# COBBLESTONE COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS PUBLIC HEARING & REGULAR MEETING FEBRUARY 25, 2022

# COBBLESTONE COMMUNITY DEVELOPMENT DISTRICT AGENDA

## FRIDAY, FEBRUARY 25, 2022 AT 10:00 A.M. LONG LAKE RESERVE AMENITY CENTER LOCATED AT 19617 BREYNIA DR., LUTZ, FL 33558

**District Board of Supervisors** Supervisor Betty Valenti

Supervisor Keith Malcuit
Supervisor Lee Thompson
Supervisor John Blakley
Supervisor Brian Soldano

**District Manager** Meritus Brian Lamb

**District Attorney** Erin McCormick Law, PA Erin McCormick

**District Engineer** Stantec, Inc Tonja Stewart

All cellular phones and pagers must be turned off while in the meeting room

The District Agenda is comprised of four different sections:

The meeting will begin at 10:00 a.m.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1 who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

### **Cobblestone Community Development District**

### **Dear Board Members:**

The Public Hearing & Regular Meeting of the Cobblestone Community Development District will be held on **February 25**, **2022** at **10:00** a.m. at the Long Lake Reserve Amenity Center located at **19617** Breynia Dr., Lutz, FL 33558. Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330 **Access Code: 4863181** 1. CALL TO ORDER/ROLL CALL 2. PUBLIC COMMENT ON AGENDA ITEMS 3. RECESS TO PUBLIC HEARINGS 4. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTION A. Open the Public Hearing on Adopting Uniform Method of Collection B. Staff Presentation C. Public Comment D. Close the Public Hearing on Adopting Uniform Method of Collection 5. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE A. Open the Public Hearing on Adopting Uniform Rules of Procedure B. Staff Presentations C. Public Comment D. Close the Public Hearing on Adopting Uniform Rules of Procedure 6. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2022 BUDGET A. Open Public Hearing on Adopting Final Fiscal Year 2022 Budget **B.** Staff Presentations C. Public Comment D. Close Public Hearing on Adopting Final Fiscal Year 2022 Budget E. Consideration of Resolution 2022-32; Adopting Final Fiscal Year 2022 Budget......Tab 03 i. Developer Funding Agreement 7. RETURN AND PROCEED TO REGULAR MEETING 8. VENDOR AND STAFF REPORTS A. District Counsel B. District Manager C. District Engineer 9. BUSINESS ITEMS i. First Supplemental and Second Supplemental Trust Indenture......Page 92 ii. iii. 10. CONSENT AGENDA ITEMS A. Consideration of the Minutes of the Special Organizational Meeting December 20, 2021.......Tab 07  C. Consideration of the Minutes of the Public Hearing & Regular Meeting January 21, 2022......Tab 09

### 11. STAFF REPORTS

- A. District Counsel
- B. District Manager
- C. District Engineer
- 12. BOARD MEMBERS COMMENTS
- 13. PUBLIC COMMENTS
- 14. ADJOURNMENT

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Juli. Tis