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

Regular Meeting Agenda

Monday, January 8, 2024, at 6:00 p.m.

Join Zoom Meeting

https://zoom.us/j/95518804302?pwd=YUxqNXo5OHRWMU9icXA3VWRzK01vdz09

Meeting ID: 955 1880 4302 Passcode: 963509

- 1. Call to order/Roll call
- 2. Public Comments on Agenda Items
- 3. Business Items
 - A. Discussion on Pool/Playground Shades
 - B. Discussion on Yellowstone Proposals
 - C. Ratification of Irrigation Timer Repair
 - D. Consideration of Resolution 2024-01; Re-Designating Officers
 - E. Discussion of Meeting Dates
 - F. General Matters of the District
- 4. Consent Agenda
 - A. Consideration of the Board of Supervisors' Meeting Minutes November 13, 2023
 - B. Consideration of Operation and Maintenance Expenditures for October 2023
 - C. Review of Financial Statements Months Ending on October 31st and November 30th of 2023
- 5. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Community Inspection Reports
 - ii. First Choice Aquatics
- 6. Board of Supervisors Requests and Comments
- 7. Adjournment

*Next meeting is February 12, 2024, at 6:00 pm

Sincerely,

District Manager

District Office:

2005 Pan Am Circle, Suite 300

Gayna Cooper

Tampa, FL 33607

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