

**SUMMIT AT FERN HILL  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
LANDOWNER'S ELECTION & REGULAR MEETING  
NOVEMBER 14, 2022**

**SUMMIT AT FERN HILL  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
NOVEMBER 14, 2022, at 6:00 P. M.**

The Summit at Fern Hill Clubhouse  
Located at 10340 Boggy Moss Drive, Riverview, FL 33578

<b>District Board of Supervisors</b>	Chairman Supervisor Supervisor Supervisor Supervisor	Antonio Bradford Vacant Douglas Smith Angela White Vacant
<b>District Manager</b>	Inframark	Heather Dilley
<b>District Attorney</b>	Straley Robin Vericker	John Vericker Dana C Collier
<b>District Engineer</b>	Stantec	Tonja Stewart

*All cellular phones and pagers must be turned off while in the meeting room*

The Landowner's Election will begin at 6:00 p.m. following with the regular meeting beginning with the third section called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. The fourth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fifth section is called **Vendor/Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action.

The final section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the district. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

November 14, 2022

Board of Supervisors  
Summit at Fern Hill Community Development District

Dear Board Members:

The Landowner’s Election & Regular Meetings of Summit at Fern Hill Community Development District will be held on **November 14, 2022, at 6:00 p.m. at the Summit at Fern Hill Clubhouse located at 10340 Boggy Moss Drive, Riverview, FL 33578.** Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting.

**Call In Number: 1-866-906-9330**

**Access Code: 7979718#**

**LANDOWNERS MEETING/ELECTION**

- 1. CALL TO ORDER**
- 2. APPOINTMENT OF MEETING CHAIRMAN**
- 3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS**
- 4. ELECTION OF SUPERVISORS**
- 5. OWNERS’ REQUESTS**
- 6. ADJOURNMENT**

**REGULAR MEETING OF BOARD OF SUPERVISORS**

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
  - A. Consideration of Resolution 2023-01; Canvassing & Certifying the Results of the Landowners Election ..... Tab 01
  - B. Consideration of Resolution 2023-02; Re-Designation of Officers..... Tab 02
  - C. Consideration of Resolution 2023-03; Adopting Amended Budget FY 2021-2022..... Tab 03
  - D. Consideration of Resolution 2023-04; Authorization of Spending Limits..... Tab 04
  - E. Discussion on Capital Improvements
- 4. CONSENT AGENDA**
  - A. Consideration of Minutes of the Board of Supervisors Public Hearing & Regular Meeting August 29, 2022, ..... Tab 05
  - B. Consideration of Operation and Maintenance Expenditures August 2022..... Tab 06
  - C. Consideration of Operation and Maintenance Expenditures September 2022 ..... Tab 07
  - D. Review of Financial Statements Month Ending September 30, 2022, ..... Tab 08
- 5. VENDOR/STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager.....Tab 09
    - i. First Choice Aquatics
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Heather Dilley  
District Manager