

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 continued meeting of the Board of Supervisors on **December 1, 2022, at 11:00 a.m. at Base Camp at Sunbridge at 6197 Cyrils Drive, 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. Swearing in Newly Elected Board Members
- 2. Consideration of the Minutes of the August 4, 2022, Board of Supervisors' Meeting
- 3. Consideration of the Minutes of the August 22, 2022, Board of Supervisors' Meeting
- 4. Consideration of the Minutes of the November 8, 2022, Landowners' Election
- 5. Consideration of **Resolution 2023-01, Canvassing and Certifying the Results of the Landowners' Election**
- 6. Consideration of **Resolution 2023-02, Election of Officers**

Business Matters

- 7. Discussion of Alternative Stormwater Design with District Engineer
- 8. Consideration of First Amendment to Sunbridge Development Agreement
- 9. Consideration of Proposal for Landscape & Irrigation Maintenance for Cyril's Drive Phase II with United Land Services
- 10. Ratification of FY 2022 Audit Engagement Letter
- 11. Ratification of Payment Authorization Nos. 177 - 185
- 12. 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

