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 Lisa Castoria, District Manager Kathryn Hopkinson, District Counsel Tonja Stewart, District Engineer

Regular Meeting Agenda

Monday, March 4, 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 Traffic Calming
 - B. Consideration of Affordable Lock Proposal
 - C. Consideration of Mitigation Maintenance Proposal
 - D. Consideration of RUAV Surveillance Camera Proposal
 - E. Consideration of Jayman Enterprises Proposals
 - F. Organization Matters
 - i. Consideration of Resume for Vacant Seat 3 & 4, Expiring 11/26
 - ii. Oath of Office for Newly Appointed Supervisors
 - iii. Resolution 2024-02; Designation of Officers
 - G. General Matters of the District

4. Consent Agenda

- A. Consideration of the Board of Supervisors' Meeting Minutes February 5, 2024
- B. Consideration of Operation and Maintenance Expenditures for January 2024
- C. Review of Financial Statements Months Ending on January 31, 2024

5. Staff Reports

- A. District Counsel
- B. District Engineer
- C. District Manager
 - i. Community Inspection Report
 - ii. First Choice Aquatics
- 6. Board of Supervisors Requests and Comments
- 7. Adjournment

*Next meeting is April 1, 2024, at 6:00 pm

Sincerely,

Lisa Casteria

District Manager

District Office: 2005 Pan Am Circle, Suite 300 Tampa, FL 33607 Meeting Location: Summit at Fern Hill Clubhouse 10340 Boggy Moss Drive Riverview, FL 33578