

JPWard and Associates, LLC

**STONELAKE RANCH
COMMUNITY DEVELOPMENT DISTRICT**

REGULAR MEETING

AGENDA

AUGUST 15, 2018

Board of Supervisor's

**Michael Gratz, Vice Chairman
Jeff Meehan, Assistant Secretary
Kimberly Hotalling Supervisor
Judy George, Assistant Secretary**

**Please visit our website for additional information:
www.stonelakeranch.org**

James P. Ward
District Manager
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**Prepared by:
JPWard and Associates, LLC
TOTAL Commitment to Excellence**

STONELAKE RANCH COMMUNITY DEVELOPMENT DISTRICT

August 7, 2018

Board of Supervisors
Stonelake Ranch
Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Stonelake Ranch Community Development District will be held on **Wednesday, August 15, 2018 at 11:00 a.m.** at the **offices of Carlyle Investments, 601 Bayshore Blvd. Suite 650, Tampa, Florida 33606**

1. Call to Order & Roll Call
2. Administration of Oath of Office for Supervisor Jeffery Meehan.
3. Consideration of Resolution 2018-2 declaring a vacancy in Seat 2 and appointing an individual to fill the vacancy in seat two (2).
4. Consideration of Resolution 2018-3 Amending the FY 2019 Budget Public Hearing Date.
5. Consideration of Minutes
 - a) May 15, 2018 Regular Meeting
6. **PUBLIC HEARINGS**
 - a) **FISCAL YEAR 2019 BUDGET**
 - I. Public Comment and Testimony
 - II. Board Comment and Consideration
 - III. Consideration of Resolution 2018-4 adopting the annual appropriation and Budget for Fiscal Year 2019.
 - b) **FISCAL YEAR 2019 IMPOSING SPECIAL ASSESSMENTS; ADOPTING AN ASSESSMENT ROLL, APPROVING THE GENERAL FUND SPECIAL ASSESSMENT METHODOLOGY**
 - I. Public Comment and Testimony
 - II. Board Comment and Consideration
 - III. Consideration of Resolution 2018-5 imposing special assessments, adopting and assessment roll and approving the general fund special assessment methodology
7. Consideration of Resolution 2018-6 designating the dates, time and location for the regular meetings of the District for Fiscal Year 2019.



James P. Ward
District Manager

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8. Staff Reports
 - a) Attorney
 - b) Engineer
 - c) Manager
9. Supervisor's Requests and Audience Comments
10. Adjournment

The second order of business is the administration of the Oath of Office for Mr. Jeffery Meehan.

The third order of business is the consideration of Resolution 2018-2 which declares a vacancy in Seat 2 and to appoint an individual to fill the vacancy in seat two (2).

The fourth order of business is the consideration of resolution 2018-3 amending the FY 2019 budget public hearing date.

The fifth order of business is consideration of the minutes from the May 15, 2018 Regular Meeting.

The sixth order of business is two (2) required Public Hearings to consider the adoption of the District's Fiscal Year 2019 Budget, Assessments and General Fund Special Assessment Methodology. The first Public Hearing deals with the adoption of the Fiscal Year 2019 Budget which includes the General Fund operations along with the Debt Service Fund for the Series 2004 Bonds. In the way of background, the Board approved the Fiscal Year 2019 Budget at the May, 2018 meeting, solely for the purpose of permitting the District to move through the process towards this hearing to adopt the Budget and set the final assessment rates for the ensuing Fiscal Year.

There have been no changes to the proposed budget after the proposed budget was approved by the Board.

At the conclusion of the first Public Hearing related to the adoption of the Budget, I will ask the Board to consider the adoption of Resolution 2018-4, which is the Resolution adopting the Fiscal Year 2019 Budget and setting the annual appropriation levels for the year.

The second Public Hearing is a consequence of the Budget Adoption process and Resolution 2018-5 essentially does three (3) things. First, it imposes the special assessments for the general fund and the debt service fund; it certifies an assessment roll by the Chairman or his designee, which in this case is the District Manager, to the Hillsborough County Tax Collector and permits the District Manager to update the roll as it may be modified as limited by law subsequent to the adoption date of Resolution 2018-5 and finally it approves the General Fund Special Assessment Methodology.



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The seventh item is consideration of Resolution 2018-6 setting the proposed meeting schedule for Fiscal Year 2019. As you may recall, to the extent that the District has a regular meeting schedule the District is required to advertise this schedule (legal advertisement) on a periodic basis at the beginning of the Fiscal Year.

The Board location is scheduled to meet at **10:00 a.m.** at the **Carlyle Investments, 601 Bayshore Blvd. Suite 650, Tampa, Florida 33606.**

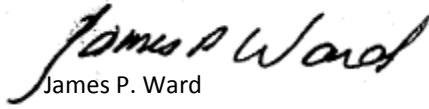
The Fiscal Year 2019 schedule is as follows

May 14, 2019

August 20, 2019

The balance of the Agenda is standard in nature and I look forward to seeing you at the meeting, and if you have any questions and/or comments, please do not hesitate to contact me directly at (954) 658-4900.

Yours sincerely,
Stonelake Ranch
Community Development District


James P. Ward
District Manager

enclosures



James P. Ward
District Manager

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OATH OR AFFIRMATION OF OFFICE

I, _____, a citizen of the State of Florida and of the United States of America, and being an officer of the **Stonelake Ranch Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Stonelake Ranch Community Development District**, Hillsborough County, Florida.

Signature

Printed Name: _____

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Sworn to (or affirmed) before me this _____ day of _____, 2018, by _____, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.

NOTARY PUBLIC
STATE OF FLORIDA

Print Name: _____

My Commission Expires: _____

**MINUTES OF MEETING OF THE
STONELAKE RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Stonelake Ranch Community Development District's Board of Supervisors was held on **Tuesday, May 15, 2018**, at **11:00 a.m.**, at the **Offices of Carlyle Investments, 601 Bayshore Boulevard, Suite 650, Tampa, FL 33606.**

Present and constituting a quorum were:

Charles Funk	Chairman
Michael Gratz	Vice Chairman
Judy George	Assistant Secretary

Absent were:

Jeff Meehan	Assistant Secretary
Kim Hotaling	Assistant Secretary

Also present were:

James P. Ward	District Manager
Vivek Babbar	District Attorney

1. Call to Order & Roll Call

Mr. Ward called the meeting to order at 11:00 a.m., and roll call determined that all members of the Board were present with the exception of Mr. Meehan and Ms. Hotaling.

2. Consideration of Minutes

a) August 15, 2017 Regular Meeting

In his written comments in the agenda, Mr. Ward stated that the minutes of the August 15, 2017, regular meeting had been distributed previously and additions, corrections or deletions would be noted.

Motion was made by Mr. Gratz and seconded by Mr. Funk to accept the August 15, 2017 minutes of the regular meeting, and with all in favor, the motion was approved.

3. Consideration of Acceptance of the Audited Financial Statements for the Fiscal Year Ended September 30, 2017

In his written comments in the agenda, Mr. Ward stated the Board would consider the acceptance of the audited financial statements for the fiscal year ended September 30, 2017. Mr. Ward stated the completed audit had been filed with the appropriate State Agencies.

Motion was made by Mr. Gratz and seconded by Mr. Funk to accept the Financial Statements for the Fiscal Year ended September 30, 2016, and with all in favor, the motion was approved.

4. Consideration of Resolution 2018-1 Approving the Proposed Fiscal Year 2019 Budget and setting a Public Hearing for Tuesday, August 21, 2018, at 11:00 AM at the offices of Carlyle Investments, 601 Bayshore Boulevard, Suite 650, Tampa, Florida 33606, as the Date, Time for a Landowners' Election for Seat 5

In his written comments in the agenda, Mr. Ward stated the Board would consider Resolution 2018-1 to approve the proposed fiscal year 2018-1 Budget and set the public hearing for Tuesday, August 21, 2018. He said the District's enabling legislation required the District Manager to submit a proposed Budget to the Board by June 15th of each year for review and approval. He said the approval of the budget was only intended to permit the District to move through the process towards adopting the budget at a Public Hearing.

