

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

Date of Meeting: Tuesday, February 8, 2022

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. Consent Agenda**

A. Consideration of the Regular Meeting Minutes – August 10, 2021 Exhibit 1

B. Acceptance of the Unaudited December 2021 Financial Statements Exhibit 2

**IV. Business Matters**

A. Presentation of Audit Report by Grau and Associates Exhibit 3

B. Consideration and Approval of **Resolution 2022-01, Designating Officers** Exhibit 4

C. Discussion of Resident Installation of Walls on CDD Owned Property

**V. Staff Reports**

A. District Manager

B. District Attorney

C. District Engineer

**VI. Supervisors Requests**

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

**VIII. Adjournment**