

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, November 4, 2024, at 6:00 p.m.

Join Teams Meeting

Meeting ID: 221 034 317 367 Passcode: eQeerC

1. Call to order/Roll Call

- 2. Public Comments on Agenda Items** *Each individual has the opportunity to comment and is limited to **three (3) minutes** for such comment.*

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. Consideration of Yellowstone Post Hurricane Tree Removals
- I. General Matters of the District
 - i. Request for supervisor pay

4. Consent Agenda

- A. Consideration of the Board of Supervisors' Public Hearing & Regular Meeting Minutes from September 3, 2024 & Workshop from September 16, 2024, & October 21, 2024, Workshop Minutes
- B. Consideration of Operation and Maintenance August 2024
- C. Acceptance of the Financials and Approval of the Check Register for August 2024
- D. Ratification of Yellowstone Irrigation Repairs
- E. Ratification of Pool Motor 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

Sincerely,
Lisa Castoria
District Manager

***Next meeting will be held on December 2, 2024, at 6:00 pm**
***Next Workshop is scheduled for December 16, 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