

Sunbridge Stewardship District

3501 Quadrangle Blvd., Suite 270, Orlando, FL 32817

Phone: 407-723-5935

<https://www.sunbridgesd.com>

Notice is hereby given that the Board of Supervisors ("Board") of the Sunbridge Stewardship District ("District") will hold a meeting of the Board of Supervisors on **Thursday, April 7, 2022 at 11:00 a.m. at 2770 River Creek Lane, St Cloud, FL 34771**. Questions or comments on the Board Meeting or proposed agenda may be addressed to Lynne Mullins mullinsl@pfm.com or (407) 723-5935. A quorum (consisting of at least three of the five Board Members) will be confirmed prior to the start of the Board Meeting.

Please use the following information to join the telephonic conferencing:

Phone: 1-844-621-3956 **Participant Code:** 796 761 297#

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the January 6, 2022, Board of Supervisors' Meeting

Business Matters

2. Ratification of Kutak Fee Agreement
3. Ratification of Amended and Restated Right-of-way Acquisition Agreement
4. Consideration of Research Agreement with University of Central Florida Research Foundation
5. Consideration of Amended and Restated Master Assessment Methodology
6. Consideration of Engineer's Report
7. Consideration of **Resolution 2022-05, Declaring Special Assessments**
8. Consideration of **Resolution 2022-06, Setting a Public Hearing Date for the Imposition of Special Assessments**
9. Ratification of Payment Authorization Nos. 156 - 158
10. Review of District's Financial Position and Budget to Actual YTD

Other Business

- A. Staff Reports
 1. District Counsel
 2. District Manager
 3. District Engineer
- B. Supervisor Requests



Adjournment

