



***STONEYBROOK AT VENICE
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Regular Meeting

***Thursday
February 9, 2023
6:00 p.m.***

***Location:
Stoneybrook Community Center
2365 Estuary Drive, Venice, FL 34292***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Stoneybrook at Venice Community Development District

*c/o DPFG Management & Consulting LLC
250 International Parkway, Suite 208
Lake Mary, Florida 32746*

Board of Supervisors
Stoneybrook at Venice Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Stoneybrook at Venice Community Development District is scheduled for **Thursday, February 9, 2023, at 6:00 p.m.** at Stoneybrook Community Center **2365 Estuary Drive, Venice, FL 34292.**

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

Should you have any questions regarding the agenda, please contact the District Manager at (321) 263-0132 X-747 or rlotito@dpfgmc.com. We look forward to seeing you at the meeting.

Sincerely,

Raymond J. Lotito

Raymond J. Lotito
District Manager

Cc: Attorney
Engineer
District Records

STONEYBROOK AT VENICE COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, February 9, 2023
Time: 6:00 PM
Location: 2365 Estuary Drive,
Venice, FL

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 9, 2022 [Exhibit 1](#)

B. Acceptance of the Unaudited December 2022 Financial Statements [Exhibit 2](#)

IV. Business Matters

A. Consideration of Edward Kurpaska for Seat 1 [Exhibit 3](#)

B. Administration of Oath of Office to Newly Elected Supervisors [Exhibit 4](#)

➤ Gary Compton – Seat 2

➤ Edward Kurpaska - Seat 1

C. Consideration and Approval of **Resolution 2023-01, Designating Signatories** [Exhibit 5](#)

D. Consideration and Approval of **Resolution 2023-02, Designating Officers** [Exhibit 6](#)

E. Notice of Fee Structure Change for US Bank Corporate Trust Accounts [Exhibit 7](#)

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