MINUTES OF MEETING COBBLESTONE COMMUNITY DEVELOPMENT DISTRICT

1	The regular meeting of the Boar	d of Supervisors of Cobblestone Community
2	Development District was held on Friday, July	26, 2024, and called to order at 10:03 a.m. at the
3	SpringHill Suites by Marriott Tampa Suncoas	t Parkway located at 16615 Crosspointe Run, Land
4	O'Lakes, FL 34638.	
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6	Present and constituting a quorum were	e:
7	, a que de la company de la co	
8	Tatiana Pagan	Chairperson
9	Aaron Spinks	Vice Chairperson
10	Lee Thompson	Assistant Secretary
11	John Blakley	Assistant Secretary
12	Betty Valenti	Assistant Secretary
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14	Also present were:	
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16	Bryan Radcliff	District Manager
17	Erin McCormick	District Counsel
18	Arturo Gandarillo	LMP
19		
20	The following is a summary of the dis	cussions and actions taken.
21		
22	FIRST ORDER OF BUSINESS	Call to Order/Roll Call
23	Mr. Radcliff called the meeting to orde	r, and a quorum was established.
24	GECOND ODDED OF BUGDINGS	7.11 6
25 26	SECOND ORDER OF BUSINESS	Public Comments on Agenda Items
26 27	There being none, then next order of bu	isiness followed.
28	THIRD ORDER OF BUSINESS	Recess to Public Hearings
29	Mr. Radcliff requested the Board reces	
30	1711. Itadomi roquosted mo Board rocos	s to public neuring.
31	FOURTH ORDER OF BUSINESS	Public Hearing on Adopting Fiscal Year
32		2025 Final Budget
33	A. Open Public Hearing on Adoptin	~
34		B
35	On MOTION by Ms. Pagan sec	conded by Mr. Blakley, with all in
36		ing Fiscal Year 2025 Final Budget
37	was opened. 5-0	3
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39	B. Staff Presentations	
40	C. Public Comments	
41	There being none, the next item fol	lowed.
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43	D. Consideration of Resolution 2024	-14, Adopting Final Fiscal Year 2025 Budget
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45	On MOTION by Ms. Pagan seconded by Mr. Thompson, with all in
46	favor, Resolution 2024-14, Adopting Final Fiscal Year 2025 Budget,
47	was adopted. 5-0
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49 50	E. Close Public Hearing on Adopting Fiscal Year 2025 Final Budget
51	On MOTION by Mr. Blakley seconded by Mr. Thompson, with all
52	in favor, Public Hearing on Adopting Fiscal Year 2025 Final Budget,
53	was closed. 5-0
54	
55	FIFTH ORDER OF BUSINESS Public Hearing on Levying O&M
56	Assessments
57	A. Open Public Hearing on Levying O&M Assessments
58	
59	On MOTION by Mr. Blakley seconded by Mr. Spinks, with all in
60	favor, Public Hearing on Levying O&M Assessments, was opened.
61	5-0
62	
63	B. Staff Presentations
64	C. Public Comment
65 66	There being none, the next item followed.
67	D. Consideration of Resolution 2024-15, Levying O&M Assessments
68	E. Close Public Hearing on Levying O&M Assessments
69	2. Close I abile Real ing on Devying Octive Assessments
70	On MOTION by Mr. Blakley seconded by Mr. Thompson, with all
71	in favor, Resolution 2024-15, Levying O&M Assessments was
72	continued to Wednesday, August 7, 2024 at 10:00 am at the Marriot
73	Tampa Suncoast Parkway, as agreed. 5-0
74	
75	SIXTH ORDER OF BUSINESS Return to Regular Meeting
76	Mr. Radcliff requested the Board return to regular meeting.
77	
78	SEVENTH ORDER OF BUSINESS Business Items
79	A. Consideration of Resolution 2024-16, Setting Fiscal Year 2025 Meeting Schedule
80	The following are the scheduled dates:
81	
82	• August 23, 2024 10:00 a.m.
83	• September 18, 2024 10:00 a.m. *
84	• October 30, 2024 10:00 a.m.
85	• November 20, 2024 10:00 a.m. *
86	• December 18, 2024 10:00 a.m. *
87	• January 29, 2025 10:00 a.m.

88	• February 26, 2025	10:00 a.m.
89	• March 26, 2025	10:00 a.m.
90	• April 30, 2025	10:00 a.m.
91	• May 28, 2025	10:00 a.m.
92	• June 25, 2025	10:00 a.m.
93	• July 30, 2025	10:00 a.m.
94	• August 20, 2025	10:00 a.m.
95	• September 18, 2025	10:00 a.m.
96		
97 98 99 100 101	On MOTION by Ms. Pagan seconded favor, Resolution 2024-16, Setting Schedule was adopted, changing Septer 18, 2024 November 27, 2024 to Novem 25, 2024 to December 18, 2024, as detail	Fiscal Year 2025 Meeting mber 25, 2024 to September ober 20, 2024 and December
102 103 104	B. Ratification of Approval of Agreement	with Red wire for Amenity Monitoring
105 106 107	On MOTION by Mr. Thompson second favor, Approval of Agreement with Monitoring, was ratified. 5-0	led by Ms. Pagan, with all in Red Wire for Amenity
108 109 110 111	C. Consideration of Resolution 2024-17, Re Public Hearing to Adopt a fee for Repla	
112 113 114 115	On MOTION by Mr. Blakley seconded favor, Resolution 2024-17, Rescinding Setting a Public Hearing to Adopt a fe Card/Fob for August 28, 2024 at 10:00 a	g Resolution 2024-11, and see for Replacement Amenity
116 117 118 119 120	D. Consideration of Resolution 2024-18, R a Public Hearing to Adopt a Non-Reside Amenities	
121 122 123 124 125	On MOTION by Mr. Thompson second favor, Resolution 2024-18, Rescinding Setting a Public Hearing to Adopt a Not of All District Amenities for August 2 adopted. 5-0	g Resolution 2024-11, and n-Resident Rate Fee for Use
126 127	EIGHTH ORDER OF BUSINESS	Consent Agenda
128	A. Approval of Minutes of the June 28, 202	
129	R Accentance of the Financials and Anneo	5

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

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131	On MOTION by Mr. Thompson seconded by Mr. Spinks, with all in
132	favor, the Consent Agenda was approved. 5-0
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139	NINTH ORDER OF BUSINESS Continuation
140	There being no further business,
140 141	There being no further business,
	Or MOZION by Mr. Thompson seconded by Ms. Pagan, with all in
141	
141 142	Or MOZION by Mr. Thompson seconded by Ms. Pagan, with all in
141 142 143	Or MOZION by Mr. Thompson seconded by Ms. Pagan, with all in favor, the meeting was recessed at 10:28 am, and will reconvene on
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