

Summit at Fern Hill Community Development District

Board of Supervisors

Antonio Bradford, Chairman
Angela White, Vice Chairperson
Douglas Smith, Assistant Secretary
Vacant, Assistant Secretary
Vacant, Assistant Secretary

Heather Dilley, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Regular Meeting Agenda

Monday, March 13, 2023, at 6:00 p.m.

The Regular Meeting of Summit at Fern Hill Community Development District will be held on **March 13, 2023, 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/84193778484?pwd=aXJkd01LeFZ6cHM0QU5kTlF5aXNxdz09>

Meeting ID: 841 9377 8484 Passcode: 549682 Dial by your location +1 305 224 1968 US

All cellular phones and pagers must be turned off during the meeting

REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. **PUBLIC COMMENT** Each individual has the opportunity to comment and is limited to **three (3) minutes** for such comment.

3. BUSINESS ITEMS

- A. Discussion on Fiscal Year 2024 Budget..... Tab 01
- B. Discussion on Capital Improvements..... Tab 02
- C. Discussion Easement Access Tab 03
- D. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Board of Supervisor’s Meeting Minutes of the Landowner’s Election
November 14, 2022, Tab 04
- B. Consideration of Board of Supervisor’s Meeting Minutes of the Regular Meeting
November 14, 2022, Tab 05
- C. Consideration of Operation and Maintenance Expenditures October – December 2022..... Tab 06
- D. Consideration of Operation and Maintenance Expenditures January 2023
- E. Review of Financial Statements Month Ending January 31, 2023,..... Tab 07

5. STAFF REPORTS

- A. District Counsel
- B. District Manager Tab 08
 - i. Field Management Report
 - ii. First Choice Aquatics
- C. District Engineer

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. ADJOURNMENT

We look forward to speaking with 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

District Office

Inframark
2005 Pan Am Circle
Tampa, Florida 33607
(813) 873 – 7300

Meeting Location:

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