STONEYBROOK

COMMUNITY DEVELOPMENT
DISTRICT

December 9, 2025

BOARD OF SUPERVISORS

REGULAR MEETING
AGENDA

STONEYBROOK COMMUNITY DEVELOPMENT DISTRICT

AGENDA LETTER

Stoneybrook Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W Boca Raton, Florida 33431

Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-free: (877) 276-0889

https://stoneybrookcdd.net/

December 2, 2025

ATTENDEES:

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

Board of Supervisors Stoneybrook Community Development District

NOTE: Meeting Time

Dear Board Members:

NOTE: 4-Minute Speaker Limit; 30-Minute Topic

The Board of Supervisors of the Stoneybrook Community Development District will hold a Regular Meeting on December 9, 2025 at 9:00 a.m., at the Stoneybrook Community Center, 11800 Stoneybrook Golf Boulevard, Estero, Florida 33928. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments (4 Minutes)
- 3. District Engineer Staff Report: Johnson Engineering, Inc.
- 4. Golf Course Staff Reports
 - A. Golf Superintendent
 - B. Golf Pro
- 5. Discussion/Consideration of Patio Covers
 - A. Palette
 - B. R-Shade
- 6. Board Member Reports
 - A. Update: Golf Course Redo
 - B. Phil Olive
 - Update: Duffy's
 - C. Chris Brady
 - Update: Email and Other Communications
 - D. Adam Dalton
 - Update: Revenues
 - E. Eileen Huff

Board of Supervisors Stoneybrook Community Development District December 9, 2025, Regular Meeting Agenda Page 2

• Update: Common Grounds

Update: Expenses via QuickBooks

Update: Maintenance Department

- 7. Consideration of Resolution 2026-03, Adopting Purchasing Policies and Procedures; Providing for Monetary Thresholds; and Providing for an Effective Date; Providing for Conflict
- 8. Consideration/Discussion/Ratification: Performance Measures/Standards & Annual Reporting Form
 - A. October 1, 2024 September 30, 2025 [Posted]
 - B. October 1, 2025 September 30, 2026
- 9. Staff Reports
 - A. District Counsel: *Tony Pires, Esquire*
 - B. District Manager: Wrathell, Hunt and Associates, LLC
 - I. Irrigation Reports
 - a. High Irrigation Users
 - b. Irrigation Disconnect
 - II. NEXT MEETING DATE: January 27, 2026 at 9:00 AM
 - QUORUM CHECK

| SEAT 1 | THOMAS SYROCZYNSKI | IN PERSON | PHONE | □No |
|--------|--------------------|-----------|-------|------|
| SEAT 2 | CHRIS BRADY | IN PERSON | PHONE | No |
| SEAT 3 | PHIL OLIVE | IN PERSON | PHONE | No |
| SEAT 4 | Adam Dalton | IN PERSON | PHONE | □ No |
| SEAT 5 | EILEEN HUFF | In Person | PHONE | No |

- 10. Supervisors' Requests
- 11. Adjournment

Should you have any questions, please do not hesitate to contact me directly at (239) 464-7114.

Sincerely,

Chesley E. Adams, Jr.

District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 229 774 8903

STONEYBROOK COMMUNITY DEVELOPMENT DISTRICT

STONEYBROOK COMMUNITY DEVELOPMENT DISTRICT

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ENGINEERING — An Apex Company —

November 26, 2025

Wood Pavilion Size 60' x 40' 150-person capacity Estimated Cost \$195,375



Metal Pavilion Size 60' x 40' 150-person capacity Estimated Cost \$175,300



Tensile CanopySize 60' x 40' (Varies) 150-person capacity Estimated Cost \$125,900 - \$150,900





Parasol Umbrella Size 16.5' x 14.5' (Varies) 15-person capacity EA Estimated Cost \$15,000 EA





STONEYBROOK COMMUNITY DEVELOPMENT DISTRICT

5B







- o1 Technical Specs
- o2 Warranty
- o3 Color Chart
- **04** Lighting
- **o** 5 Sensors











