



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

Advanced Meeting Package

Regular Meeting

***Thursday
February 8, 2024
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 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 **Thursday, February 8, 2024, 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@vestapropertyservices.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 8, 2024
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 – November 8, 2023 [Exhibit 1](#)

B. Acceptance of the Unaudited December 2023 Financial Statements [Exhibit 2](#)

IV. Business Matters

A. Acceptance of Supervisor Resignation

B. Appointment of New Supervisor

➤ Oath of Office [Exhibit 3](#)

➤ Form 1 [Exhibit 4](#)

C. Consideration and Adoption of **Resolution 2024-03**, Designating Officers [Exhibit 5](#)

D. Consideration of Auditor Services RFP Responses

➤ Grau & Associates [Exhibit 6](#)

➤ DiBartolomeo, McBee, Hartley, & Barnes [Exhibit 7](#)

➤ Presentation of Scoring Matrix and Criteria [Exhibit 8](#)

V. Staff Reports

A. District Manager

➤ Quorum Check for May 9, 2024 Meeting
B. District Counsel

C. District Engineer

VI. Supervisors Requests

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

VIII. Adjournment