda may be changed before or at the meeting or workshop for good cause stated by the presiding officer and recorded in the minutes. A matter not requiring a public hearing may be added to the agenda for discussion and action by the Board, if appropriate.

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