

Stoneybrook Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone: (561) 571-0010•Fax: (561) 571-0013•Toll-free: (877) 276-0889

June 21, 2022

Board of Supervisors
Stoneybrook Community Development District

Dear Board Members:

ATTENDEES:
Please identify yourself each
time you speak to facilitate
accurate transcription of
meeting minutes.

NOTE: 5-Minute Speaker Limit; 30-Minute Topic

The Board of Supervisors of the Stoneybrook Community Development District will hold a Public Hearing and a Regular Meeting on June 28, 2022 at 6:00 p.m., at the Stoneybrook Community Center, 11800 Stoneybrook Golf Boulevard, Estero, Florida 33928. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments: *(5 Minutes)*
3. Golf Course Staff Reports
 - A. Golf Superintendent
 - B. Golf Pro
4. Update: Community Landscape Committee
 - Update: Juniper Landscaping
5. Update: Status of Liquor License
6. Consideration of Resolution 2022-07, Authority to Approve the Sale, Issuance and Terms of Sale of Stoneybrook Community Development District Tax Exempt Special Assessment Revenue Bonds, Series 2022-1 (Series 2022-1 Project) and Stoneybrook Community Development District Taxable Special Assessment Revenue Bonds, Series 2022-2 (Clubhouse Acquisition Project), as Separate Series of Bonds Under the Master Trust Indenture (Together, The "Series 2022 Bonds") in Order to Finance the Series 2022-1 Project and the Clubhouse Acquisition Project (Together, The "Series 2022 Project"); Establishing the Parameters for the Principal Amounts, Interest Rates, Maturity Dates, Redemption Provisions and Other Details Thereof; Approving the Form of and Authorizing the Chairman to Accept the Bond Purchase Contract for the Series 2022 Bonds; Approving a Negotiated Sale of the Series 2022 Bonds to the Underwriter; Ratifying the Master Trust Indenture and Approving the Forms of Second Supplemental Trust Indenture and Third

Supplemental Trust Indenture and Authorizing the Execution and Delivery Thereof by Certain Officers of the District; Appointing a Trustee, Paying Agent and Registrar for the Series 2022 Bonds; Approving the Forms of the Series 2022 Bonds; Approving the Form of and Authorizing the Use of the Preliminary Official Statement and Official Statement Relating to the Series 2022 Bonds; Approving the Form of the Continuing Disclosure Agreement Relating to the Series 2022 Bonds; Authorizing Certain Officers of the District to Take All Actions Required and to Execute and Deliver All Documents, Instruments and Certificates Necessary in Connection with the Issuance, Sale and Delivery of the Series 2022 Bonds; Authorizing the Vice Chairman and Assistant Secretaries to Act in the Stead of the Chairman or the Secretary, as the Case May Be; Specifying the Application of the Proceeds of the Series 2022 Bonds; Authorizing Certain Officers of the District to Take All Actions and Enter into All Agreements Required in Connection with the Acquisition And Construction of the Series 2022 Project; and Providing an Effective Date

7. Discussion/Update: TAQ Building Purchase
 - Management Company Information
 - Building Insurance
8. Continued Discussion: FY2023 Proposed Budget
9. Continued Discussion: Corkscrew Pines Drainage Infrastructure Request
10. Acceptance of Unaudited Financial Statements as of April 30, 2022
11. Approval of May 31, 2022 Regular Meeting Minutes
12. Staff Reports
 - A. District Counsel: *Tony Pires, Esquire*
 - B. District Engineer: *Johnson Engineering, Inc.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - I. Irrigation Reports
 - a. High Irrigation Users
 - b. Irrigation Disconnect
 - II. NEXT MEETING DATE: July 26, 2022 at 9:00 A.M.

• QUORUM CHECK

Philip Simonsen	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Chris Brady	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Phil Olive	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Michael DeBrino, Jr.	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Eileen Huff	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

13. Supervisors' Requests

14. Adjournment

Should you have any questions, please do not hesitate to contact me directly at (239) 464-7114.

Sincerely,



Chesley E. Adams, Jr.
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 229 774 8903