He added in his written comments that the approval of the Budget did not bind the Board to any of the costs contained in the Budget, any of the programs contained in the Budget, and most importantly, it did not bind the Board to any of the assessment rates contemplated as a result of the preparation of the Budget. It did, however, set the maximum assessment rate for the general fund at the proposed rate of \$293.47 per unit, which was the same rate as in the current fiscal year.

Motion was made by Mr. Gratz and seconded by Mr. Funk to approve Resolution 2018-1 as described above, and with all in favor, the motion was approved.

5. Consideration of Auditor Proposals for the Fiscal Years ending September 30, 2018 – September 30, 2022.

Mr. Ward noted that this is the ranking auditors and he explained the process the Board must go through, including using the ranking form that was in the bid package. He further explained that he took the liberty of filling out the ranking form, however the Board may choose to disregard the form and discuss and rank the auditor's as the Board deems appropriate, or they may use the ranking form that has been filled out.

Mr. Ward noted on the form he filled out that all three auditor's are qualified to perform the audit for the District, so it came down to price and the lowest price was Grau and Associates for \$19,000.00 over the five year period, and your current auditor is McDirmit and they came in the highest at \$25,000.00, and therefore the ranking is Grau number one, Berber number two, and McDirmit number three,

Motion was made by Mr. Gratz and seconded by Mr. Funk to select Grau as the auditor for the District for the years 2018 through 2022 as described above, and with all in favor, the motion was approved.

6. Staff Reports

- a) District Attorney
- b) District Engineer
- c) District Manager

- i. In his written comments in the agenda, Mr. Ward stated there was a statutory requirement that the District determine as of April 15th of each year, the number of registered voters residing within the District. The Statute provides that the Supervisor of Elections in the County where the District is located (Hillsborough County) provide that information from the voter rolls of the County. The significance of the report was based on the transition date in the Statute for the District to begin the transition from landowners' election to a qualified elector based election.

He continued the transition began when two thresholds were met: First, six years from the date of establishment of the District, which date is November 1, 2005; and second, when there were 250 qualified electors residing in the District. He said the District has met one of the requirements in the Statute, but the District has not reached the threshold for the number of registered voters in the District. He stated there was no required action of the Board for this item.

7. Supervisor's Requests

8. Adjournment

Motion was made by Mr. Funk and seconded by Mr. Gratz to adjourn the meeting, and with all in favor, the motion was approved.

The meeting was adjourned at 11:09 A.M.

Stonelake Ranch Community
Development District

James P. Ward, Secretary

Michael Gratz, Chairman

RESOLUTION 2018-2

A RESOLUTION OF THE BOARD OF SUPERVISORS OF STONELAKE RANCH COMMUNITY DEVELOPMENT DISTRICT DECLARING A VACANCY IN SEAT (2) ON THE BOARD OF SUPERVISORS; APPOINTING A APPOINTING AN INDIVIDUAL TO FILL THE VACANCY IN SEAT (2) ON THE BOARD OF SUPERVISORS PURSUANT TO SECTION 190.006(4), FLORIDA STATUTES; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

RECITALS

WHEREAS, Stonelake Ranch Community Development District (the “District”) is a local unit of special purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, the Board of Supervisors (the “Board”) recognizes the untimely death of its esteemed member and Chairman, Charles Funk, on June 21, 2018; and

WHEREAS, as a result of the same, in accordance with Section 190.006(4), Florida Statutes, the Board declares a vacancy in Seat Two (2) formerly held by Supervisor Charles Funk; and

WHEREAS, pursuant to applicable law, the Board of Supervisors is required to fill a vacancy created on the Board; and

WHEREAS, the Board finds that it is in the best interests of the District to adopt this Resolution appointing an individual to fill the vacancy in Seat Two (2).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF STONELAKE RANCH COMMUNITY DEVELOPMENT DISTRICT AS FOLLOWS:

SECTION 1. DECLARATION OF VACANCY. Seat Two (2) on the Board is hereby declared vacant as of June 21, 2018.

SECTION 2. APPOINTMENT TO FILL VACANCY. The following person is hereby appointed to fill Seat (2) _____.

SECTION 3. SEVERABILITY. If any section or part of a section of this Resolution be declared invalid or unconstitutional, the validity, force and effect of any other section or part of a section of this Resolution shall not thereby be affected or impaired unless it clearly appears that such other section or part of a section of this Resolution is wholly or necessarily dependent upon the section or part of a section so held to be invalid or unconstitutional.

SECTION 4. CONFLICTS. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, superseded and repealed.

SECTION 5. EFFECTIVE DATE. This Resolution shall become effective upon its adoption.

RESOLUTION 2018-2

A RESOLUTION OF THE BOARD OF SUPERVISORS OF STONELAKE RANCH COMMUNITY DEVELOPMENT DISTRICT DECLARING A VACANCY IN SEAT (2) ON THE BOARD OF SUPERVISORS; APPOINTING A APPOINTING AN INDIVIDUAL TO FILL THE VACANCY IN SEAT (2) ON THE BOARD OF SUPERVISORS PURSUANT TO SECTION 190.006(4), FLORIDA STATUTES; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

PASSED AND ADOPTED this 15th day of August, 2018.

**STONELAKE RANCH COMMUNITY
DEVELOPMENT DISTRICT**

ATTEST:

James P. Ward, Secretary

Michael Gratz, Chairman

RESOLUTION 2018-3

A RESOLUTION OF THE BOARD OF SUPERVISORS OF STONERANCH LAKES COMMUNITY DEVELOPMENT DISTRICT AMENDING RESOLUTION 2018-3 FOR THE DATE OF THE PUBLIC HEARING ON THE FISCAL YEAR 2019 PROPOSED BUDGET; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board has previously set the date of the Public Hearing on the Proposed Budget for Fiscal Year 2019 for August 21, 2018 pursuant to Resolution 2018-1; and

WHEREAS, the Board desires to change the date of the Public Hearing on the Proposed Budget for Fiscal Year 2019 to August 15, 2018 at 11:00A.M. at the same location contained in Resolution 2018-1.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HERITAGE HARBOUR NORTH COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. INCORPORATION OF WHEREAS CLAUSES. That the foregoing whereas clauses are true and correct and incorporated herein as if written into this Section.

SECTION 2. REVISED PUBLIC HEARING DATE, TIME AND LOCATION. A public hearing on said approved budget is hereby declared and set for the following date, hour and location:

DATE: Wednesday, August 15, 2018

HOUR: 11:00 A.M.

**LOCATION: Offices of Caryle Investments
601 Bayshore Boulevard, Suite 650
Tampa, Florida 33606**

SECTION 3. NOTICE OF PUBLIC HEARING. Notice of this public hearing on the budget was published in a newspaper of general circulation in the area of the district once a week for two (2) consecutive weeks, except that the first publication shall not be fewer than 15 days prior to the date of the hearing. The notice s further contained a designation of the day, time, and place of the public hearing. At this time and place designated in the notice, the Board shall hear all objections to the budget as proposed and may make such changes as the board deems necessary.

SECTION 4. SEVERABILITY AND INVALID PROVISIONS. If any one of the covenants, agreements or provisions herein contained shall be held contrary to any express provision of law or contract to the policy of express law, but not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining covenants, agreements or provisions and shall in no way effect the validity of the other provisions hereof.

RESOLUTION 2018-3

A RESOLUTION OF THE BOARD OF SUPERVISORS OF STONERANCH LAKES COMMUNITY DEVELOPMENT DISTRICT AMENDING RESOLUTION 2018-3 FOR THE DATE OF THE PUBLIC HEARING ON THE FISCAL YEAR 2019 PROPOSED BUDGET; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND PROVIDING FOR AN EFFECTIVE DATE.

SECTION 5. CONFLICT. That all Sections or parts of Sections of any Resolutions, Agreements or actions of the Board of Supervisor's in conflict are hereby repealed to the extent of such conflict.

SECTION 6. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 15th day of August, 2018.