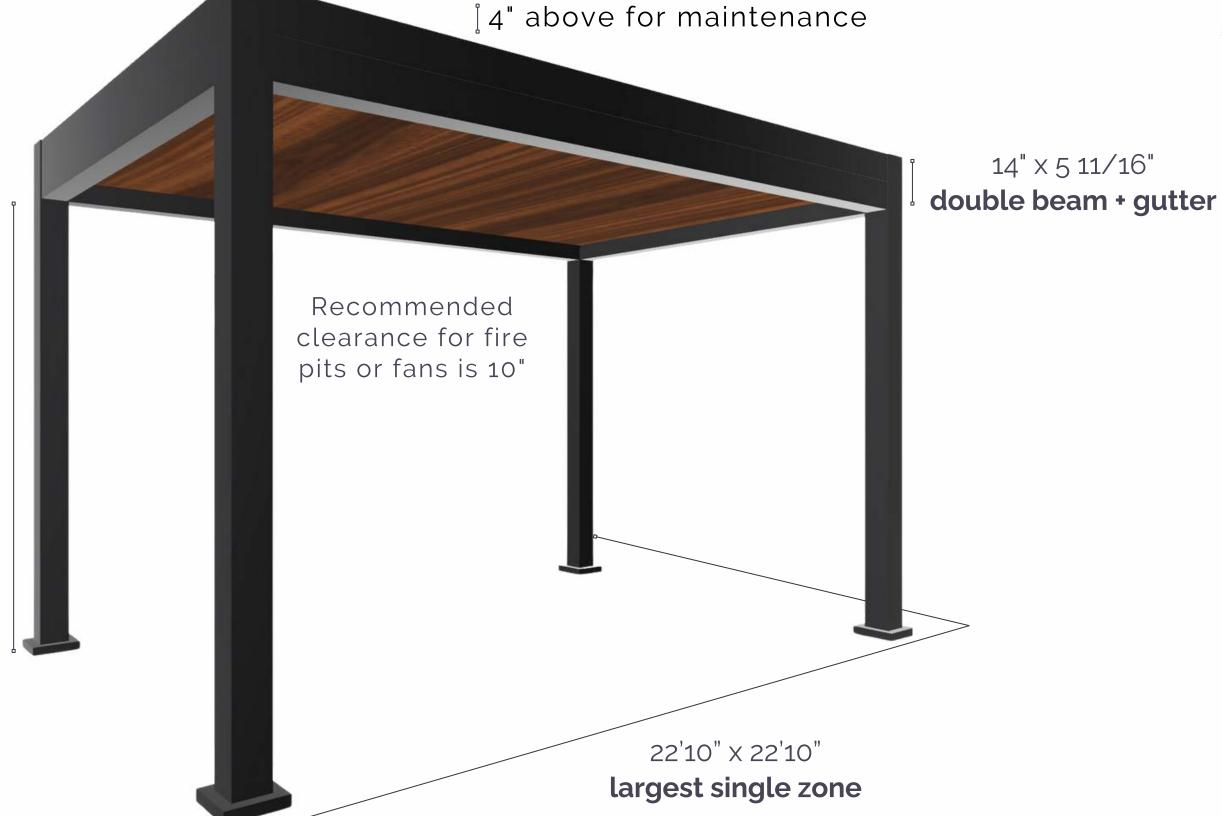


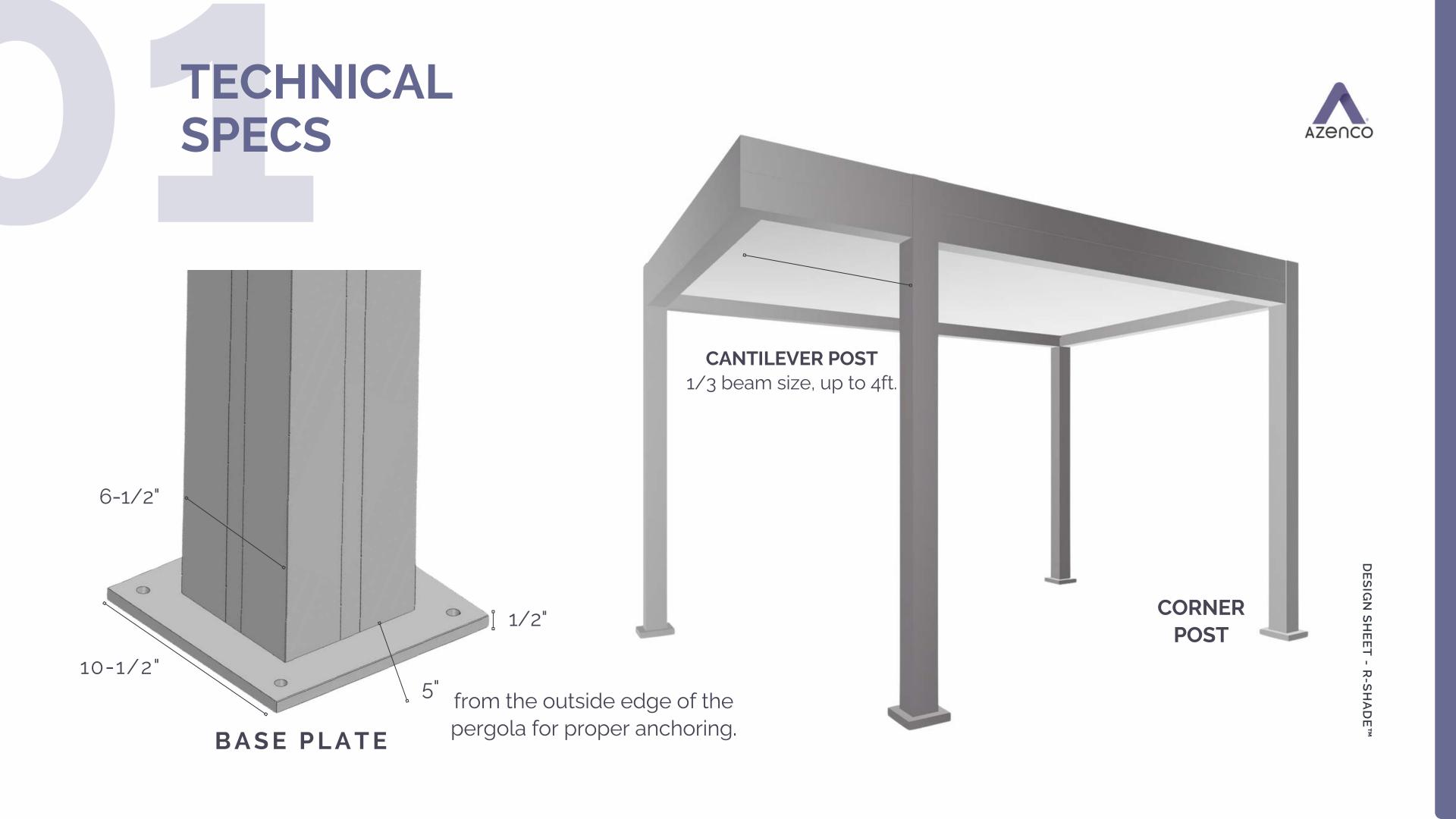






maximum height under beam post sizes: 141" or 177"





DESIGN SHEET - R-SHADE

TECHNICAL SPECS





2 TYPES OF DRAINAGE

- PVC pipes installed below ground;
- Scuppers placed either in the post or along the gutter.



1/8" pitch toward the
 drainage posts.

2 scuppers provided per zone



FOR CANTILEVER POST
Scupper required in gutter.

DESIGN SHEET - R-SHADE"

TECHNICAL SPECS





STANDARD PANEL
WHITE OR BRONZE

3" thick | .03" Aluminum sheet

Accessory beam for extra support required when length exceeds 10' (only in areas with snow & high winds).



UPGRADED PANELWOOD GRAIN OR UPGRADED WHITE

3" thick | .03" Aluminum sheet Leak-proof lock system | No peel-and-seal

Accessory beam for extra support required when length exceeds 15' (only in areas with snow & high winds).

TECHNICAL SPECS

→ weight is in pounds,frame only.→ add 43 pounds per post



| LENGTH | WIDTH (LOUVERS) | | | | | | | |
|--------|-----------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| ft | 8' | 9' | 10' | 11' | 12' | 13' | 14' | 15' |
| 8' | 235 lbs | 503 lbs | 520 lbs | 566 lbs | 583 lbs | 626 lbs | 697 lbs | 696 lbs |
| 9' | 246 lbs | 569 lbs | 587 lbs | 640 lbs | 658 lbs | 708 lbs | 785 lbs | 785 lbs |
