

**COBBLESTONE
COMMUNITY DEVELOPMENT DISTRICT**

February 17, 2023, 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, February 17, 2023, at 10:00 a.m.** at the SpringHill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, Land O'Lakes, FL 34638.

1. CALL TO ORDER

Bryan Radcliff called the Regular Meetings of the Board of Supervisors of the Cobblestone Community Development District to order on **Friday, February 17, 2023, at 10:02 a.m.**

Board Members Present and Constituting a Quorum:

Betty Valenti	Chair	
Stephen Bennett	Supervisor	<i>(appointed during the meeting)</i>
Lee Thompson	Supervisor	
John Blakley	Supervisor	<i>(via conference call)</i>

Staff Members Present:

Bryan Radcliff	District Manager, Inframark	
Erin McCormick	District Counsel & Registered Agent	
Tonja Stewart	District Engineer, Stantec	<i>(via conference call)</i>

There were no audience or general public member present.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. VENDOR AND STAFF REPORTS

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

There were no vendor or staff reports currently.

4. BUSINESS ITEMS

A. Acceptance of Board Resignation – Supervisor Malcuit, Seat 2

The Board accepted the resignation of Keith Malcuit from Seat 2 of the Board of Supervisors for Cobblestone CDD.

48 MOTION TO: Accepted the resignation letter from Keith Malcuit.
49 MADE BY: Supervisor Valenti
50 SECONDED BY: Supervisor Thompson
51 DISCUSSION: None further
52 RESULT: Called to Vote: Motion PASSED
53 3/0 - Motion Passed Unanimously

54
55 **B. Appointment of Supervisor to Open Board Seat**

56 **i. Administer Oath of Office**

57 **ii. Confirmation of Board Compensation**

58
59 The Board Appointed Stephen Bennett to Seat 2 of the Board of Supervisors of Cobblestone
60 CDD. Mr. Bennett declined compensation.
61

62 MOTION TO: Appoint Stephen Bennett to Seat 2 of the Board of
63 Supervisors of Cobblestone CDD.
64 MADE BY: Supervisor Valenti
65 SECONDED BY: Supervisor Thompson
66 DISCUSSION: None further
67 RESULT: Called to Vote: Motion PASSED
68 3/0 - Motion Passed Unanimously

69
70 **D. Consideration of Resolution 2023-03; Redesignating Officers**

71
72 The Board Adopted Resolution 2023-03; Redesignating Officers with Betty Valenti as Chair and
73 Stephen Bennett as Vice Chair.
74

75 MOTION TO: Approved Resolution 2023-03 as stated.
76 MADE BY: Supervisor Thompson
77 SECONDED BY: Supervisor Valenti
78 DISCUSSION: None further
79 RESULT: Called to Vote: Motion PASSED
80 4/0 - Motion Passed Unanimously

81
82 **E. Discussion on Aquatic Management Proposals**

83 **i. Aquatic Weed Control, Inc.**

84 **ii. Horner Environmental Professionals, Inc.**

85 **iii. Sitex Aquatics**
86

87 The Board reviewed proposals for pond maintenance for Phase 1 at Cobblestone CDD. The
88 Board Approved a proposal from Horner Environmental Professionals for pond maintenance and
89 instructed DC to draft an agreement.
90

MOTION TO:	Approved a proposal from Horner Environmental Professionals for pond maintenance and instructed DC to draft an agreement.
MADE BY:	Supervisor Valenti
SECONDED BY:	Supervisor Thompson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

99
100 **F. General Matters of the Distric**

101
102 The Board requested that a standing item be added to all agendas going forward titled Project
103 Manager Update in order to update the Board on the status of construction.
104

105 **5. CONSENT AGENDA ITEMS**

106 **A. Consideration of Regular Meeting Minutes December 16, 2022**

107 **B. Consideration of Operations and Maintenance Expenditures November 2022**

108 **C. Review of Financial Reports for Month Ending November 30, 2022**

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110 The Board Approved Consent Agenda Items A – C (Regular meeting minutes from the meeting
111 held on 12/16/2022, O & M Expenditures from November 2022 and Financials for the month
112 ending 11/30/2022).
113

MOTION TO:	Approve the Consent Agenda items A through C.
MADE BY:	Supervisor Bennett
SECONDED BY:	Supervisor Thompson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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121 **6. BOARD MEMBERS COMMENTS**

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123 There were no supervisor comments or requests.
124

125 **7. PUBLIC MEMEBERS COMMENTS**

126
127 There were no public comments.
128

129 **8. ADJOURNMENT**

130

131

MOTION TO: Adjourn the meeting at 10:18 A.M.

132

MADE BY: Supervisor Valenti

133

SECONDED BY: Supervisor Thompson

134

DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

136

4/0 – Motion Passed Unanimously

137

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

139

140 **These minutes were done in summary format.*

141

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

145

146 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
147 noticed meeting held on 3-24-23.

148

149

150

Signature

Signature

151

BRYAN RAJCLIFF

Leticia Regan

152

Printed Name

Printed Name

153

154

Title:

Title:

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Secretary

Chairman

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Assistant Secretary

Vice Chairman

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Cobblestone
Community Development District
SEAL
Established December 9, 2021
Pasco County, Florida

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Official District Seal

Recorded by Records Administrator

Signature

3-29-23

Date