

Board of Supervisors:

Michael Lawson - Chairman
Doug Draper - Vice Chairman
Lori Price - Assistant Secretary
Christie Ray - Assistant Secretary
Brittany Crutchfield - Assistant Secretary

District Staff:

Heather Dilley - District Manager
John Vericker - District Counsel
Vivek Babbar - District Counsel
Tonya Stewart - District Engineer

Oak Stone East Community Development District

Regular Meeting Agenda

Tuesday, February 27, 2024 at 12:00 P.M.
Holiday Inn Express, 2709 SE Highway 70, Arcadia, FL 34266

Zoom:

Dial In: +1 312-626-6799

Meeting ID: 283 184 3050

Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the Oak Stone East Community Development District is scheduled for **Tuesday, February 27, 2024, at 12:00 p.m.** at the **Holiday Inn Express, 2709 SE Highway 70, Arcadia, FL 34266**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

1. Roll Call
2. Audience Comments – (limited to 3 minutes per individual for agenda items)
3. Business Items
 - A. Consideration for Adoption – **Resolution 2024-02**, Spending Resolution Exhibit 1
4. Consent Agenda
 - A. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Regular Meeting Held October 24, 2023 Exhibit 2
 - B. Ratification of the Professional Services Agreement between Oak Stone East Community Development District and Johnson Engineering, Inc Exhibit 3
5. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. Breeze Field Staff
 - D. District Manager

District Office:

BreezeHome
1540 International Parkway
Suite 2000, Lake Mary, FL 32745

Meeting Location:

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2709 SE Highway 70
Arcadia, FL 34266

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6. Supervisors Requests
7. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)
8. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Heather Dilley
District Manager

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