# Summit at Fern Hill Community Development District

#### **Board of Supervisors**

Antonio Bradford, Chairman Angela White, Vice Chairperson Douglas Smith, Assistant Secretary Tiebe Kiflom, Assistant Secretary Yonatan Derar, Assistant Secretary Lisa Castoria, District Manager Kathryn Hopkinson, District Counsel Tonja Stewart, District Engineer

# **Regular Meeting Agenda**

Monday, May 6, 2024, at 6:00 p.m.

Join Teams Meeting

Meeting ID: 227 887 413 654 Passcode: V8AysV

- 1. Call to order/Roll Call
- 2. Public Comments on Agenda Items
- 3. Business Items
  - A. Consideration of Security Camera Proposals
  - B. Consideration of Outdoor Furniture Connection Pool Chair Repair Proposal
  - C. Consideration of Janitorial Services Proposal
  - D. Consideration of Resolution 2024 03; Approving Proposed Budget and Setting Public Hearing (under separate cover)
  - E. Consideration of Fence Washing Proposal
  - F. General Matters of the District

### 4. Consent Agenda

- A. Consideration of the Board of Supervisors' Meeting Minutes April 1, 2024
- B. Consideration of Operation and Maintenance Expenditures for March 2024
- C. Review of Financial Statements Months Ending on March 31, 2024
- D. Ratification of Affordable Lock Clubhouse Access Control Installation
- E. Ratification of Advanced Energy Solutions VFD Repair

## 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 will be held on June 3, 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