ATTEST:

**STONERANCH LAKES COMMUNITY
DEVELOPMENT DISTRICT**

James P. Ward, Secretary

Michael Gratz, Chairman

RESOLUTION 2018-4

THE ANNUAL APPROPRIATION RESOLUTION OF THE STONELAKE RANCH COMMUNITY DEVELOPMENT DISTRICT (THE "DISTRICT") RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has, prior to the fifteenth (15th) day in June, 2018, submitted to the Board of Supervisors (the "Board") a proposed budget for the next ensuing budget year along with an explanatory and complete financial plan for each fund of the Stonelake Ranch Community Development District, pursuant to the provisions of Section 190.008(2)(a), Florida Statutes; and

WHEREAS, at least sixty (60) days prior to the adoption of the proposed annual budget (the "Proposed Budget"), the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), Florida Statutes; and

WHEREAS, the Board set **August 15, 2018**, as the date for a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), Florida Statutes; and

WHEREAS, Section 190.008(2)(a), Florida Statutes, requires that, prior to October 1, of each year, the District Board by passage of the Annual Appropriation Resolution shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

WHEREAS, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

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

SECTION 1. BUDGET

- a. That the Board of Supervisors has reviewed the District Manager's Proposed Budget, a copy of which is on file with the office of the District Manager and at the District's Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.
- b. That the District Manager's Proposed Budget, attached hereto as Exhibit "A," as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), Florida Statutes, and incorporated herein by reference; provided, however, that the comparative figures contained in the adopted budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures for Fiscal Year 2018 and/or revised projections for Fiscal Year 2018.
- c. That the adopted budget, as amended, shall be maintained in the office of the District Manager and at the District's Records Office and identified as "The Budget for the Stonelake Ranch Community Development District for the Fiscal Year Ending September 30, 2019," as adopted by the Board of Supervisors on August 15, 2018.

RESOLUTION 2018-4

THE ANNUAL APPROPRIATION RESOLUTION OF THE STONELAKE RANCH COMMUNITY DEVELOPMENT DISTRICT (THE "DISTRICT") RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.

SECTION 2. APPROPRIATIONS

There is hereby appropriated out of the revenues of the Stonelake Ranch Community Development District, for the fiscal year beginning October 1, 2018, and ending September 30, 2019, the sum of \$303,105.00 to be raised by the levy of assessments and otherwise, which sum is deemed by the Board of Supervisors to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND	\$ 47,525.00
DEBT SERVICE FUND(S)	\$ 255,580.00
CAPITAL PROJECTS FUND(S)	\$ <u>NONE</u>
TOTAL ALL FUNDS	\$ 303,105.00

SECTION 3. SUPPLEMENTAL APPROPRIATIONS

The Board may authorize by resolution, supplemental appropriations or revenue changes for any lawful purpose from funds on hand or estimated to be received within the fiscal year as follows:

- a. Board may authorize a transfer of the unexpended balance or portion thereof of any appropriation item.
- b. Board may authorize an appropriation from the unappropriated balance of any fund.
- c. Board may increase any revenue or income budget amount to reflect receipt of any additional unbudgeted monies and make the corresponding change to appropriations or the unappropriated balance.

The District Manager and/or Treasurer shall have the power within a given fund to authorize the transfer of any unexpended balance of any appropriation item or any portion thereof, provided such transfers do not exceed Ten Thousand (\$10,000) Dollars previously approved transfers included. Such transfer shall not have the effect of causing a more than Ten Thousand (\$10,000) Dollars, previously approved transfers included, to the original budget appropriation for the receiving program. Transfers within a program or project may be approved by the Board of Supervisors.

SECTION 4. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

SECTION 5. CONFLICT. That all Sections or parts of Sections of any Resolutions, Agreements or actions of the Board of Supervisor's in conflict are hereby repealed to the extent of such conflict.

RESOLUTION 2018-4

THE ANNUAL APPROPRIATION RESOLUTION OF THE STONELAKE RANCH COMMUNITY DEVELOPMENT DISTRICT (THE "DISTRICT") RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.

SECTION 6. EFFECTIVE DATE. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board of Supervisors of the Stonelake Ranch Community Development District.

PASSED AND ADOPTED this 15th day of August, 2018.

ATTEST:

**STONELAKE RANCH COMMUNITY
DEVELOPMENT DISTRICT**

James P. Ward, Secretary

Michael Gratz, Chairman

BOARD OF SUPERVISOR'S

EXHIBIT A

**STONELAKE RANCH
COMMUNITY DEVELOPMENT DISTRICT**

PROPOSED BUDGET

FISCAL YEAR 2019

October 1, 2018 through September 30, 2019

Board of Supervisor's

**Charles B. Funk, Chairman
Michael Gratz, Vice Chairman
Jeff Meehan, Assistant Secretary
Kimberly Hotaling, Assistant Secretary
Judy George, Assistant Secretary**

**Please visit our web site for additional information:
www.stonelakeranchcdd.org**

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**Prepared by:
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TOTAL Commitment to Excellence**



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**Stonelake Ranch
Community Development District**

**General Fund - Budget
Fiscal Year 2019**

Description	Fiscal Year 2018 Budget	Actual at March 31, 2018	Anticipated Year End 09/30/18	Fiscal Year 2019 Budget
Revenues and Other Sources				
Carryforward	\$ -	\$ -	\$ -	\$ -
Interest Income - General Account	\$ 30	\$ 10	\$ 50	\$ 30
Special Assessment Revenue				
Special Assessment - On-Roll	\$ 47,495	\$ 36,714	\$ 47,495	\$ 47,495
Total Revenue & Other Sources	\$ 47,525	\$ 36,724	\$ 47,545	\$ 47,525
Appropriations				
Executive				
Professional - Management	\$ 21,465	\$ 10,732	\$ 21,465	\$ 21,465
Financial and Administrative				
Audit Services	\$ 4,600	\$ -	\$ 4,600	\$ 4,600
Other Contractual Services				
Recording and Transcription	\$ -	\$ -	\$ -	\$ -
Legal Advertising	\$ 550	\$ -	\$ 550	\$ 550
Trustee Services	\$ 3,500	\$ -	\$ 3,500	\$ 3,500
Dissemination Agent Services	\$ 5,000	\$ -	\$ 5,000	\$ 5,000
Bank Service Fees	\$ 460	\$ 187	\$ 460	\$ 460
Travel and Per Diem	\$ -	\$ -	\$ -	\$ -
Rentals and Leases				
Web Site Maintenance	\$ 700	\$ 50	\$ 700	\$ 950
Communications and Freight Services				
Telephone	\$ -	\$ -	\$ -	\$ -
Postage, Freight & Messenger	\$ 25	\$ 9	\$ 25	\$ 25
Insurance	\$ 6,200	\$ 6,042	\$ 6,042	\$ 6,200
Printing and Binding	\$ 50	\$ -	\$ 50	\$ 50
Office Supplies	\$ -	\$ -	\$ -	\$ -
Subscriptions and Memberships	\$ 175	\$ 175	\$ 175	\$ 175
Legal Services				
General Counsel	\$ 1,000	\$ 349	\$ 700	\$ 750
Other General Government Services				
Engineering Services	\$ -	\$ -	\$ -	\$ -
Contingencies	\$ -	\$ -	\$ -	\$ -
Other Fees and Charges				
Discounts and Tax Collector Fees	\$ 3,800	\$ -	\$ 3,800	\$ 3,800
Total Appropriations	\$ 47,525	\$ 17,544	\$ 47,067	\$ 47,525

**Stonelake Ranch
Community Development District**

**General Fund - Budget
Fiscal Year 2019**

Description	Fiscal Year 2018 Budget	Actual at March 31, 2018	Anticipated Year End 09/30/18	Fiscal Year 2019 Budget
Net Increase/(Decrease) in Fund Balance		\$ 19,180	\$ 478	
Fund Balance - Beginning (Audited)		\$ 34,752	\$ 34,752	
Fund Balance - Ending (Projected)			\$ 35,230	
Assessment Comparison	\$ 296.84			\$ 296.84

**Stonelake Ranch
Community Development District
General Fund - Budget
Fiscal Year 2019**

Revenues and Other Sources

Carryforward	\$ -
Interest Income - General Account	\$ 30

Appropriations

Executive

Professional - Management	\$ 21,465
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The District retains the services of a professional management company - **JPWard and Associates, LLC** - which specializes in Community Development Districts. The firm brings a wealth of knowledge and expertise to Stonelake Ranch.

