

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, April 1, 2024, at 6:00 p.m.

Join Teams Meeting

Meeting ID: 219 907 847 929 Passcode: QGDgSf

1. Call to order/Roll Call

2. Public Comments on Agenda Items

3. Business Items

- A. Consideration of Affordable Lock Proposal
- B. Consideration of Mitigation Maintenance Proposal
- C. Consideration of RUAV Surveillance Camera Proposal
- D. Consideration of Jayman Enterprises Proposals
- E. Consideration of Yellowstone Proposals
- F. Consideration of Shell Path Proposals
- G. 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
- H. Consideration of Resolution 2024 – 03; General Election
- I. 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 and February 2024
- C. Review of Financial Statements Months Ending on January 31, 2024 & February 29, 2024

5. Staff Reports

- A. District Counsel
- B. District Engineer
- C. District Manager
 - i. Community Inspection Report (*under separate cover*)
 - ii. First Choice Aquatics

6. Board of Supervisors Requests and Comments

7. Adjournment

*Next meeting is May 6, 2024, at 6:00 pm

Sincerely,

Lisa Castoria

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