| 10' | 268 lbs | 612 lbs | 629 lbs | 687 lbs | 704 lbs | 759 lbs | 838 lbs | 838 lbs |
| 11' | 272 lbs | 660 lbs | 678 lbs | 743 lbs | 761 lbs | 823 lbs | 908 lbs | 909 lbs |
| 12' | 289 lbs | 711 lbs | 729 lbs | 798 lbs | 815 lbs | 882 lbs | 971 lbs | 970 lbs |
| 13' | 293 lbs | 778 lbs | 796 lbs | 873 lbs | 891 lbs | 965 lbs | 1,060 lbs | 1,060 lbs |
| 14' | 330 lbs | 839 lbs | 857 lbs | 939 lbs | 956 lbs | 1,034 lbs | 1,132 lbs | 1,132 lbs |
| 15' | 338 lbs | 887 lbs | 918 lbs | 995 lbs | 1,013 lbs | 1,098 lbs | 1,202 lbs | 1,202 lbs |
| 16' | 338 lbs | 911 lbs | 905 lbs | 1,023 lbs | 1,041 lbs | 1,130 lbs | 1,238 lbs | 1,238 lbs |
| 17' | 375 lbs | 997 lbs | 1,015 lbs | 1,117 lbs | 1,134 lbs | 1,231 lbs | 1,345 lbs | 1,345 lbs |
| 18' | 282 lbs | 1,021 lbs | 1,039 lbs | 1,145 lbs | 1,162 lbs | 1,263 lbs | 1,380 lbs | 1,380 lbs |
| 19' | 382 lbs | 1,069 lbs | 1,087 lbs | 1,201 lbs | 1,219 lbs | 1,327 lbs | 1,450 lbs | 1,450 lbs |
| 20' | 418 lbs | 1,129 lbs | 1,147 lbs | 1,265 lbs | 1,283 lbs | 1,395 lbs | 1,521 lbs | 1,521 lbs |
| 21' | 425 lbs | 1,177 lbs | 1,195 lbs | 1,322 lbs | 1,339 lbs | 1,460 lbs | 1,591 lbs | 1,591 lbs |
| 22'10" | 426 lbs | 1,249 lbs | 1,267 lbs | 1,406 lbs | 1,424 lbs | 1,556 lbs | 1,697 lbs | 1,697 lbs |

