

# *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, October 7, 2024, at 6:00 p.m.

### **Join Teams Meeting**

**Meeting ID: 221 034 317 367 Passcode: eQeerC**

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#### **1. Call to order/Roll Call**

#### **2. Public Comments on Agenda Items**

#### **3. Business Items**

- A. Consideration of Surge Protector Proposals
- B. Discussion on Clubhouse Furniture
- C. Consideration of RFQ ad for District Engineering Services
- D. Consideration of Stantec Change Order
- E. Consideration of Clubhouse Painting/Repairs
- F. Consideration of Holiday Lighting Proposal
- G. Consideration of Grau and Associates 3-year Audit Engagement Agreement
- H. General Matters of the District

#### **4. Consent Agenda**

- A. Consideration of the Board of Supervisors' Public Hearing & Regular Meeting Minutes from August 5, 2024 & Workshop from August 19, 2024
- B. Consideration of Operation and Maintenance August 2024
- C. Acceptance of the Financials and Approval of the Check Register for August 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**

Sincerely,

*Lisa Castoria*

District Manager

**\*Next meeting will be held on October 7, 2024, at 6:00 pm**

**\*Next Workshop is scheduled for October 21, 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