STONEYBROOK ADVISORY COMMITTEE AGENDA

Dear Stoneybrook Committee Members:

The meeting of Stoneybrook Advisory Committee will be held on **Wednesday**, **February 2**, **2022**, **at 2:00 p.m.** at the Gateway Services CDD Offices - Meeting Room, located at 13240 Griffin Dr., Ft. Myers, Florida 33913.

Stoneybrook Advisory Committee Meeting, Wednesday February 2, 2022, 2 pm

Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/828598925

You can also dial in using your phone. United States (Toll Free): 1 877 309 2073

United States: +1 (646) 749-3129

Access Code: 828-598-925

Committee Members:

Chairperson: Joe Mikulka **Vice Chairperson:** JT Thomas

Chris Cappiello, Warren Davies, Thomas Roller, Virginia Stacy, Angela Sullivan

GSCDD Representative: Laura LeRoy, Assistant District Manager

InfraMark: Marilyn Murphy – Minutes

Regular Meeting

- 1. CALL TO ORDER/ROLL CALL
- 2. APPROVE JANUARY 5, 2022, MEETING MINUTES
- 3. LANDSCAPING WORK GROUP UPDATE
- 4. DISCUSS PAST DUE INVOICES (New IQ and Cypress Access)
- 5. DISCUSSION ON SBAC RESOLUTION, COMMITTEE MEMBERS
- 6. THE FORMATION OF A CONTRACT AND VENDOR WORK GROUP
- 7. BUDGET DISCUSSION
- 8. COMMITTEE REQUESTS AND AUDIENCE COMMENTS
- 9. SET NEXT MEETING DATE MARCH 2, 2022
- 10. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us.