10 years: against delamination, peeling, cracking, crazing, or blistering



15 years: standard color powdercoat10 years: custom color powdercoat

3 years: electronic & electrical components

15 years: aluminum structural components

COLOR CHART FRAME

WHITE MAT SMOOTH

SIGNAL WHITE

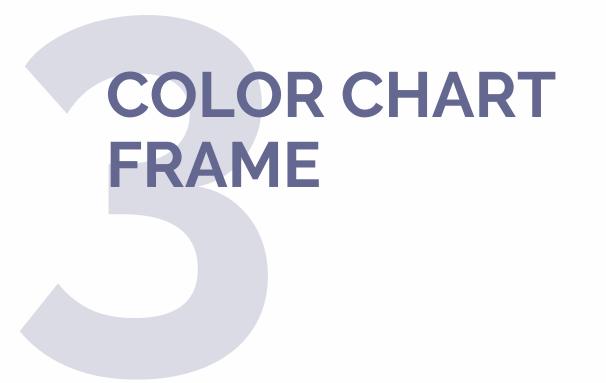
RAL 9003

AKZONOBEL - YA279QF CLASS 2 / AAMA 2604

3 to 4 weeks lead time







BRONZE / DARK GRAY TEXTURED

GRIS 2900 SABLE

AKZONOBEL - Y2348QF CLASS 2 / AAMA 2604

3 to 4 weeks lead time





COLOR CHART FRAME

BLACK TEXTURED

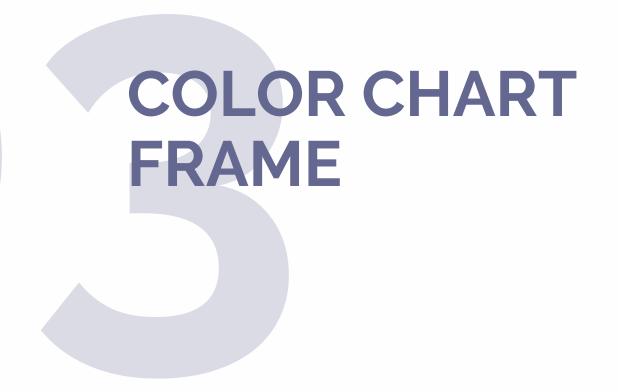
EQUINOX BLACK

AKZONOBEL - YN325QF CLASS 2 / AAMA 2604

3 to 4 weeks lead time







CUSTOM COLOR

AKZONOBEL COLOR CHART

5 to 12 weeks lead time





COLOR CHART PANELS





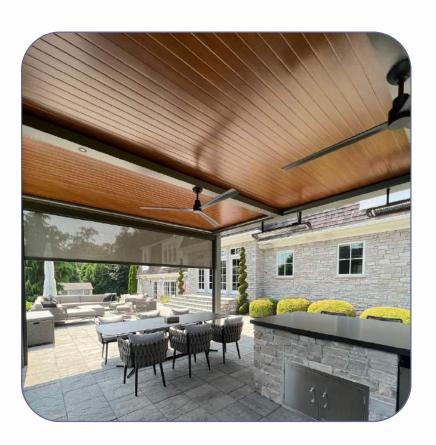
Standard White/White



Premium White/White (extra cost)



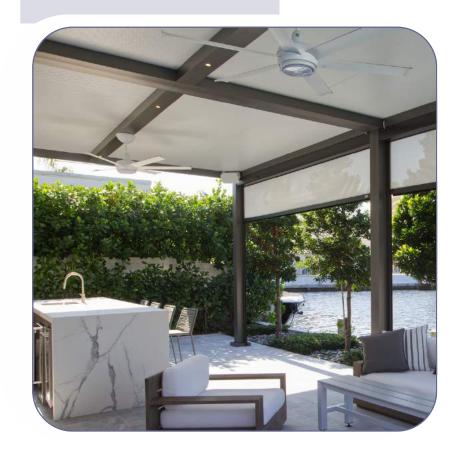
Bronze/White



Wood Grain Finish (extra cost)

LIGHTING





RECESSED LIGHTS

Accessory beam only
DIRECT LIGHTING 4W - 24V - 320 lm

Recommended - 2.5ft intervals, 1ft from frame

Beware of the potential strobing effect when a fan is on.



