

**COBBLESTONE
COMMUNITY DEVELOPMENT DISTRICT**

July 22, 2022, Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meetings of the Board of Supervisors for the Cobblestone Community Development District was held on **Friday, July 22, 2022, at 10:00 a.m.** at the Long Lake Reserve Amenity Center located at 19617 Breynia Dr., Lutz, FL 33558.

1. CALL TO ORDER

Brian Lamb called the Regular Meetings of the Board of Supervisors of the Cobblestone Community Development District to order on **Friday, July 22, 2022, at 10:01 a.m.**

Board Members Present and Constituting a Quorum:

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|---------------|------------|
| Betty Valenti | Chair |
| Keith Malcuit | Vice-Chair |
| Lee Thompson | Supervisor |
| John Blakley | Supervisor |

Staff Members Present:

| | |
|----------------|--------------------------------------|
| Brian Lamb | District Manager, Inframark |
| Brian Radcliff | District Manager, Inframark |
| Erin McCormick | District Counsel, Erin McCormick Law |

There were no audience or general public member present.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments pertaining to the agenda items.

3. VENDOR AND STAFF REPORTS

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

There are no staff reports at this time.

4. BUSINESS ITEMS

A. Consideration of Landscape Maintenance Proposals

The Board reviewed landscape proposals from Steadfast and Amazing Services. The Board agreed to Table the consideration of these proposals to our next meeting pending a common scope of services. The Board also requested Yellowstone be added to the list of vendors.

49 **B. Consideration of District Engineering Services Proposals**

50 **i. Lighthouse Engineering, Inc.**

51 **ii. Stantec Consulting Services, Inc.**

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53 The Board reviewed proposals for District Engineering services submitted by Lighthouse
54 Engineering and Stantec. The Board Approved a motion to rank Stantec as their number one
55 ranked vendor and Lighthouse as their number two. The Board also instructed district staff to
56 enter negotiations with Stantec and provide a proposal with price at the next scheduled meeting.
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| 58 | MOTION TO: | Approve to rank Stantec as their number one ranked |
| 59 | | vendor and Lighthouse as their number two. |
| 60 | MADE BY: | Supervisor Malcuit |
| 61 | SECONDED BY: | Supervisor Thompson |
| 62 | DISCUSSION: | None further |
| 63 | RESULT: | Called to Vote: Motion PASSED |
| 64 | | 4/0 – Motion Passed Unanimously |

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66 **C. General Matters of the District**

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68 There are no general matters at this time.
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70 **5. CONSENT AGENDA ITEMS**

71 **A. Consideration of Regular Meeting Minutes June 24, 2022**

72 **B. Consideration of Operations and Maintenance Expenditures June 2022**

73 **C. Review of Financial Reports for Month Ending June 30, 2022**

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75 The Board reviewed the consent agenda items.
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| 77 | MOTION TO: | Approve the Consent Agenda items A-C. |
| 78 | MADE BY: | Supervisor Malcuit |
| 79 | SECONDED BY: | Supervisor Valenti |
| 80 | DISCUSSION: | None further |
| 81 | RESULT: | Called to Vote: Motion PASSED |
| 82 | | 4/0 – Motion Passed Unanimously |

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84 **6. BOARD MEMBERS COMMENTS**

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86 There were no Board member comments at this time.
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91 **7. PUBLIC COMMENTS**

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93 There were no public comments.

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95 **8. ADJOURNMENT**

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MOTION TO: Adjourned at 10:16 A.M.

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MADE BY: Supervisor Thompson

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SECONDED BY: Supervisor Malcuit

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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4/0 – Motion Passed Unanimously

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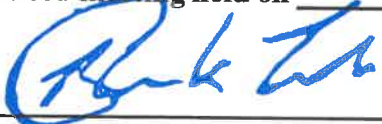
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**Please note the entire meeting is available on disc.*

**These minutes were done in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.



Signature



Signature

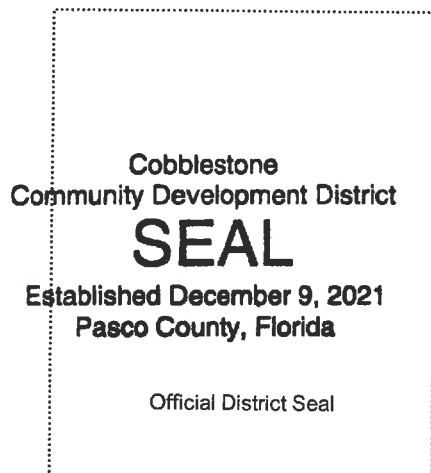
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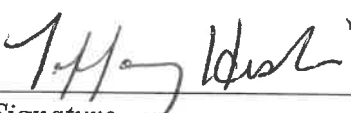
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Title:
 Secretary
 Assistant Secretary

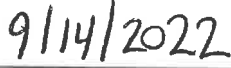
Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator



Signature



Date