Financial and Administrative

Audit Services	\$ 4,600
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Statutorily required for the District to undertake an independent examination of its books, records and accounting procedures.

Other Contractual Services

Recording and Transcription	\$ -
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Legal Advertising	\$ 550
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Trustee Services	\$ 3,500
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With the issuance of the District's Bonds, the District is required to maintain the accounts established for the Bond Issue with a bank that holds trust powers in the State of Florida. The primary purpose of the trustee is to safeguard the assets of the Bondholder's, to insure the timely payment of the principal and interest due on the Bonds, and to insure the investment of the funds in the trust are made pursuant to the requirements of the trust.

Dissemination Agent Services	\$ 5,000
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With the issuance of the District's Bonds, the District is required to report on a periodic basis the same information that is contained in the Official Statement that was issued for the Bonds. These requirements are pursuant to requirements of the Securities and Exchange Commission and sent to national repositories.

Bank Service Fees	\$ 460
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Travel and Per Diem

	\$ -
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Communications and Freight Services

Telephone	\$ -
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Postage, Freight & Messenger	\$ 25
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Rentals and Leases

Web Site Maintenance	\$ 950
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In accordance with recent changes to Florida Statutes, the District has developed a web site to provide for the maintenance of certain records, as such, this is for the on-going maintenance of the web site.

Insurance	\$ 6,200
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Printing and Binding	\$ 50
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Office Supplies	\$ -
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Subscriptions and Memberships	\$ 175
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Legal Services

**Stonelake Ranch
Community Development District
General Fund - Budget
Fiscal Year 2019**

General Counsel	\$ 750
<p>The District's general council provides on-going legal representation relating to issues such as public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts. In this capacity, they provide services as "local government lawyers".</p>	
Other General Government Services	
Engineering Services	\$ -
<p>The District's engineering firm provides a broad array of engineering, consulting and construction services, which assists the District in crafting solutions with sustainability for the long term interests of the Community while recognizing the needs of government, the environment and maintenance of the District's facilities.</p>	
Contingencies	\$ -
Other Fees and Charges	
Discounts and Other Fees	\$ 3,800
<p>4% Discount permitted by Law for early payment along with 2% each for the Tax Collector and Property Appraiser Fees</p>	
Total Appropriations:	<u>\$ 47,525</u>

**Stonelake Ranch
Community Development District**

**Debt Service Fund - Budget
Fiscal Year 2019**

De	Fiscal Year 2018 Budget	Actual at March 31, 2018	Anticipated Year End 09/30/18	Fiscal Year 2019 Budget
Revenues and Other Sources				
Carryforward		\$ -	\$ -	
Deferred Cost Account	\$ 5,900	\$ -	\$ -	\$ 15,300
Prepayment Account	\$ -	\$ -	\$ -	\$ -
Revenue Account	\$ 3,000	\$ -	\$ -	\$ 3,000
Interest Income	\$ 45	\$ 1,970	\$ 2,940	\$ 2,900
Special Assessment Revenue				
Special Assessment - On-Roll	\$ 250,071	\$ 188,385	\$ 250,071	\$ 234,380
Special Assessment - Prepayments	\$ -	\$ 33,463	\$ 17,155	\$ -
Total Revenue & Other Sources	\$ 259,016	\$ 223,818	\$ 270,166	\$ 255,580
Appropriations				
Debt Service				
Principal Debt Service - Mandatory				
Series 2004 Bonds	\$ 85,000	\$ -	\$ 85,000	\$ 90,000
Stonelake Ranch LLC	\$ 5,900	\$ -	\$ 15,257	\$ 15,300
Principal Debt Service - Early Redemptions				
Series 2004 Bonds	\$ -	\$ 90,000	\$ 35,000	\$ -
Interest Expense				
Series 2004 Bonds	\$ 148,090	\$ 71,095	\$ 148,090	\$ 129,800
Stonelake Ranch LLC	\$ 20	\$ 868	\$ 1,736	\$ 1,730
Other Fees and Charges				
Discounts and Other Fees	\$ 20,006	\$ -	\$ 20,006	\$ 18,750
Total Appropriations	\$ 259,016	\$ 161,963	\$ 305,088	\$ 255,580
Fund Balance - Beginning	\$ 421,934	\$ 421,934	\$ 421,934	\$ 387,011
Fund Balance - Ending (Projected)	N/A	N/A	\$ 387,011	\$ 384,011
Restricted Fund Balance:				
Reserve Account Requirement				\$157,963
Restricted for November 1st Interest Payment				\$ 62,245
Total - Restricted Fund Balance:				\$ 220,208
Assessment Comparison	\$ 1,728.07			\$ 1,736.15

Stonelake Ranch
Community Development District
Debt Service Fund - Budget
Series 2004 A - \$3,615,000 Special Assessment Revenue Bonds
Fiscal Year 2019

Description	Principal	Coupon Rate	Interest	Annual Debt Service
Principal Balance - October 1, 2018	\$ 2,200,000	5.90%		
11/1/2018			\$ 64,900.00	
5/1/2019	\$ 90,000	5.90%	\$ 64,900.00	\$ 219,800
11/1/2019			\$ 62,245.00	
5/1/2020	\$ 95,000	5.90%	\$ 62,245.00	\$ 219,490
11/1/2020			\$ 59,442.50	
5/1/2021	\$ 100,000	5.90%	\$ 59,442.50	\$ 218,885
11/1/2021			\$ 56,492.50	
5/1/2022	\$ 105,000	5.90%	\$ 56,492.50	\$ 217,985
11/1/2022			\$ 53,395.00	
5/1/2023	\$ 115,000	5.90%	\$ 53,395.00	\$ 221,790
11/1/2023			\$ 50,002.50	
5/1/2024	\$ 120,000	5.90%	\$ 50,002.50	\$ 220,005
11/1/2024			\$ 46,462.50	
5/1/2025	\$ 130,000	5.90%	\$ 46,462.50	\$ 222,925
11/1/2025			\$ 42,627.50	
5/1/2026	\$ 135,000	5.90%	\$ 42,627.50	\$ 220,255
11/1/2026			\$ 38,645.00	
5/1/2027	\$ 145,000	5.90%	\$ 38,645.00	\$ 222,290
11/1/2027			\$ 34,367.50	
5/1/2028	\$ 155,000	5.90%	\$ 34,367.50	\$ 223,735
11/1/2028			\$ 29,795.00	
5/1/2029	\$ 160,000	5.90%	\$ 29,795.00	\$ 219,590
11/1/2029			\$ 25,075.00	
5/1/2030	\$ 170,000	5.90%	\$ 25,075.00	\$ 220,150
11/1/2030			\$ 20,060.00	
5/1/2031	\$ 185,000	5.90%	\$ 20,060.00	\$ 225,120
11/1/2031			\$ 14,602.50	
5/1/2032	\$ 195,000	5.90%	\$ 14,602.50	\$ 224,205
11/1/2032			\$ 8,850.00	
5/1/2033	\$ 205,000	5.90%	\$ 8,850.00	\$ 222,700
11/1/2033			\$ 2,802.50	
5/1/2034	\$ 220,000	5.90%	\$ 2,802.50	\$ 225,605

**Stonelake Ranch
Community Development District**

**Budget
Fiscal Year 2019
Assessment Comparison**

Description	Fiscal Year 2018	Fiscal Year 2019	Dollar Change	Percentage Change
General Fund	\$ 296.84	\$ 296.84	\$ 0.00	0.00%
Debt Service Fund - Capital Assessment	\$ 1,728.07	\$ 1,736.15	\$ 8.08	0.47%
Combined General Fund and Debt Service Fund				
General Fund & Debt Service Fund	\$ 2,024.91	\$ 2,033.00	\$ 8.09	0.40%
Debt Outstanding	\$ 17,676.06	\$ 16,296.30	\$ (1,379.76)	N/A

The debt outstanding assumes that property owners do not pay off their assessment during the year. If a property owner would like to pay off the debt assessment, they must contact the District Manager for the pay off amount. The amount will change depending on the time of year that the pay off occurs and may be lower than the amount noted above.