LED RAMPS

Frame and/or Accessory Beam DIRECT LIGHTING 12W - 24V - 630 lm

Recommended - 3ft intervals, 1ft from frame



LED STRIPS

Frame only
ACCENT LIGHTING 4.5W/ft - 24V - 730 lm

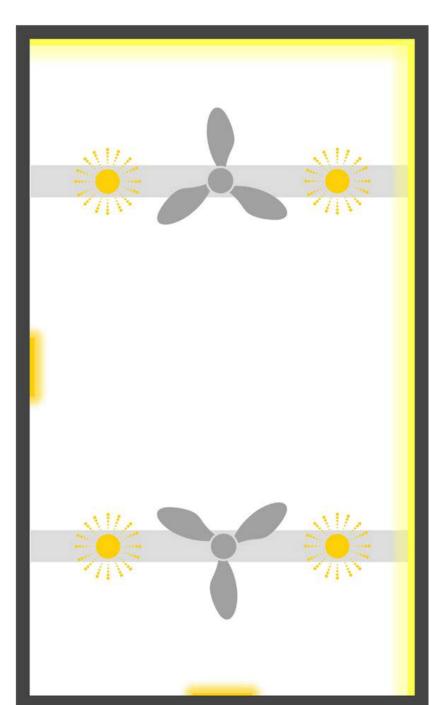
Either on length, width, or the entire frame.

DESIGN SHEET - R-CAR™





2700K & dimmable controllable with Azenco Remote & App Control



LIGHT CONTROL BOX (OPTIONAL)

20 AMP NEEDED OUTLET

| # OF CHANNELS | | 5 channels | |
|---------------------|----------------|------------|-----------|
| LIGHTING OPTIONS | Recessed Light | LED Ramp | LED Strip |
| MAX PER CHANNEL | 6 | 4 | 1 |
| MAX PER CONTROL BOX | 30 | 20 | 5 |

Remember that you can mix and match the lights across different channels to create various configurations within the limits provided.



azenco-outdoor.com

(305) 306-3204 azenco@azenco-outdoor.com 725 SE 9th Ct Hialeah, FL 33010

STONEYBROOK COMMUNITY DEVELOPMENT DISTRICT

RESOLUTION 2026-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STONEYBROOK COMMUNITY DEVELOPMENT DISTRICT (DISTRICT) ADOPTING PURCHASING POLICIES AND PROCEDURES; PROVIDING FOR MONETARY THRESHOLDS; AND PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR CONFLICT

WHEREAS, Stoneybrook Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Lee County, Florida; and

WHEREAS, Section 190.011(5), Florida Statutes, authorizes the District to adopt resolutions which may be necessary for the conduct of District business; and

WHEREAS, the Board of Supervisors of the District (hereinafter the "Board") typically meet monthly to conduct the business of the District, including authorizing the payment of routine District operating and maintenance expenses; and

WHEREAS, the Board may establish bi-monthly, quarterly or other meeting dates not on a monthly basis, or may cancel regularly scheduled meetings from time to time; and

WHEREAS, to conduct the business of the District in an efficient manner, routine recurring, nonrecurring and other disbursements for goods and services must be processed and paid in a timely manner; and

WHEREAS, the Board desires to establish standards delineating the authority of certain agents of the District, specifically the District Manager, or authorized designee, to enter into certain contracts or purchase orders for goods or services from outside vendors or contractors, on behalf of the District.

WHEREAS, the Board determines this resolution is in the best interest of the District andis necessary for the efficient conduct of District business; the health, safety, and welfare of the residents within the District; and the preservation of District assets or facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE STONEYBROOK COMMUNITY DEVELOPMENT DISTRICT:

Section I.

The Board hereby adopts the attached "Purchasing Policies and Procedures" dated December 9, 2025 (the "Purchasing Policy") attached hereto and made a part hereof as **Exhibit "A"**.

Section II.

The Board hereby authorizes the payment of valid and proper invoices relating to expenses which comply with the Purchasing Policy and meet the following requirements:

- 1. The invoice must be pursuant to an existing valid contract, purchase order or agreement.
- 2. The payment of any such invoice shall be in conformance with the contract terms and shall not exceed the amount specified for payment in such existing valid contract, purchase order or agreement or in the specific authorization of the Board of Supervisors.
- 3. The total amount paid under such contract, purchase order or agreement or specific authorization by the Board of Supervisors, including the current invoice, must be equal to or less than the amount specified in the contract, purchase order or agreement or in the specific authorization of the Board of Supervisors.
- 4. The total amount paid under such contract or agreement, or specific authorization by the Board of Supervisors, including the current invoice must not exceed the annual budgeted amount for the line item from which the expenditure will be paid.

Section III.

This Resolution shall become effective immediately upon its adoption.

