

**SUNSTONE
COMMUNITY DEVELOPMENT
DISTRICT**

REGULAR MEETING

MAY 08, 2024

AGENDA



2005 PAN AM CIRCLE SUITE 300
TAMPA, FL 33607

Sunstone Community Development District

Board of Supervisors

Nick Dister, Chairman
Carlos de la Ossa, Vice Chairman
Kyle Smith, Assistant Secretary
Albert Viera, Assistant Secretary
Mike Rainer, Assistant Secretary

District Staff

Brian Lamb, District Secretary
Angie Grunwald, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Regular Meeting Agenda

Wednesday, May 08, 2024, at 1:30 p.m.

The Regular Meeting of Sunstone Community Development District will be held on **May 08, 2024, at 1:30 p.m. at the Marion Baysinger Memorial County Library located at 756 W Broad St, Groveland, FL 34736**. Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

Microsoft Teams meeting; [Join the meeting now](#)

Meeting ID: 211 110 492 851

Passcode: K4SqVR

Call in (audio only) +1 646-838-1601

Phone Conference ID: 698 190 348#

All cellular phones and pagers must be turned off during the meeting.

REGULAR MEETING OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT 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 Resolution 2024 – 01; Redesignating Officers
- B. Consideration of Resolution 2024 – 02; Approving Fiscal Year 2025 Proposed Budget & Setting Public Hearing
- C. Announcement of Qualified Electors
- D. Ratification of Uniform Collection Agreement Between Lake County Property Appraiser & CDD
- E. Ratification of Non-Disclosure Information Agreement Between Lake County Property Appraiser & CDD
- F. General Matters of the District

4. CONSENT AGENDA

- A. Approval of Minutes of the July 12, 2023, Landowner's Election
- B. Approval of Minutes of the July 12, 2023, Public Hearings & Regular Meeting
- C. Approval of Minutes of the August 10, 2023; Public Hearing & Regular Meeting
- D. Consideration of Operation and Maintenance Expenditures July, August, October, November 2023

E. Consideration of Operation and Maintenance Expenditures January – March 2024

F. Acceptance of the Financials and Approval of the Check Register August – December 2023

G. Acceptance of the Financials and Approval of the Check Register for January - March 2024

5. STAFF REPORTS

A. District Counsel

B. District Engineer

C. District Manager

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. ADJOURNMENT