RESOLUTION 2018-5

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STONELAKE RANCH COMMUNITY DEVELOPMENT DISTRICT IMPOSING SPECIAL ASSESSMENTS, CERTIFYING AN ASSESSMENT ROLL AND APPROVING THE GENERAL FUND SPECIAL ASSESSMENT METHODOLOGY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Stonelake Ranch Community Development District (the "District") is a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes for the purpose of providing, operating and maintaining infrastructure improvements, facilities and services to the lands within the District; and

WHEREAS, the District is located in Hillsborough County, Florida (the "County"); and

WHEREAS, the District has constructed or acquired various infrastructure improvements and provides certain services in accordance with the District's adopted Improvement Plan and Chapter 190, Florida Statutes; and

WHEREAS, the Board of Supervisors (the "Board") of the District hereby determines to undertake various operations and maintenance activities described in the District's budget for Fiscal Year 2019 ("Operations and Maintenance Budget"), attached hereto as Exhibit "A" and incorporated by reference herein; and

WHEREAS, the District must obtain sufficient funds to provide for the operation and maintenance of the services and facilities provided by the District as described in the District's budget for Fiscal Year 2019; and

WHEREAS, the provision of such services, facilities, and operations is a benefit to lands within the district; and

WHEREAS, Chapter 190, Florida Statutes, provides that the District may impose special assessments on benefitted lands within the District; and

WHEREAS, the District has previously levied an assessment for debt service, which the District desires to collect on the tax roll for platted lots pursuant to the Uniform Method and which is also indicated on Exhibit "A" and "B" the Budget and Methodology respectively; and

WHEREAS, Chapter 197, Florida Statutes, provides a mechanism pursuant to which such special assessments may be placed on the tax roll and collected by the local tax collector ("Uniform Method"); and

WHEREAS, the District has previously evidenced its intention to utilize this Uniform Method; and

WHEREAS, the District has approved an Agreement with the Property Appraiser and Tax Collector of the County to provide for the collection of the special assessments under the Uniform Method; and

WHEREAS, it is in the best interests of the District to proceed with the imposition of the special assessments for operations and maintenance on platted lots in the amount contained in the budget; and

WHEREAS, it is in the best interests of the District to adopt the General Fund Special Assessment Methodology of the Stonelake Ranch Community Development District (the "Methodology") attached to this Resolution as Exhibit "B" and incorporated as a material part of this Resolution by this reference: and

WHEREAS, it is in the best interests of the District to adopt the Assessment Roll of the Stonelake Ranch Community Development District (the "Assessment Roll") attached to this Resolution as Table 1 contained in Exhibit "B" and incorporated as a material part of this Resolution by this reference, and to certify the Assessment Roll on all benefitted property to the County Tax Collector pursuant to the Uniform Method; and

RESOLUTION 2018-5

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STONELAKE RANCH COMMUNITY DEVELOPMENT DISTRICT IMPOSING SPECIAL ASSESSMENTS, CERTIFYING AN ASSESSMENT ROLL AND APPROVING THE GENERAL FUND SPECIAL ASSESSMENT METHODOLOGY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll adopted herein, as the Property Appraiser updates the property roll for the County, for such time as authorized by Florida law.

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

SECTION 1. BENEFIT. The provision of the services, facilities, and operations as described in Exhibit "A" and "B" the Budget and Methodology respectively confer a special and peculiar benefit to the lands within the District, which benefits exceed or equal the costs of the assessments. The allocation of the costs to the specially benefitted lands is shown in Exhibit "B".

SECTION 2. ASSESSMENT IMPOSITION. A special assessment for operation and maintenance as provided for in Chapter 190, Florida Statutes, is hereby imposed and levied on benefitted lands within the District in accordance with Exhibit "B" the Methodology. The lien of the special assessments for operations and maintenance imposed and levied by this Resolution shall be effective upon passage of this Resolution.

SECTION 3. COLLECTION AND ENFORCEMENT; PENALTIES; INTEREST. The collection of the previously levied debt service assessments and operation and maintenance special assessments on platted lots and developed lands shall be at the same time and in the same manner as County taxes in accordance with the Uniform Method, as set forth in Exhibit "B" the Methodology. The previously levied debt service assessments and operations and maintenance assessments on undeveloped and unplatted lands will be collected directly by the District in accordance with Florida law, as set forth in Exhibit "A" and "B" the Budget and Methodology respectively.

SECTION 4. ASSESSMENT ROLL. The District's Assessment Roll, attached to this Resolution as Table 1 to Exhibit "B," is hereby certified. That portion of the District's Assessment Roll which includes developed lands and platted lots is hereby certified to the County Tax Collector and shall be collected by the County Tax Collector in the same manner and time as County taxes. The proceeds therefrom shall be paid to the Stonelake Ranch Community Development District.

SECTION 5. ASSESSMENT ROLL AMENDMENT. The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution, and shall amend the District's Assessment Roll in accordance with any such updates, for such time as authorized by Florida law, to the County property roll. After any amendment of the Assessment Roll, the District Manager shall file the updates to the tax roll in the District records.

SECTION 6. Conflict. That all Sections or parts of Sections of any Resolutions, Agreements or actions of the Board of Supervisor's in conflict are hereby repealed to the extent of such conflict.

SECTION 7. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

SECTION 8. EFFECTIVE DATE. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board of Supervisors of the Stonelake Ranch Community Development District.

RESOLUTION 2018-5

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STONELAKE RANCH COMMUNITY DEVELOPMENT DISTRICT IMPOSING SPECIAL ASSESSMENTS, CERTIFYING AN ASSESSMENT ROLL AND APPROVING THE GENERAL FUND SPECIAL ASSESSMENT METHODOLOGY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.

PASSED AND ADOPTED this 15th day of August, 2018.

ATTEST:

**STONELAKE RANCH COMMUNITY
DEVELOPMENT DISTRICT**

James P. Ward, Secretary

Michael Gratz, Chairman

EXHIBIT B

STONELAKE RANCH COMMUNITY
DEVELOPMENT DISTRICT

Special Assessment Methodology
Fiscal Year 2019 – General Fund

Prepared by:

7/14/2018

JPWard & Associates LLC

JAMES P. WARD

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SPECIAL ASSESSMENT METHODOLOGY

1.0 PURPOSE

This report is intended to introduce to the Stonelake Ranch Community Development District an operations methodology to fund the annual operations and maintenance requirements for the District. The methodology will outline the properties within the District that are subject to the Assessment and the benefit conferred on each property by the services and projects provided by the Districts' operational and maintenance activities. This report covers the District Fiscal Year 2019, which begins on October 1, 2018 and ends on September 30, 2019.

The Methodology will have two (2) primary objectives: (1) to determine the special and peculiar benefits that flow to the assessable properties in the District; and (2) apportioning the proportionate benefits on a basis that is fair and reasonable. The Methodology herein is intended to set forth a framework to apportion the costs associated with the operations and maintenance expenditures benefiting properties on a fair and equitable apportionment. The report is designed to conform to the requirements of Chapter's 189, 190 and 197, Florida Statutes and is consistent with the District's understanding of the case law on this subject.

2.0 BACKGROUND

The District was established by Hillsborough County effective on September 9, 2003, and the boundaries were expanded to include an additional 35 acres of land in the District in October, 2005. The District is located within unincorporated Hillsborough County and encompasses approximately 680 acres of land. The development is situated approximately three (3) miles southeast of US Highway 301, 2.7 miles north of Interstate 4 and 5.3 miles east of Interstate 75 and is directly on Lake Thonotosassa. The District includes 161 estate sized single-family residential units with custom lots ranging from 1.5 up to 14 acres in size. The project is a gated residential preserve with wide spaces set aside for horseback riding, hiking, and biking trails

3.0 REQUIREMENTS FOR A VALID ASSESSMENT METHODOLOGY

Valid assessments under Florida Law have two (2) requirements. First, the properties assessed must receive a special and peculiar benefit as a logical connection from the systems and services constituting improvements. The courts recognize the special benefits that flow as a logical connection peculiar to the property which in turn may result in decreased insurance premiums, increased value and marketability. Second, the

assessments must be fairly and reasonably apportioned in relation to the benefit received by the various properties being assessed.

