

Summit at Fern Hill Community Development District

Board of Supervisors

Antonio Bradford, Chairman
Angela White, Vice Chairperson
Yonatan Derar, Assistant Secretary
Tiebe Kiflom, Assistant Secretary
Vacant, Assistant Secretary

Lisa Castoria, District Manager
Kathryn Hopkinson, District Counsel
Tonja Stewart, District Engineer

Regular Meeting Agenda

Wednesday, January 15, 2025, 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 Clubhouse Painting/Repairs
 - D. Consideration of A/C Maintenance Proposals
 - E. Consideration of Tree Replacement Proposals
 - F. Consideration of District Engineer Services Proposals
 - G. Discussion on Insurance Walkthrough Report
 - H. Discussion on Fence Repairs
 - I. Consideration of Open Seat
 - J. General Matters of the District
 - i. Request for supervisor pay
 - ii. Consideration of Resolution 2025-01, Re-designating Officers
 - K. Discussion of Dog Waste Station Locations
 - L. Consideration of Proposal for Wetland Monitoring
- 4. Consent Agenda**
 - A. Consideration of the Board of Supervisors' Regular Meeting Minutes from December 2, 2024 & December 16, 2024, Workshop Minutes
 - B. Consideration of Operation and Maintenance November 2024
 - C. Acceptance of the Financials and Approval of the Check Register for November 2024
- 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 February 3, 2025, at 6:00 pm**
***Next Workshop is scheduled for January 20, 2025, 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