

**MINUTES OF MEETING
COBBLESTONE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Cobblestone Community Development District was held on Wednesday October 30, 2024, and called to order at 10:01 a.m. at the SpringHill Suites by Marriott Tampa Suncoast Parkway, located at 16615 Crosspointe Run, Land O'Lakes, FL 34638.

Present and constituting a quorum were:

Tatiana Pagan	Chairperson
Aaron Spinks	Vice Chairperson
Lee Thompson	Assistant Secretary
John Blakley	Assistant Secretary
Jared Rossi	Assistant Secretary

Also present were:

Bryan Radcliff	District Manager
Erin McCormick	District Counsel
Tyson Waag	District Engineer
Gary Schwartz	Field Services
Bryce Haake	Down to Earth
Chris Wallen	Steadfast
Patrick Smith	Crowders

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Radcliff called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Business Items

A. Consideration of Landscape Maintenance Proposals

- The Board reviewed landscape proposals for District Maintenance from *Down to Earth, Steadfast* and *Crowders*.

<p>On MOTION by Ms. Pagan seconded by Mr. Rossi, with all in favor, the landscape maintenance contract was awarded to <i>Steadfast</i>, with <i>Crowders</i> ranking second and <i>Down To Earth</i> ranking third, with a start date of December 1, 2024 also Mr. Radcliff was authorized to issue a 30-day termination notice to <i>LMP</i> as discussed.</p> <p>5-0</p>
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FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of the September 18, 2024 Regular Meeting**
- B. Consideration of Operation and Maintenance Expenditures September 2024**
- C. Acceptance of Financials and Approval of Check Register for September 2024**

On MOTION by Ms. Pagan seconded by Mr. Thompson, with all in favor, the Consent Agenda, was approved. 5-0

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

On MOTION by Mr. Blakley seconded by Ms. Pagan, with all in favor, an easement agreement for the 301 crossing was approved in substantial form, pending amendments from Ms. Pagan, Ms. McCormick and Mr. Waag. 5-0

B. District Manager

On MOTION by Ms. Pagan seconded by Mr. Thompson, with all in favor, Resolution 2025-01, Setting Landowners' Election date for Tuesday, November 5, 2024, to be continued to Monday, February 3, 2025 at 10:00 a.m. at the Springhill Suites located at in Land O Lakes, FL, was adopted. 5-0

i. October Field Inspections Report

The Field Inspections Report was presented, a copy of which was included in the agenda package.

C. District Engineer

- Mr. Waag commented on a road depression within the District, and advised a company has been contacted to perform a review.

SIXTH ORDER OF BUSINESS

Board of Supervisors' Requests and Comments

There being none, the next order of business followed.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Ms. Pagan seconded by Mr. Thompson, with all in favor, the meeting was adjourned at 11:31 a.m. 5-0

Bryan Radcliff
District Manager

Tatiana Pagan
Chairperson

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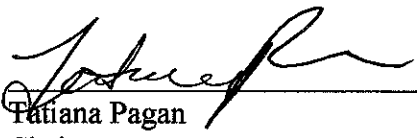
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