

**COBBLESTONE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MARCH 25, 2022**

**COBBLESTONE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
FRIDAY, MARCH 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 Supervisor Supervisor Supervisor Supervisor	Betty Valenti Keith Malcuit Lee Thompson John Blakley 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.

March 25, 2022
Board of Supervisors
Cobblestone Community Development District

Dear Board Members:

The Regular Meeting of the Cobblestone Community Development District will be held on **March 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. VENDOR AND STAFF REPORTS

- A. District Counsel
- B. District Manager
- C. District Engineer

4. BUSINESS ITEMS

A. Supplemental Assessment Resolutions

- i. Consideration of Resolution 2022-34; Supplemental Assessment Resolution for Series 2022-1(Assessment Area One) Bonds.....Tab 01
- ii. Consideration of Resolution 2022-35; Supplemental Assessment Resolution for Series 2022-2 (Assessment Area Two) Bonds.....Tab 02

B. Consideration of Forms of Issuer’s Counsel Documents

- i. Collateral Assignment and Assumption of Development and Contract Rights Relating to the Cobblestone Project.....Tab 03
- ii. Agreement between Cobblestone CDD and M/I Homes of Tampa, LLC Regarding the Acquisition, Construction and Funding of Certain Work Product and Infrastructure.....Tab 04
- iii. Agreement between Cobblestone CDD and M/I Homes of Tampa, LLC Regarding the Completion of Certain Improvements.....Tab 05
- iv. Declaration of Consent.....Tab 06
- v. Agreement between Cobblestone CDD and M/I Homes of Tampa, LLC Regarding the True-Up Payment of the Series 2022-1 and 2022-2 Assessments.....Tab 07
- vi. Disclosure of Public Financing and Maintenance of Improvements to Real Property Undertaken by the Cobblestone CDD.....Tab 08
- vii. Notice of Special Assessments/Government Lien of Record.....Tab 09
- viii. Issuer’s Counsel Opinion

C. Documents Related to Construction Requisition No. 1.....*Under Separate Cover*

- i. First Amendment to Agreement between the District and M/I Homes of Tampa, LLC Regarding the Acquisition, Construction and Funding of Certain Work Product and Infrastructure
- ii. Table reflecting Acquisition Costs to be Paid from Construction Requisition No. 1
- iii. Certificate of District Engineer for Construction Requisition No. 1
- iv. Developer Certification Regarding Costs Paid
- v. Bill of Sale for Construction Requisition No. 1
- vi. Deed for Construction Requisition No. 1

D. General Matters Related to the District and Any Other Items related to Issuance of the Series 2022-1 and Series 2022-2 Bonds

E. Consideration of Street/Outdoor Lighting Agreement – WREC.....Tab 10

5. STAFF REPORTS

- A. District Counsel
- B. District Manager
- C. District Engineer

6. BOARD MEMBERS COMMENTS

7. PUBLIC COMMENTS

8. 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,

