



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

***Advanced Meeting Package***

***Regular Meeting***

***Tuesday  
May 16, 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

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*c/o Vesta District Services  
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 **Tuesday, May 16, 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 [rлотito@vestadistrictservices.com](mailto:rлотito@vestadistrictservices.com). We look forward to seeing you at the meeting.

Sincerely,

*Raymond J. Lotito*

Raymond J. Lotito  
District Manager

Cc: Attorney  
Engineer  
District Records

## STONEBROOK AT VENICE COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, May 16, 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](#)
- C. Acceptance of the Unaudited March 2023 Financial Statements [Exhibit 3](#)
- D. Acceptance of the Unaudited April 2023 Financial Statements [Exhibit 4](#)
- E. Ratification of the Pond Professional LLC Erosion Repair Contract - \$16,455.00 [Exhibit 5](#)
- F. Presentation of Qualified Registered Electors – 1,822 [Exhibit 6](#)

#### **IV. Business Matters**

- A. Consideration of Edward Kurpaska for Seat 1 [Exhibit 7](#)
- B. Administration of Oath of Office to Newly Appointed Supervisors [Exhibit 8](#)
  - Josh Lazarus – Seat 3
  - Edward Kurpaska - Seat 1
- C. Form 1 Reminder - Submit to Supervisor of Elections by July 1 [Exhibit 9](#)
- D. Consideration and Adoption of **Resolution 2023-01, Designating Signatories** [Exhibit 10](#)

E. Consideration and Adoption of **Resolution 2023-02, Designating Officers** [Exhibit 11](#)

F. Discussion of Proposed FY 2023-2024 Budget [Exhibit 12](#)

G. Consideration and Adoption of **Resolution 2023-03**, Approving Proposed Budget and Setting Public Hearing [Exhibit 13](#)

H. Consideration and Adoption of **Resolution 2023-04**, Updating Spending Authority [Exhibit 14](#)

I. Notice of Fee Structure Change for US Bank Corporate Trust Accounts [Exhibit 15](#)

**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**