

District: **STONEYBROOK AT VENICE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, November 9, 2021

Time: 6:00 PM

Location: 2365 Estuary Drive,
Venice, FL

Dial-in Number: (605) 313-4348

Guest Access Code: 2184698

Agenda

I. Call to Order & Roll Call

II. Audience Comments – *(limited to 3 minutes per individual only on items on the agenda)*

III. Discussion of Vacant Seat 5

IV. Office of Elected Supervisor & Form 1

A. Presentation and consideration of Seat 5 Candidates

To Be
Distributed

B. Seat 5 -

C. Oath of Office

Exhibit 1

D. Form 1

Exhibit 2

E. New Supervisor Information Sheet

Exhibit 3

F. Sunshine Law & Code of Ethics

Exhibit 4

G. Consideration and Approval of **Resolution 2022-01, Designating Officers**

Exhibit 5

V. Consent Agenda

A. Consideration of the Regular Meeting Minutes – August 10, 2021

Exhibit 6

B. Acceptance of the Unaudited September 2021 Financial Statements

Exhibit 7

VI. Business Matters

A. Acceptance of Audit Report by Grau and Associates

Exhibit 8

VII. Staff Reports

A. District Manager

B. District Attorney

C. District Engineer

VIII. Supervisors Requests

IX. Audience Comments – *(limited to 3 minutes per individual)*

X. Adjournment