

**MINUTES OF MEETING
COBBLESTONE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Cobblestone Community Development District was held on Friday, July 26, 2024, and called to order at 10:03 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
Betty Valenti	Assistant Secretary

Also present were:

Bryan Radcliff	District Manager
Erin McCormick	District Counsel
Arturo Gandarillo	LMP

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, then next order of business followed.

THIRD ORDER OF BUSINESS

Recess to Public Hearings

Mr. Radcliff requested the Board recess to public hearing.

FOURTH ORDER OF BUSINESS

**Public Hearing on Adopting Fiscal Year
2025 Final Budget**

A. Open Public Hearing on Adopting Fiscal Year 2025 Final Budget

On MOTION by Ms. Pagan seconded by Mr. Blakley, with all in favor, Public Hearing on Adopting Fiscal Year 2025 Final Budget was opened. 5-0

B. Staff Presentations

C. Public Comments

There being none, the next item followed.

D. Consideration of Resolution 2024-14, Adopting Final Fiscal Year 2025 Budget

On MOTION by Ms. Pagan seconded by Mr. Thompson, with all in favor, Resolution 2024-14, Adopting Final Fiscal Year 2025 Budget, was adopted. 5-0

E. Close Public Hearing on Adopting Fiscal Year 2025 Final Budget

On MOTION by Mr. Blakley seconded by Mr. Thompson, with all in favor, Public Hearing on Adopting Fiscal Year 2025 Final Budget, was closed. 5-0

FIFTH ORDER OF BUSINESS

Public Hearing on Levying O&M Assessments

A. Open Public Hearing on Levying O&M Assessments

On MOTION by Mr. Blakley seconded by Mr. Spinks, with all in favor, Public Hearing on Levying O&M Assessments, was opened. 5-0

B. Staff Presentations

C. Public Comment

There being none, the next item followed.

D. Consideration of Resolution 2024-15, Levying O&M Assessments

E. Close Public Hearing on Levying O&M Assessments

On MOTION by Mr. Blakley seconded by Mr. Thompson, with all in favor, Resolution 2024-15, Levying O&M Assessments was continued to Wednesday, August 7, 2024 at 10:00 am at the Marriot Tampa Suncoast Parkway, as agreed. 5-0

SIXTH ORDER OF BUSINESS

Return to Regular Meeting

Mr. Radcliff requested the Board return to regular meeting.

SEVENTH ORDER OF BUSINESS

Business Items

A. Consideration of Resolution 2024-16, Setting Fiscal Year 2025 Meeting Schedule

The following are the scheduled dates:

- August 23, 2024 10:00 a.m.
- September 18, 2024 10:00 a.m. *
- October 30, 2024 10:00 a.m.
- November 20, 2024 10:00 a.m. *
- December 18, 2024 10:00 a.m. *
- January 29, 2025 10:00 a.m.

- February 26, 2025 10:00 a.m.
- March 26, 2025 10:00 a.m.
- April 30, 2025 10:00 a.m.
- May 28, 2025 10:00 a.m.
- June 25, 2025 10:00 a.m.
- July 30, 2025 10:00 a.m.
- August 20, 2025 10:00 a.m.
- September 18, 2025 10:00 a.m.

On MOTION by Ms. Pagan seconded by Mr. Spinks, with all in favor, Resolution 2024-16, Setting Fiscal Year 2025 Meeting Schedule was adopted, changing September 25, 2024 to September 18, 2024 November 27, 2024 to November 20, 2024 and December 25, 2024 to December 18, 2024, as detailed above. 5-0

B. Ratification of Approval of Agreement with Red wire for Amenity Monitoring

On MOTION by Mr. Thompson seconded by Ms. Pagan, with all in favor, Approval of Agreement with Red Wire for Amenity Monitoring, was ratified. 5-0

C. Consideration of Resolution 2024-17, Rescinding Resolution 2024-11, & Setting a Public Hearing to Adopt a fee for Replacement Amenity Card/Fob

On MOTION by Mr. Blakley seconded by Ms. Pagan, with all in favor, Resolution 2024-17, Rescinding Resolution 2024-11, and Setting a Public Hearing to Adopt a fee for Replacement Amenity Card/Fob for August 28, 2024 at 10:00 am, was adopted. 5-0

D. Consideration of Resolution 2024-18, Rescinding Resolution 2024-12; & Setting a Public Hearing to Adopt a Non-Resident Rate Fee for Use of All District Amenities

On MOTION by Mr. Thompson seconded by Ms. Pagan, with all in favor, Resolution 2024-18, Rescinding Resolution 2024-11, and Setting a Public Hearing to Adopt a Non-Resident Rate Fee for Use of All District Amenities for August 28, 2024 at 10:00 am, was adopted. 5-0

EIGHTH ORDER OF BUSINESS

Consent Agenda

A. Approval of Minutes of the June 28, 2024 Regular Meeting

B. Acceptance of the Financials and Approval of the Check Register for June 2024

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

NINTH ORDER OF BUSINESS

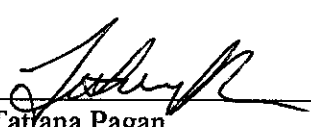
Continuation

There being no further business,

On MOTION by Mr. Thompson seconded by Ms. Pagan, with all in favor, the meeting was recessed at 10:28 am, and will reconvene on August 7, 2024 at 10:00 am as agreed. 5-0



Bryan Radcliff
District Manager



Tatiana Pagan
Chairperson