

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
Bryn Radcliff, District Manager
Vivek Babbar, District Counsel
Tonja Stewart, District Engineer

Continued Audit Committee & Regular Meeting Agenda

September 17, 2024, at 1:30 p.m.

The Continued Audit Committee & Regular Meetings of Sunstone Community Development District will be held on **September 17, 2024, at 1:30 p.m. at the Marion Baysinger Memorial County Library located at 756 W Broad St, Groveland, FL 34736.**

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

Meeting ID: 247 504 995 236

Passcode: i5pLoQ

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

Phone Conference ID: 914 382 891#

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

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 the Master Report of the District's Engineer – AA1
 - B. Consideration of Master Assessment Methodology Report – AA1
 - C. Consideration of Resolution 2024-05; Declaring Special Debt Assessments
 - D. Consideration of Resolution 2024-06; Setting Public Hearing to Levy Special Debt Assessments
 - E. General Matters of the District
4. **RECESS TO AUDIT COMMITTEE MEETING**
5. **AUDIT COMMITTEE MEETING**
 - A. Open the Audit Committee Meeting
 - B. Evaluate and Rank the Audit Proposals
 - i. *Grau & Associates*
 - C. Finalize the Ranking and Consideration of the Audit Committee Recommendation
 - D. Close the Audit Committee Meeting
6. **RETURN AND PROCEED TO REGULAR MEETING**
7. **BUSINESS ITEMS**
 - A. Consideration of Audit Committee Recommendations and Evaluation
 - B. Consideration of Resolution 2024-07; Special Districts Performance Measures & Standards- HB7013
 - C. Consideration of Resolution 2024- 08; Setting the Fiscal Year 2025 Meeting Schedule
8. **CONSENT AGENDA**
 - A. Approval of Minutes of the July 10, 2024; Public Hearing & Regular Meeting
 - B. Consideration of Operation and Maintenance Expenditures August 2024
 - C. Acceptance of the Financials and Approval of the Check Register for August 2024
9. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
10. **BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
11. **PUBLIC COMMENTS**
12. **ADJOURNMENT**