If these two tests for lienability are determined in a manner that is informed and non-arbitrary by the Board of Supervisors of the District, as a legislative determination, then the special assessments may be levied, imposed and collected as a first lien on the property. Florida courts have found that it is not necessary to calculate benefit with mathematical precision at the time of imposition and levy so long as the levying and imposition process is not arbitrary, capricious or unfair.

4.0 ASSESSMENT ALLOCATION STRUCTURE

Special and peculiar benefits flow as a logical connection to the property from the operation and maintenance related services provided as a logical consequence to the property within the boundary of the District. These special benefits are peculiar to the acreage and later down to the actual platted units or parcels. The special benefits that justify imposing the assessment on the acreage include enhanced enjoyment and increased use, which may result in such positive consequences as increased value and marketability and decreased insurance premiums when levied on the various platted units or parcels of property.

5.0 ASSIGNMENT OF ASSESSMENTS

The apportionment of benefit in such a methodology report is based on accepted practices for the fair and equitable apportionment of special benefits in accordance with applicable laws and the procedure for the imposition, levy and collection of non ad valorem special assessments as set forth in the District Act and in conformity with State Laws applicable to such assessments.

The standard assessment analysis utilizes an allocation based upon the benefit that a property receives from each separate component of the District's O&M activities. The Fiscal Year 2016 General Fund Budget is financial and administrative in nature so the assessments should be based equally and ratably on an equivalent number of residential units assigned to the property. Each Equivalent Residential Unit (ERU) is one (1) Single Family Home and there are no other uses in the District.

6.0 ASSESSMENT ROLL

As described above, the allocation associated with the District's General Fund Activities are distributed across all assessable units within the boundaries of the District. Table 1 provides the assessment roll based on updated parcel account information provided by the Hillisborough County Property Appraiser's office assigning the appropriate parcel

identification numbers for the lands currently platted within the boundaries of the District. All of the developable single family lots are platted and the appropriate parcel identification numbers assigned by the Property Appraiser are known, the following table will only be updated to reflect any changes in ownership within the boundaries of the Development.



**Stonelake Ranch Community Development District
Assessment Roll - Fiscal Year 2019
Table 1**

Folio	Owner Name	Legal Description	O&M
0606055000	STONELAKE RANCH HOMEOWNERS ASSOC INC	COM AT SW COR OF NW COR SEC 13 N 00 DEG00 MIN 44 SEC E 224.81 FT TO A PT OF SLY R/W LINEOF THONOTOSASSA RD THN N 87 DEG47 MIN 59 SEC E11416 FT TO A CURVE W/RAD 2824.79 FT CB S82 DEG 52 MIN 56 SEC E 915.83 FT THN S 73 DEG BEG AT NELY COR OF LOT 76 STONELAKE PHASE 1PLAT BK 100 PAGE 210 CURVE TO LEFT RAD860.27 FT CHED BRG N 59 DEG 37 MIN 11 SEC W200.58 FT N 64 DEG 39 MIN 10 SEC W 153.11 FTCURVE TO RIGHT RAD 500 FT CHRD BRG N 55 DEG	\$ -
0606060010	STONELAKE RANCH CDD	STONELAKE RANCH PHASE 2LOTS 35 AND 36	\$ 296.84
0606185012	CHRISTOPHER AND MINGI DOHERTY	STONELAKE RANCH PHASE 2LOT 37	\$ 296.84
0606185016	MARY ELIZABETH FOWLER/TRUSTEE	STONELAKE RANCH PHASE 2LOT 38	\$ 296.84
0606185018	STONELAKE RANCH LLC	STONELAKE RANCH PHASE 2LOT 39	\$ 296.84
0606185020	SHAHUL H AND AFROSE RIAZUDEEN / TRUSTEE	STONELAKE RANCH PHASE 2LOT 40	\$ 296.84
0606185022	FAR EAST ENTERPRISE CHINA INC	STONELAKE RANCH PHASE 2LOT 41	\$ 296.84
0606185024	NORMAN M WADE	STONELAKE RANCH PHASE 2LOT 42	\$ 296.84
0606185026	EARL R RAHN AND AMY R HUMAN-RAHN	STONELAKE RANCH PHASE 2LOT 43	\$ 296.84
0606185028	STONELAKE RANCH LLC	STONELAKE RANCH PHASE 2LOT 44	\$ 296.84
0606185030	PANAYOTIS J AND ELIKA CORACIDES	STONELAKE RANCH PHASE 2LOT 45	\$ 296.84
0606185032	RANDY M AND DANITA A FREEDMAN	STONELAKE RANCH PHASE 2LOT 46	\$ 296.84
0606185034	STONELAKE RANCH LLC	STONELAKE RANCH PHASE 2LOT 47	\$ 296.84
0606185036	STONELAKE RANCH LLC	STONELAKE RANCH PHASE 2LOT 48	\$ 296.84
0606185038	STONELAKE RANCH LLC	STONELAKE RANCH PHASE 2LOT 49	\$ 296.84
0606185040	STONELAKE RANCH LLC	STONELAKE RANCH PHASE 2LOT 50	\$ 296.84
0606185042	STONELAKE RANCH LLC	STONELAKE RANCH PHASE 2LOT 51	\$ 296.84
0606185044	ROBERT V AND JALENA A BRADLEY	STONELAKE RANCH PHASE 2LOT 52	\$ 296.84
0606185046	STONELAKE RANCH LLC	STONELAKE RANCH PHASE 2LOT 53	\$ 296.84
0606185048	STONELAKE RANCH LLC	STONELAKE RANCH PHASE 2LOT 54	\$ 296.84
0606185050	HUMAYUN AND AMENA MIAN	STONELAKE RANCH PHASE 2LOT 55	\$ 296.84
0606185052	STONELAKE RANCH LLC	STONELAKE RANCH PHASE 2LOT 56	\$ 296.84
0606185054	MORRIS E AND JENNIFER H RENDAHL/TRUSTEES	STONELAKE RANCH PHASE 2LOT 57	\$ 296.84
0606185056	STONELAKE RANCH LLC	STONELAKE RANCH PHASE 2LOT 58	\$ 296.84
0606185058	YAWER AND TASNEEM NENSEY	STONELAKE RANCH PHASE 2LOT 116	\$ 296.84
0606185060	SYDNEY AND IZABELLA SHAW	STONELAKE RANCH PHASE 2LOT 117	\$ 296.84
0606185062	DEREK AND KATHERINE BUSCIGLIO	STONELAKE RANCH PHASE 2LOTS 117A AND 118	\$ 296.84
0606185064	LENNOX AND MIRIAM HOYTE	STONELAKE RANCH PHASE 2TRACT C-1 COMMON	\$ -
0606185068	STONELAKE RANCH HOMEOWNERS ASSOC INC	STONELAKE RANCH PHASE 2TRACT D-1	\$ -
0606185070	STONELAKE RANCH HOMEOWNERS ASSOCIATION	STONELAKE RANCH PHASE 2TRACT I-1	\$ -
0606185072	STONELAKE RANCH HOMEOWNERS ASSOCIATION	STONELAKE RANCH PHASE 2TRACT I-2	\$ -
0606185074	STONELAKE RANCH HOMEOWNERS ASSOCIATION	STONELAKE RANCH PHASE 2TRACT S-1	\$ -
0606185076	STONELAKE RANCH HOMEOWNERS ASSOCIATION	STONELAKE RANCH PHASE 2TRACT S-2	\$ -
0606185078	STONELAKE RANCH HOMEOWNERS ASSOCIATION	STONELAKE RANCH PHASE 2TRACT T-4	\$ -
0606185080	STONELAKE RANCH HOMEOWNERS ASSOCIATION	STONELAKE RANCH PHASE 3LOT 59	\$ 296.84
0606185102	ELLIOTT AND VIRGINIA DORSCH	STONELAKE RANCH PHASE 3LOT 60	\$ 296.84
0606185104	ISMAEL RAMIRO E ANTEZANA STRAMPFER ET AL	STONELAKE RANCH PHASE 3LOT 61	\$ 296.84
0606185106	RANGACHAR AND MRINALINI KASTURI/TRUSTEES	STONELAKE RANCH PHASE 3LOT 62	\$ 296.84
0606185108	INDIRA AND RAMAKRISHNA KAMBHAMPATI	STONELAKE RANCH PHASE 3LOT 63	\$ 296.84
0606185110	LYNDA K KUTEY	STONELAKE RANCH PHASE 3LOT 64	\$ 296.84
0606185112	LYNDA K KUTEY	STONELAKE RANCH PHASE 3LOT 65	\$ 296.84
0606185114	LYNDA K KUTEY	STONELAKE RANCH PHASE 3LOT 66	\$ 296.84
0606185116	RAM AND SITA AKELLA/ TRUSTEES	STONELAKE RANCH PHASE 3LOT 67	\$ 296.84
0606185118	AARON MASAITIS	STONELAKE RANCH PHASE 3LOT 68	\$ 296.84
0606185120	DEEPAI BOBRA AND KEYUR CHAVDA	STONELAKE RANCH PHASE 3LOT 69	\$ 296.84
0606185122	TIMOTHY SR AND NITIKA S KILPATRICK	STONELAKE RANCH PHASE 3LOT 70	\$ 296.84
0606185124	ARIF AND MOMINA QAZI	STONELAKE RANCH PHASE 3LOT 71	\$ 296.84
0606185126	ANTONY WILLIAM AND MARIA CATERINA	STONELAKE RANCH PHASE 3LOT 72	\$ 296.84
0606185128	DARSHAN B AND NIKETA D THAKKAR	STONELAKE RANCH PHASE 3LOT 73	\$ 296.84
0606185130	DOUGLAS K AND TRACY WINSLOW	STONELAKE RANCH PHASE 3LOT 74	\$ 296.84
0606185132	ASIRI HARIN CHRISTOPHER ABEYNAIKE ET AL	STONELAKE RANCH PHASE 3LOT 75	\$ 296.84
0606185134	LIU HAN	STONELAKE RANCH PHASE 3LOT 76	\$ 296.84
0606185136	YAN XU / ET AL	STONELAKE RANCH PHASE 3LOT 77	\$ 296.84
0606185138	HANG CHUI	STONELAKE RANCH PHASE 3LOT 78	\$ 296.84
0606185140	RENYUAN DONG AND SHUO ZHANG	STONELAKE RANCH PHASE 3LOT 79	\$ 296.84
0606185142	STONELAKE RANCH LLC	STONELAKE RANCH PHASE 3LOT 80	\$ 296.84
0606185144	STONELAKE RANCH LLC		\$ 296.84

