

Stoneybrook West Community Development District

Board of Supervisors

Tom Alexander, Chairman
Tiffany Acireale, Vice Chairman
Nicholas Matthew, Assistant Secretary
George Morgan, Assistant Secretary
Jennifer Odom, Assistant Secretary

Staff

Gabriel Mena, District Manager
Scott D. Clark, District Counsel
Peter Glasscock, District Engineer
Freddy Blanco, Field Services Manager

Regular Meeting Agenda

Wednesday, August 9, 2023 – 6:30 p.m.

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Approval/Additions to Agenda**
4. **Public Comments on Agenda Items – Three- (3) Minute Time Limit**
5. **Business Matters**
 - A. Consideration of Resolution 2023-03, Appointing of Officers of the District
 - B. Consideration of Resolution 2023-04, Appointing of District Manager
 - C. Consideration of Resolution 2023-05, Designating Bank Signatories
 - D. Approval of Fiscal Year 2024 Annual Meetings
6. **Acceptance of Minutes of the Meetings on April 12, 2023 and May 31, 2023**
7. **Public Hearing to Consider the Adoption of the Fiscal Year 2023/2024 Budget and Imposing Special Assessments**
 - A. Presentation of Fiscal Year 2024 Budget
 - B. Public Comment
 - C. Consideration of Resolution 2023-06, Annual Appropriation and Adopting the Fiscal Year 2024 Budget
 - D. Consideration of Resolution 2023-07, Annual Assessment Fiscal Year 2024
8. **District Manager's Report**
 - A. Acceptance of the Financial Statements
 - B. Acceptance of the Check Register
9. **Staff Reports**
 - A. District Counsel
 - i. District Management Agreement with Governmental Management Services
 - B. District Engineer
 - C. Field Manager
 - i. Field Report
10. **Supervisors' Comments**
11. **Adjournment**

District Office:

313 Campus Street
Celebration, FL 34747
407-566-1935
www.stoneybrookwestcdd.org

Meeting Location:

Town Center
In Person: 1201 Black Lake Boulevard, Winter Garden FL 34787
Participate remotely: Zoom <https://zoom.us/j/84506221980>
Or Call In: 646-931-3860, 83658830566# Passcode 674351