Section IV.

All prior resolutions concerning Purchasing Policy in conflict herewith are repealed to the extent of any conflict.

PASSED AND ADOPTED THIS 9TH DAY OF DECEMBER, 2025.

| ATTEST: | STONEYBROOK COMMUNITY DEVELOPMENT DISTRICT |
|-------------------------------|--|
| BY: | BY: |
| Secretary/Assistant Secretary | Chair/ Vice Chair Board of Supervisors |

Exhibit A

DRAFT 11.25.25 [REV] FOR DISCUSSION

Purchasing Policies and Procedures.

- 1) Purchasing Policy. The District shall conduct its purchasing activities in accordance with this Rule and any purchasing policy adopted to implement this Rule, adopted by Board resolution, which complies with all applicable state, local, and federal laws.
- 2) Approved Thresholds. The Board of Supervisors shall approve formal contracts in excess of the budgeted amount or in excess of \$50,000 having a binding effect upon the District, and delegates to the District Manager or designees, the authority to approve contracts or agreements and amendments, extensions, and renewals of such contracts or agreements, including change orders, work orders, and other ancillary documents, providing the total amount of District expenditure for any such contract or agreement does not exceed \$50,000 unless otherwise specified by action of the Board of Supervisors.

The \$50,000 limitation set forth above shall be determined by the following:

- a. the per fiscal year dollar total expenditure for term contracts,
- b. the per fiscal year dollar expenditure for fixed-fee agreements,
- c. the per fiscal year dollar expenditure for lease agreements,
- d. the total dollar expenditure included in the contract for lumpsum or specific project agreements.

Following formal action taken by the Board of Supervisors on purchases greater than the formal competitive threshold, the Board delegates to the District Manager or designee the authority to carry out the administrative and ministerial actions necessary to effectuate the Board's action, including but not limited to the subsequent issuance of work orders or purchase orders.

A purchase shall not be artificially divided or split to qualify under this or any other section of this Rule or purchasing policy. All small purchase quotes will be obtained by the District Manager or Staff without competition by a single quote, with documentation, and generally be processed using a regular purchase order.

The District Manager should make all reasonable efforts to purchase goods and services under Board approved contracts. In the event a contract is not available or able to be utilized, Staff will procure the highest quality items or services at the least expense to the District, the District Manager will seek the best value for the purchase.

The District Manager may, for strategic purchasing reasons, direct all purchases of a specific nature (for example, office supplies or industrial supplies) to one or more specific vendors regardless of the individual or aggregate purchasing volume.

<u>Informal Competition</u> (Purchases in excess of \$50,000) Request for Quote (RFQ)

Three (3) written quotes will be sought by the District Manager or Staff for purchases exceeding \$50,000. The District Manager will seek the lowest quote obtained (based on quote identified unit or total price), from the responsive (submits all information requested, agrees to meet timeline, terms, and conditions, etc.) and responsible (has references that check, current licenses, certifications, demonstrated years of experience with equipment and staff to perform the work, etc.) bidder. All written quotes will only be valid for at least thirty (30) days prior to issuance of a Purchase Order.

Where the District Manager is unsuccessful in securing three (3) comparable quotes, it may be determined by the Board that a good faith effort was conducted, and an award may be made with fewer than three (3) quotes. The Board may recommend that additional sourcing and soliciting are required by either the District Manager or Staff.

A purchase shall not be artificially divided or split to qualify under this or any other section of this Rule or purchasing policy. The District Manager should make all reasonable efforts to purchase goods and services under Board approved contracts. In the event a contract is not available, or the District Manager demonstrates that the price under contract exceeds the price on a non-contract, the District Manager will procure the highest quality items or services at the least expense to the District.

The District Manager or Staff requesting quotes are to conduct themselves in a fair and equitable fashion by providing the same information, under the same conditions, to all vendors in a fair and open competitive process. The District Manager must advertise for a minimum of ten (10) calendar days. The District Manager should be monitoring bid submittals and as the bid due date/time approaches, if three (3) quotes are not received, the due date should be extended at least a week to promote competition.

Procurement Methods (Purchases In Excess Of Statutory Thresholds

The Board of Supervisors has established the statutory thresholds as the District's threshold for formal competitive solicitations to include Invitation to Bid (ITB), Request for Proposal (RFP), Request for Professional Services (RPS), Invitation to Negotiate (ITN), Invitation for Qualifications (IFQ) Request For Qualifications (RFQ), ("Competitive Solicitation") administered under the supervision of the District Manager. Award of any resulting agreements or contracts shall be made by the Board except where otherwise provided for in the purchasing policy, or unless an exception is granted by the Board.

DRAFT 11.25.25 [REV] FOR DISCUSSION

The advertising period for all formal competitive solicitation methods is the greater of thirty (30) days, or the period required by Florida law. The advertising period may be increased by the District Manager should unusual circumstances require it. All advertising will take place using advertising platforms or publications as required by Florida law and other formats as deemed necessary by the District Manager.