Folio	Owner Name	Legal Description	O&M
0606185146	YU HUANG	STONELAKE RANCH PHASE 3LOT 81	\$ 296.84
0606185148	JOHN TYLER AND SARAH E OPLIGER	STONELAKE RANCH PHASE 3LOT 82	\$ 296.84
0606185150	STONELAKE RANCH HOMEOWNERS ASSOCIATION INC	STONELAKE RANCH PHASE 3TRACT B-3 LESS S 297.03 FT THEREOF	\$ -
0606185152	STONELAKE RANCH HOMEOWNERS ASSOC INC	STONELAKE RANCH PHASE 3TRACT C-2	\$ -
0606185154	STONELAKE RANCH HOMEOWNERS ASSOCIATION	STONELAKE RANCH PHASE 3TRACT C-3	\$ -
0606185156	STONELAKE RANCH HOMEOWNERS ASSOCIATION	STONELAKE RANCH PHASE 3TRACT T-5	\$ -
0606185202	IHTASHAM HABIB AND SHOBIYA ALI	STONELAKE RANCH - PHASE 4LOT 148	\$ 296.84
0606185204	LEAFORD AND YVONNE E SHAKES	STONELAKE RANCH - PHASE 4LOT 149	\$ 296.84
0606185206	BASIM AND GHUFRAAN AHMED	STONELAKE RANCH - PHASE 4LOT 150	\$ 296.84
0606185208	JAMES P HINES/TRUSTEE	STONELAKE RANCH - PHASE 4LOT 151	\$ 296.84
0606185210	STONELAKE RANCH LLC	STONELAKE RANCH - PHASE 4LOT 152	\$ 296.84
0606185212	WILLIAM KYLE AND TARA LEE ADKINS	STONELAKE RANCH - PHASE 4LOT 153	\$ 296.84
0606185214	RAVI CLIFTON RAMBARRAN	STONELAKE RANCH - PHASE 4LOT 154	\$ 296.84
0606185216	DODRIDGE DENTON MILLER	STONELAKE RANCH - PHASE 4LOT 155	\$ 296.84
0606185218	EARL AND KAREN M MINCEY	STONELAKE RANCH - PHASE 4LOT 156	\$ 296.84
0606185220	STONELAKE RANCH LLC	STONELAKE RANCH - PHASE 4LOT 157	\$ 296.84
0606185222	AMIR QUEFATIEH AND LENA KHOJA	STONELAKE RANCH - PHASE 4LOT 158	\$ 296.84
0606185224	AMIR QUEFATIEH AND LENA KHOJA	STONELAKE RANCH - PHASE 4LOT 159	\$ 296.84
0606185226	STONELAKE RANCH LLC	STONELAKE RANCH - PHASE 4LOT 160	\$ 296.84
0606185228	WISEOWL54 LLC	STONELAKE RANCH - PHASE 4LOT 161	\$ 296.84
0606185230	STONELAKE RANCH HOMEOWNERS ASSOCIATION INC	STONELAKE RANCH - PHASE 4TRACTS B-4, B-5, C-4, C-5, C-6, D-3, D-4,D-5, D-6, S-3 AND T-6	\$ -
0606185232	STONELAKE RANCH HOMEOWNERS ASSOCIATION	STONELAKE RANCH-PHASE 4TRACT D-2	\$ -
0606310012	MOHAMMAD ILYAS YAMANI AND MUSSARAT JEHAN	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 4LOT 92	\$ 296.84
0606310014	MOHAMMAD ILYAS YAMANI AND MUSSARAT JEHAN	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 4LOT 93	\$ 296.84
0606310016	ROBERT J AND NATHALIE G TOMCZAK	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 4LOT 94	\$ 296.84
0606310018	STONELAKE RANCH LLC	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 4LOT 94A	\$ 296.84
0606310020	KRISTER NILS ERIKSSON	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 4LOT 95	\$ 296.84
0606310022	STONELAKE RANCH HOMEOWNERS ASSOC INC	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 4TRACT M AND S-4	\$ -
0606310032	MOHAMMAD ILYAS YAMANI AND MUSSARAT JEHAN	STONELAKE RANCH PHASE 5LOT 100A	\$ 296.84
0606310034	STONELAKE RANCH HOMEOWNERS ASSOC INC	STONELAKE RANCH PHASE 5TRACT C	\$ -
0606310036	STONELAKE RANCH HOMEOWNERS ASSOC INC	STONELAKE RANCH PHASE 5TRACT MA	\$ -
0606320124	JESSICA RACHEL ODOM/TRUSTEE	STONELAKE RANCH PHASE 1LOT 12	\$ 296.84
0606320126	ANDREW BELCHER	STONELAKE RANCH PHASE 1LOT 13	\$ 296.84
0606320128	MICHAEL W AND MELISSA L PEARSON	STONELAKE RANCH PHASE 1LOT 14	\$ 296.84
0606320134	RAJ PATEL	STONELAKE RANCH PHASE 1LOT 17	\$ 296.84
0606320136	BRIAN K AND SHANNON K MOORE	STONELAKE RANCH PHASE 1LOT 18	\$ 296.84
0606320138	ANDREW J AND RHONDA G YOUNG	STONELAKE RANCH PHASE 1LOT 19	\$ 296.84
0606320140	SUNIL BANDARUPALLI AND LAKSHMI CHALASANI	STONELAKE RANCH PHASE 1LOT 20	\$ 296.84
0606320142	PAUL ALEXANDER MERRIOTT/TRUSTEE ET AL	STONELAKE RANCH PHASE 1LOT 21	\$ 296.84
0606320144	STONELAKE RANCH LLC	STONELAKE RANCH PHASE 1LOT 22	\$ 296.84
0606320146	KEVIN J FULCHER/TRUSTEE	STONELAKE RANCH PHASE 1LOT 23	\$ 296.84
0606320148	LARRY RARDON/TRUSTEE	STONELAKE RANCH PHASE 1LOT 24	\$ 296.84
0606320150	ALYSSA TA	STONELAKE RANCH PHASE 1LOT 25	\$ 296.84
0606320152	US BANK TRUST NA/ TRUSTEE	STONELAKE RANCH PHASE 1LOT 26	\$ 296.84
0606320160	STONELAKE RANCH LLC	STONELAKE RANCH PHASE 1LOT 30	\$ 296.84
0606320162	RONALD C AND REBECCA A WALSER	STONELAKE RANCH PHASE 1LOT 31	\$ 296.84
0606320164	FREDERICK PATE CLEMENTS III	STONELAKE RANCH PHASE 1LOT 32	\$ 296.84
0606320166	ROBERT L AND CARLEE A REVOY	STONELAKE RANCH PHASE 1LOT 33	\$ 296.84
0606320168	SERENA M AYSCUE/TRUSTEE	STONELAKE RANCH PHASE 1LOT 34	\$ 296.84
0606320186	HUMAYUN A AND AMENA H MIAN	STONELAKE RANCH PHASE 1LOT 85	\$ 296.84
0606320188	HUMAYUN A AND AMENA H MIAN	STONELAKE RANCH PHASE 1LOT 86	\$ 296.84
0606320190	OMAR T AND ALLISON M CHAUDHRY	STONELAKE RANCH PHASE 1LOT 87	\$ 296.84
0606320192	ROBERT L AND CARLEE A REVOY	STONELAKE RANCH PHASE 1LOT 88	\$ 296.84
0606320194	KEITH D AND DEANNA COLLINS	STONELAKE RANCH PHASE 1LOT 89	\$ 296.84
0606320196	ROBERT H AND CORI L MILLER	STONELAKE RANCH PHASE 1LOT 90	\$ 296.84
0606320198	JAMES H JR AND NINON K SUTTON	STONELAKE RANCH PHASE 1LOT 91	\$ 296.84
0606320208	LAWRENCE YU AND KIMBERLY LEU	STONELAKE RANCH PHASE 1LOTS 96 AND 97	\$ 296.84
0606320212	Y AND Y PROPERTIES LLC	STONELAKE RANCH PHASE 1LOT 98	\$ 296.84
0606320214	JAMES A SCARPO II	STONELAKE RANCH PHASE 1LOT 99	\$ 296.84
0606320216	TIMOTHY J AND LAURA C GRIMSICH	STONELAKE RANCH PHASE 1LOT 100	\$ 296.84
0606320218	REINA FLORIDA REAL ESTATE II LLC	STONELAKE RANCH PHASE 1LOT 101	\$ 296.84
0606320220	SEGAL AND SCHUH LAW GROUP PL/TRUSTEE	STONELAKE RANCH PHASE 1LOT 102	\$ 296.84

