

1 **MINUTES OF MEETING**  
2 **STONEBROOK NORTH**  
3 **COMMUNITY DEVELOPMENT DISTRICT**  
4

5 The Regular Meeting of the Board of Supervisors of the Stoneybrook North Community  
6 Development District was held on Monday, April 11, 2016 at 9:30 a.m. at the Hampton Inn, 9241 Market  
7 Place, Fort Myers, Florida.

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9 **FIRST ORDER OF BUSINESS – Roll Call**

10 Mr. St. Denis called the meeting to order.

11 Present and constituting a quorum were:

12 Mike Lawson	Board Supervisor, Chairman
13 Doug Draper	Board Supervisor, Vice Chairman
14 Ted Sanders	Board Supervisor, Assistant Secretary

15  
16 Also present were:

17 Bruce St. Denis	District Manager
18 Maik Aagaard	DPFG Managing Principle (via phone)
19 Vivek Babbar	District Counsel (via phone)
20 Tonja Stewart	District Engineer (via phone)

21  
22 **SECOND ORDER OF BUSINESS – Public Comments**

23 There being none, the next item followed.

24 **THIRD ORDER OF BUSINESS – Administrative Matters**

25 **A. Approval of Minutes of February 23, 2015 Regular Board Meeting**

26 Mr. St. Dennis presented the February 23, 2015 meeting minutes and asked for comments,  
27 questions or corrections.

28 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
29 approved the minutes of the February 23, 2015 meeting for the Stoneybrook North Community  
30 Development District.

31  
32 **B. Approval of the Minutes of the March 16, 2015 Landowners Meeting**

33 Mr. St. Denis presented the March 16, 2015 Landowners meeting minutes and asked for  
34 comments, questions or corrections.

35 On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board  
36 approved the minutes of the March 16, 2015 Landowners meeting for the Stoneybrook North Community  
37 Development District.

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39 **THIRD ORDER OF BUSINESS – Business Matters**

40 **A. Public Hearing on the Imposition of Special Assessments**

41 **1. Open the Public Hearing**

1 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board opened  
2 the Public Hearing on the Imposition of Special Assessments for the Stoneybrook North Community  
3 Development District.

4  
5 **2. Consideration of the February 26, 2016 Engineer's Report**

6 Ms. Stewart presented the February 26, 2016 Engineer's Report and asked for comments  
7 or questions.

8 Discussion ensued. Mr. Lawson requested that the Unit Count be corrected.

9 On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board  
10 accepted the February 26, 2016 Engineer's Report, subject to any necessary corrections including the Unit  
11 Count, for the Stoneybrook North Community Development District.

12  
13 **3. Consideration of the Assessment Methodology Report**

14 Mr. Aagaard presented the Assessment Methodology Report and asked for comments or  
15 questions.

16 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
17 accepted the Assessment Methodology Report for the Stoneybrook North Community Development  
18 District.

19  
20 **4. Public Comment and Testimony**

21 There being none, next item followed.

22 **5. Equalization of Assessments**

23 No action was taken on this item.

24 **6. Close the Public Hearing**

25 On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board closed  
26 the Public Hearing for the Stoneybrook North Community Development District.

27  
28 **7. Adoption of Resolution 2016-4 Imposing and Levying of Special Assessments**

29 Mr. St. Denis presented Resolution 2016-4 Imposing and Levying of Special  
30 Assessments and asked for comments or questions.

31 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted  
32 Resolution **2016-4** Imposing and Levying of Special Assessments for the Stoneybrook North Community  
33 Development District.

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35 **8. Other Business Matters**

36 There being none, next item followed.

37 **FIFTH ORDER OF BUSINESS – Staff Reports**

38 **A. Manager**

39 There being none, next item followed.

40 **B. Attorney**

41 There being none, next item followed.

42 **C. Engineer**

43 There being none, next item followed.

1 **SIXTH ORDER OF BUSINESS – Public Comments**

2 There being none, next item followed.

3 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

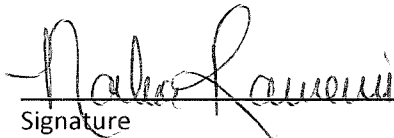
4 There being none, the next item followed.

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6 **EIGHTH ORDER OF BUSINESS – Adjournment**

7 On MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board  
8 adjourned the meeting for the Stoneybrook North Community Development District.

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

13 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
14 **meeting held on JUNE 13, 2016.**

15  
16   
17 Signature

  
Signature

18  
19  
20 NANDRA RAMNARINE  
21 Printed Name

MICHAEL S. LAWSON  
Printed Name

22 Title:  
23  Secretary  
24  Assistant Secretary

Title:  
23  Chairman  
24  Vice Chairman

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26  
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