STONEYBROOK COMMUNITY DEVELOPMENT DISTRICT



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STONEYBROOK COMMUNITY DEVELOPMENT DISTRICT Performance Measures/Standards & Annual Reporting Form October 1, 2024 – September 30, 2025

1. COMMUNITY COMMUNICATION AND ENGAGEMENT

Goal 1.1 Public Meetings Compliance

Objective: Hold at least two (2) <u>regular</u> Board of Supervisor meetings per year to conduct CDD related business and discuss community needs.

Measurement: Number of public board meetings held annually as evidenced by meeting minutes and legal advertisements.

Standard: A minimum of two (2) regular board meetings was held during the fiscal year.

Achieved: Yes ⊠ No □

Goal 1.2 Notice of Meetings Compliance

Objective: Provide public notice of each meeting at least seven days in advance, as specified in Section 190.007(1), using at least two communication methods.

Measurement: Timeliness and method of meeting notices as evidenced by posting to CDD website, publishing in local newspaper and via electronic communication.

Standard: 100% of meetings were advertised with 7 days' notice per statute on at least two mediums (i.e., newspaper, CDD website, electronic communications).

Achieved: Yes ⊠ No □

Goal 1.3 Access to Records Compliance

Objective: Ensure that meeting minutes and other public records are readily available and easily accessible to the public by completing monthly CDD website checks.

Measurement: Monthly website reviews will be completed to ensure meeting minutes and other public records are up to date as evidenced by District Management's records.

Standard: 100% of monthly website checks were completed by District Management.

Achieved: Yes ⊠ No □

2. <u>INFRASTRUCTURE AND FACILITIES MAINTENANCE</u>

Goal 2.1 District Infrastructure and Facilities Inspections

Objective: District Engineer will conduct an annual inspection of the District's infrastructure and related systems.

Measurement: A minimum of one (1) inspection completed per year as evidenced by district engineer's report related to district's infrastructure and related systems.

Standard: Minimum of one (1) inspection was completed in the Fiscal Year by the district's engineer.

Achieved: Yes ⊠ No □

3. FINANCIAL TRANSPARENCY AND ACCOUNTABILITY

Goal 3.1 Annual Budget Preparation

Objective: Prepare and approve the annual proposed budget by June 15 and final budget was adopted by September 30 each year.

Measurement: Proposed budget was approved by the Board before June 15 and final budget was adopted by September 30 as evidenced by meeting minutes and budget documents listed on CDD website and/or within district records.

Standard: 100% of budget approval and adoption were completed by the statutory deadlines and posted to the CDD website.

Achieved: Yes ⊠ No □

Goal 3.2 Financial Reports

Objective: Publish to the CDD website the most recent versions of the following documents: current fiscal year budget with any amendments, most recent financials within the latest agenda package; and annual audit via link to Florida Auditor General website.

Measurement: Previous years' budgets, financials and annual audit, are accessible to the public as evidenced by corresponding documents and link on the CDD's website.

Standard: CDD website contains 100% of the following information: most recent link to annual audit, most recently adopted/amended fiscal year budget, and most recent agenda package with updated financials.

Achieved: Yes ⊠ No □

Goal 3.3 Annual Financial Audit

Objective: Conduct an annual independent financial audit per statutory requirements, transmit to the State of Florida and publish corresponding link to Florida Auditor General Website on the CDD website for public inspection.

Measurement: Timeliness of audit completion and publication as evidenced by meeting minutes showing board approval and annual audit is transmitted to the State of Florida and available on the Florida Auditor General Website, for which a corresponding link is published on the CDD website.

Standard: Audit was completed by an independent auditing firm per statutory requirements and results were transmitted to the State of Florida and corresponding link to Florida Auditor General Website is published on CDD website.

| Achieved: Yes □ No ⊠ | |
|---------------------------------|--|
| Audit received November 5, 2025 | |

| COOSA | EulfMaff |
|------------------------|--|
| District Manager | Chair/Vice Chair, Board of Supervisors |
| Chuck Adams | Eileen Huff |
| Print Name | Print Name |
| <u>6-27-24</u> Date | 08/27/24 Date |

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STONEYBROOK COMMUNITY DEVELOPMENT DISTRICT Performance Measures/Standards & Annual Reporting Form October 1, 2025 – September 30, 2026

1. COMMUNITY COMMUNICATION AND ENGAGEMENT

Goal 1.1 Public Meetings Compliance

Objective: Hold at least two (2) <u>regular</u> Board of Supervisor meetings per year to conduct CDD related business and discuss community needs.

Measurement: Number of public board meetings held annually as evidenced by meeting minutes and legal advertisements.

