

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, July 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 May 31, 2022, Board of Supervisors' Meeting
- 2. Consideration of the Minutes of the June 22, 2022, Board of Supervisors' Meeting

Business Matters

- 3. Review and Acceptance of the Fiscal Year 2021 Audit
- 4. Ratification of Right of Way Utilization Interlocal Agreement for Specialty Street Signs
 - a. Ratification of Addition of Excess Liability
- 5. Public Interest Hearing on the Imposition of Contract to Sell Water and Wastewater Facilities to the Toho Water Authority
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of **Resolution 2022-17**, Sell of Water and Wastewater Facilities to Toho Water Authority
- 6. Ratification of Payment Authorization Nos. 169 - 172
- 7. 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



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