Stonewater Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431 Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

March 20, 2025

Board of Supervisors Stonewater Community Development District **ATTENDEES:**

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

The Board of Supervisors of the Stonewater Community Development District will hold a Public Hearing and Regular Meeting on March 27, 2025 at 4:00 p.m., at the offices of D.R. Horton, 10541 Ben C Pratt Six Mile Cypress Pkwy., Fort Myers, FL 33966. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Consideration of Resolution 2025-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date
- 4. Consider Appointment of Landon Thomas to Fill Unexpired Term of Seat 3; *Term Expires November 202*_
 - Administration of Oath of Office (the following to be provided in a separate package)
 - A. Required Ethics Training and Disclosure Filing
 - Sample Form 1 2023/Instructions
 - B. Membership, Obligations and Responsibilities
 - C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers
- 5. Consider Appointment of Mark Brumfield to Fill Unexpired Term of Seat 4; *Term Expires November 202*
 - Administration of Oath of Office

- 6. Consider Appointment of Sal Valenziano to Fill Unexpired Term of Seat 5; *Term Expires November 202*
 - Administration of Oath of Office
- 7. Consideration of Resolution 2025-02, Electing and Removing Officers of the District, and Providing for an Effective Date
- 8. Consideration of Resolution 2025-03, Ratifying the Actions of the District Manager and District Staff in Noticing the Public Hearing Relating to Overnight Parking and Parking Enforcement; Providing a Severability Clause; and Providing an Effective Date
- 9. Public Hearing on Rule Relating to Overnight Parking and Parking Enforcement
 - A. Affidavits of Publication
 - Notice of Rule Development
 - Notice of Rulemaking
 - B. Consideration of Resolution 2025-04, Adopting Rules Relating to Parking Enforcement; Ratifying the Actions of the District Manager to Provide Notice Thereof; and Providing for Severability and an Effective Date
- 10. Acceptance of Unaudited Financial Statements as of September 30, 2024
- 11. Approval of Minutes
 - A. August 22, 2024 Public Hearings and Regular Meeting
 - B. November 5, 2024 at 4:00 PM Landowners' Meeting
- 12. Staff Reports
 - A. District Counsel: Kutak Rock LLP
 - B. District Engineer: Barraco & Associates, Inc.
 - C. District Manager: Wrathell, Hunt and Associates, LLC
 - UPCOMING MEETINGS:
 - April 24, 2025 at 4:00 PM
 - May 22, 2025 at 4:00 PM

Board of Supervisors Stonewater Community Development District March 27, 2025, Public Hearing and Regular Meeting Agenda Page 3

QUORUM CHECK

SEAT 1	J WAYNE EVERETT	In Person	PHONE	No
SEAT 2	CHRIS QUARLES	In Person	PHONE	No
SEAT 3	LANDON THOMAS	In Person	PHONE	No No
SEAT 4	Mark Brumfield	IN PERSON	PHONE	No
SEAT 5	SAL VALENZIANO	In Person	PHONE	No

- 13. Board Members' Comments/Requests
- 14. **Public Comments**
- 15. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (239) 464-7114. FOR BOARD AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 229 774 8903 PARTICIPANT PASSCODE. 225 777 0505

Sincerely,

Chesley E. Adams Jr.

District Manager