

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

Tuesday, September 3, 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 Pool Resurfacing Proposal
- B. Acceptance of the Audit Report for FY 2023
- C. Consideration of Surge Protector Proposals
- D. Consideration of Resolution 2024-07; Setting Fiscal Year 2024-2025 Meeting & Workshop Schedule
- E. Consideration of Resolution 2024-08; Goals, Objectives, Performance Measures and Standards
- F. Consideration of Yellowstone Proposal
- G. Discussion with Engineer Phil Chang
- H. Discussion on Clubhouse Furniture
- I. 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

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 October 7, 2024, at 6:00 pm**

***Next Workshop is scheduled for September 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