Stonewater Community Development District OFFICE OF THE DISTRICT MANAGER

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May 16, 2024

Board of Supervisors Stonewater Community Development District

Dear Board Members:

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

NOTE: Meeting Time

The Board of Supervisors of the Stonewater Community Development District will hold a Regular Meeting on May 23, 2024 at 4:00 p.m., at the offices of D.R. Horton, 10541 Ben C Pratt Six Mile Cypress Pkwy., Fort Myers, FL 33966. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Update: Required Ethics Training and Disclosure Filing
 - Sample Form 1 2023/Instructions
- 4. Consideration of Resolution 2024-02, Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; and Providing for an Effective Date
- Consideration of Resolution 2024-04, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date
- 6. Consideration of Resolution 2024-05, Designating a Date, Time, and Location for Landowners' Meeting; Providing for Publication, Providing for an Effective Date
- 7. Consideration of Resolution 2024-06, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date
- 8. Acceptance of Unaudited Financial Statements as of April 30, 2024
- 9. Approval of July 27, 2023 Public Hearing and Regular Meeting Minutes
- 10. Staff Reports
 - A. District Counsel: Kutak Rock LLP

Board of Supervisors Stonewater Community Development District May 23, 2024, Regular Meeting Agenda Page 2

B. District Engineer: Barraco & Associates, Inc.

C. District Manager: Wrathell, Hunt and Associates, LLC

226 Registered Voters in District as of April 15, 2024

NEXT MEETING DATE: June 27, 2024 at 4:00 PM

QUORUM CHECK

SEAT 1	J WAYNE EVERETT	In Person	PHONE	No
SEAT 2	CHRIS QUARLES	In Person	PHONE	□ No
SEAT 3	Landon Thomas	In Person	PHONE	No
SEAT 4	Mark Brumfield	In Person	PHONE	□ No
SEAT 5	SAL VALENZIANO	In Person	PHONE	No

- 11. Board Members' Comments/Requests
- 12. Public Comments
- 13. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (239) 464-7114.

FOR BOARD AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 229 774 8903

Sincerely,

Chesley E. Adams Jr. District Manager