

# 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, August 5, 2024, at 6:00 p.m.

### Join Teams Meeting

Meeting ID: 227 887 413 654 Passcode: V8AysV

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1. Call to order/Roll Call
2. Approval of Agenda
3. Public Comments on Agenda Items
4. Public Hearing on Adopting Fiscal Year 2025 Final Budget & Levying O&M Assessments
  - A. Open Public Hearing on Adopting Fiscal Year 2025 Final Budget & Levying O&M Assessments
  - B. Staff Presentations
  - C. Public Comments
  - D. Consideration of Resolution 2024-04; Adopting Final Fiscal Year 2025 Budget
  - E. Consideration of Resolution 2024-05; Levying O&M Assessments
  - F. Close Public Hearing on Adopting Fiscal Year 2025 Final Budget & Levying O&M Assessments
5. Return to Regular Meeting
6. Business Items
  - A. Consideration of Pool Resurfacing Proposal
  - B. Consideration of Resolution 2024-06; Setting Fiscal Year 2024/2025 Meeting Schedule
  - C. Consideration of A-Quality Commercial Swimming Pool Service Agreement Proposal
  - D. General Matters of the District
7. Consent Agenda
  - A. Consideration of the Board of Supervisors' Meeting Minutes July 15, 2024
  - B. Consideration of Operation and Maintenance Expenditures for July 2024 (*under separate cover*)
  - C. Review of Financial Statements Months Ending on July 31, 2024 (*under separate cover*)
8. Staff Reports
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    - i. Presentation by Engineer – Phil Chang
    - ii. Community Inspection Report
    - iii. First Choice Aquatics
9. Board of Supervisors Requests and Comments
10. Adjournment

Sincerely,

*Lisa Castoria*

District Manager

**\*Next meeting will be held on September 3, 2024, at 6:00 pm**

**\*Next Workshop is scheduled for August 19, 2024, at 6:00 pm**

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