# COBBLESTONE COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS REGULAR MEETING DECEMBER 16, 2022

# **COBBLESTONE**

## COMMUNITY DEVELOPMENT DISTRICT AGENDA

# FRIDAY, DECEMBER 16, 2022 AT 10:00 A.M. SPRINGHILL SUITES BY MARRIOTT TAMPA SUNCOAST PARKWAY LOCATED AT 16615 CROSSPOINTE RUN, LAND O' LAKES, FL 34638

District Board of Supervisors Chair Betty Valenti

Vice-Chair Keith Malcuit
Supervisor Lee Thompson
Supervisor John Blakley
Supervisor Vacant

**District Manager** Inframark Bryan Radeliff

**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 Regular Meeting of the Cobblestone Community Development District will be held on December 16, 2022 at 10:00 a.m. at the SpringHill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, Land O'Lakes, FL 34638. 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. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS
- 3. VENDOR AND STAFF REPORTS
  - A. District Counsel
  - B. District Manager
  - C. District Engineer
- 4. BUSINESS ITEMS

A. Acceptance of Board Resignation – Supervisor Wood, Seat 5	Tab 01
B. Consideration of Resolution 2023-02; Adopting Amended FY 2023 Meeting Schedule	Tab 02
C. Consideration of First Amendment to the Management Services Master Agreement	Tab 03
D. Discussion on Proposal for Replacement Fall Annuals	Tab 04
E. General Matters of the District	
5. CONSENT AGENDA ITEMS	

### 5.

### 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, Ruk. Li