

Sunstone Community Development District

Board of Supervisors

Carlos de la Ossa, Chairman
Nick Dister, 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

Public Hearing, Audit Committee & Regular Meeting Agenda

Wednesday, July 10, 2024, at 1:30 p.m.

The Public Hearing, Audit Committee & Regular Meetings of Sunstone Community Development District will be held on **July 10 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: 281 646 069 422

Passcode: Fdjtxy

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

Phone Conference ID: 320 577 1#

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

PUBLIC HEARINGS, AUDIT COMMITTEE & REGULAR MEETINGS 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. RECESS TO PUBLIC HEARINGS

4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2025 FINAL BUDGET

A. Open Public Hearing on Adopting Fiscal Year 2025 Final Budget

B. Staff Presentations

C. Public Comments

D. Consideration of Resolution 2024-03; Adopting Final Fiscal Year 2025 Budget

i. Consideration of Developer Funding Agreement FY 2025

E. Close Public Hearing on Adopting Fiscal Year 2025 Final Budget

5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS

A. Open Public Hearing on Levying O&M Assessments

B. Staff Presentations

C. Public Comment

D. Consideration of Resolution 2024-04; Levying O&M Assessments

E. Consideration of Developer Funding Agreement for FY 2025

6. RECESS TO AUDIT COMMITTEE MEETING

- A. Appointing an Audit Committee
- B. Appoint Chairman
- C. SELECTION OF CRITERIA FOR EVALUATION OF PROPOSALS
- D. DETERMINE THE DATE, TIME, AND LOCATION RFP REQUIRED
 - i. Consider Notice of Request for Proposals for Audit Services
- E. CONSIDER SENDING RFPS TO INTERESTED FIRMS
- F. DETERMINE THE DATE OF THE NEXT COMMITTEE MEETING
- G. CLOSE AUDIT COMMITTEE MEETING

7. RETURN TO REGULAR MEETING

8. BUSINESS ITEMS

- A. Consideration of Resolution 2024 – 05; Redesignating Officers
- B. General Matters of the District

9. CONSENT AGENDA

- A. Approval of Minutes of the May 08, 2024; Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures April – June 2024
- C. Acceptance of the Financials and Approval of the Check Register for April – June 2024

10. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager

11. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

12. PUBLIC COMMENTS

13. ADJOURNMENT