

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

Jayna Cooper, District Manager
Kathryn Hopkinson, District Counsel
Tonja Stewart, District Engineer

Public Hearing & Regular Meeting Agenda

Monday, August 14, 2023, at 6:00 p.m.

The Public Hearings & Regular Meetings of Summit at Fern Hill Community Development District will be held on **August 14, 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.

PUBLIC HEARINGS AND REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS ON AGENDA ITEMS

3. RECESS TO PUBLIC HEARINGS

4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2024 FINAL BUDGET

A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget

B. Public Comments

C. Consideration of Resolution 2023-06; Adopting Final Fiscal Year 2024 Budget..... Tab 01

D. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget

5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS

A. Open Public Hearing on Levying O&M Assessments

B. Public Comment

C. Consideration of Resolution 2023-07; Levying O&M Assessments..... Tab 02

D. Close Public Hearing on Levying O&M Assessments

6. RETURN TO REGULAR MEETING

7. BUSINESS ITEMS

A. Consideration of Resolution 2023-08; Setting Fiscal Year 2024 Meeting Schedule Tab 03

B. Discussion on Pool Maintenance Proposals..... Tab 04

C. Discussion on Landscaping Enhancements Proposal..... Tab 05

D. Ratification of Pool Access Cards System Proposal Tab 06

E. General Matters of the District

8. CONSENT AGENDA

A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting

June 12, 2023, Tab 07

B. Consideration of Operation and Maintenance Expenditures May – June 2023 Tab 08

C. Review of Financial Statements Month Ending June 30, 2023, Tab 09

9. STAFF REPORTS

A. District Counsel

B. District Engineer

C. District Manager Tab 10

i. Community Inspection Reports

10. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

11. ADJOURNMENT

Sincerely,

Jayna Cooper
District Manager