

# Cobblestone Community Development Districts

## Board of Supervisors

Tatiana Pagan, Chairman  
Stephen Bennett, Vice Chairperson  
John Blakley, Assistant Secretary  
Lee Thompson, Assistant Secretary  
Betty Valenti, Assistant Secretary

## District Staff

Bryan Radcliff, District Manager  
Erin McCormick, District Counsel  
Tonja Stewart, District Engineer

## Meeting Agenda

Friday, May 24, 2024 at 10:00 A.M.

The Regular Meeting of the Cobblestone Community Development District will be held on **Friday May 24, 2024 at 10:00 a.m.** at **The Residence Inn Northpointe located at 2101 Northpointe Parkway, Lutz, FL 33558.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting;

### THE REGULAR MEETING OF BOARD OF SUPERVISORS

#### 1. CALL TO ORDER/ROLL CALL

#### 2. BUSINESS ITEMS

- A. Approval of Construction Requisition No. 3 and associated documents, in substantial form, and subject to final review by District staff and Counsel, and execution by the Chair
- B. Approval of Bill of Sale for Certain Improvements for Phase 2, in substantial form, and subject to final review by District Counsel, and execution by the Chair
- C. Any Additional Matters Related to the Series 2024 Bonds, Construction Requisition(s) for the Series 2024 Bonds, and/or the Acquisition and/or Construction of Infrastructure Improvements, and General Matters Related to the District, if necessary – *Under Separate Cover*
- D. Consideration of Resolution 2024-07; Approving FY 2025 Proposed Budget and Setting Public Hearing
- E. Consideration of Camera Monitoring Proposals
- F. Announcement of Qualified Electors

#### 3. CONSENT AGENDA

- A. Approval of Minutes of the April 26, 2024 Public Hearing & Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures April 2024
- C. Acceptance of the Financials and Approval of the Check Register for April 2024

#### 4. STAFF REPORTS

- A. District Counsel
- B. District Manager
  - i. Field Inspection Report
- C. District Engineer

#### 5. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

#### 6. BOS RESIGNATION

#### 7. ADJOURNMENT

\*Next regularly scheduled meeting is June 28, 2024 at 10:00 A.M. **The SpringHill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, Land O'Lakes, FL 34638 at 10:00 a.m.**