Standard: A minimum of two (2) regular board meetings was held during the fiscal year.

Achieved: Yes □ No □

Goal 1.2 Notice of Meetings Compliance

Objective: Provide public notice of each meeting at least seven days in advance, as specified in Section 190.007(1), using at least two communication methods.

Measurement: Timeliness and method of meeting notices as evidenced by posting to CDD website, publishing in local newspaper and via electronic communication.

Standard: 100% of meetings were advertised with 7 days' notice per statute on at least two mediums (i.e., newspaper, CDD website, electronic communications).

Achieved: Yes □ No □

Goal 1.3 Access to Records Compliance

Objective: Ensure that meeting minutes and other public records are readily available and easily accessible to the public by completing monthly CDD website checks.

Measurement: Monthly website reviews will be completed to ensure meeting minutes and other public records are up to date as evidenced by District Management's records.

Standard: 100% of monthly website checks were completed by District Management.

Achieved: Yes □ No □

2. <u>INFRASTRUCTURE AND FACILITIES MAINTENANCE</u>

Goal 2.1 District Infrastructure and Facilities Inspections

Objective: District Engineer will conduct an annual inspection of the District's infrastructure and related systems.

Measurement: A minimum of one (1) inspection completed per year as evidenced by district engineer's report related to district's infrastructure and related systems.

Standard: Minimum of one (1) inspection was completed in the Fiscal Year by the district's engineer.

Achieved: Yes □ No □

3. FINANCIAL TRANSPARENCY AND ACCOUNTABILITY

Goal 3.1 Annual Budget Preparation

Objective: Prepare and approve the annual proposed budget by June 15 and final budget was adopted by September 30 each year.

Measurement: Proposed budget was approved by the Board before June 15 and final budget was adopted by September 30 as evidenced by meeting minutes and budget documents listed on CDD website and/or within district records.

Standard: 100% of budget approval and adoption were completed by the statutory deadlines and posted to the CDD website.

Achieved: Yes □ No □

Goal 3.2 Financial Reports

Objective: Publish to the CDD website the most recent versions of the following documents: current fiscal year budget with any amendments, most recent financials within the latest agenda package; and annual audit via link to Florida Auditor General website.

Measurement: Previous years' budgets, financials and annual audit, are accessible to the public as evidenced by corresponding documents and link on the CDD's website.

Standard: CDD website contains 100% of the following information: most recent link to annual audit, most recently adopted/amended fiscal year budget, and most recent agenda package with updated financials.

Achieved: Yes □ No □

Goal 3.3 Annual Financial Audit

Objective: Conduct an annual independent financial audit per statutory requirements, transmit to the State of Florida and publish corresponding link to Florida Auditor General Website on the CDD website for public inspection.

Measurement: Timeliness of audit completion and publication as evidenced by meeting minutes showing board approval and annual audit is transmitted to the State of Florida and available on the Florida Auditor General Website, for which a corresponding link is published on the CDD website.

Standard: Audit was completed by an independent auditing firm per statutory requirements and results were transmitted to the State of Florida and corresponding link to Florida Auditor General Website is published on CDD website.

Achieved: Yes □ No □

| District Manager | Chair/Vice Chair, Board of Supervisors | |
|------------------|--|--|
| Print Name | Print Name | |
| Date | Date | |

STAFF REPORTS

STAFF REPORTS B

STAFF REPORTS BI

STAFF REPORTS Bla

STAFF REPORTS Blb

STAFF REPORTS BII

BOARD OF SUPERVISORS FISCAL YEAR 2025/2026 MEETING SCHEDULE

LOCATION

Stoneybrook Community Center, 11800 Stoneybrook Golf Boulevard, Estero, Florida 33928

| DATE | POTENTIAL DISCUSSION/FOCUS | TIME | |
|--------------------|----------------------------|---------|--|
| October 28, 2025 | Regular Meeting | 9:00 AM | |
| November 24, 2025* | Regular Meeting | 9:00 AM | |
| December 9, 2025** | Regular Meeting | 9:00 AM | |
| January 27, 2026 | Regular Meeting | 9:00 AM | |
| February 24, 2026 | Regular Meeting | 6:00 PM | |
| March 24, 2026 | Regular Meeting | 9:00 AM | |
| April 28, 2026 | Regular Meeting | 9:00 AM | |
| May 26, 2026 | Regular Meeting | 6:00 PM | |
| June 23, 2026 | Regular Meeting | 9:00 AM | |
| July 28, 2026 | Regular Meeting | 9:00 AM | |
| August 25, 2026 | Regular Meeting | 6:00 PM | |
| September 22, 2026 | Regular Meeting | 9:00 AM | |

Exception

^{*} November meeting date is one (1) day earlier to accommodate Thanksgiving holiday

^{**}December meeting date is (2) weeks earlier to accommodate Christmas holiday