Folio	Owner Name	Legal Description	O&M
0606320222	JONATHAN AND KRISTI CAMPBELL	STONELAKE RANCH PHASE 1LOT 103	\$ 296.84
0606320224	RANDALL M AND LORI C BURGAN	STONELAKE RANCH PHASE 1LOT 104	\$ 296.84
0606320226	WILLIAM JEFFREY KARTER	STONELAKE RANCH PHASE 1LOT 105	\$ 296.84
0606320228	** CONFIDENTIAL **	STONELAKE RANCH PHASE 1LOT 106	\$ 296.84
0606320230	DOUGLAS SHORT	STONELAKE RANCH PHASE 1LOT 107	\$ 296.84
0606320232	O'NEAL III AND KATHRYN LISA SUTTON	STONELAKE RANCH PHASE 1LOT 108	\$ 296.84
0606320234	BRIAN AND LORI KOPP	STONELAKE RANCH PHASE 1LOT 109	\$ 296.84
0606320236	MATTHEW P AND JENNIFER L O'DWYER	STONELAKE RANCH PHASE 1LOT 110	\$ 296.84
0606320238	GREGORY J AND GINA M DUSS	STONELAKE RANCH PHASE 1LOT 111	\$ 296.84
0606320240	DANIEL DEARBORN	STONELAKE RANCH PHASE 1LOT 112	\$ 296.84
0606320242	JAGDEEP AND RAVNEET SANDHU	STONELAKE RANCH PHASE 1LOT 113	\$ 296.84
0606320244	NAM DUY AND JOHANNA ELIZABETH TRAN	STONELAKE RANCH PHASE 1LOT 114	\$ 296.84
0606320246	MELVIN KLINGHOFFER	STONELAKE RANCH PHASE 1LOT 115	\$ 296.84
0606320248	RAVIKIRON AINPUDI AND NEERAJA JASTHI/TRUSTEES	STONELAKE RANCH PHASE 1LOT 119	\$ 296.84
0606320250	JAMES DW AND PATRICIA R BRUFFY/TRUSTEES	STONELAKE RANCH PHASE 1LOT 120	\$ 296.84
0606320252	FERNANDO AND DANA CHUVA	STONELAKE RANCH PHASE 1LOT 121	\$ 296.84
0606320254	CHARLES AND SHERLY J VARGHESE	STONELAKE RANCH PHASE 1LOT 122	\$ 296.84
0606320256	PERWAIZ AND MAHJABEEN RAHIM	STONELAKE RANCH PHASE 1LOT 123	\$ 296.84
0606320258	AHAD MAHOOTCHI	STONELAKE RANCH PHASE 1LOT 124	\$ 296.84
0606320260	SCOTT A AND KRISTIN O FARGHER	STONELAKE RANCH PHASE 1LOT 125	\$ 296.84
0606320262	JOHN KUTEY	STONELAKE RANCH PHASE 1LOT 126	\$ 296.84
0606320264	KRIS AND AMANDA PENNEWELL	STONELAKE RANCH PHASE 1LOT 127	\$ 296.84
0606320266	DAVID R AND LOURDES M SANDS	STONELAKE RANCH PHASE 1LOT 128	\$ 296.84
0606320268	JORGE J AND LYNNE A VILLALBA	STONELAKE RANCH PHASE 1LOT 129	\$ 296.84
0606320270	GLOBIX REALTY LLC	STONELAKE RANCH PHASE 1LOT 130	\$ 296.84
0606320272	PORTER MICHAEL AND CHANTAL PETERSON	STONELAKE RANCH PHASE 1LOT 131	\$ 296.84
0606320274	ANNIE AN-SATTERBERG	STONELAKE RANCH PHASE 1LOT 132	\$ 296.84
0606320276	AVTAR SINGH AND DAVINDER KAUR SARAN ET AL	STONELAKE RANCH PHASE 1LOT 133	\$ 296.84
0606320278	JEFFREY HOLDEN	STONELAKE RANCH PHASE 1LOT 134	\$ 296.84
0606320280	MICHAEL D HARRIS AND FATHIMA SYED	STONELAKE RANCH PHASE 1LOT 135	\$ 296.84
0606320282	ADAM AND LEAH BARGER	STONELAKE RANCH PHASE 1LOT 136	\$ 296.84
0606320284	FLORIDA GOLFSIDE PROPERTIES LLC	STONELAKE RANCH PHASE 1LOT 137	\$ 296.84
0606320286	DAVID J GRIMSICH AND DAWN M BEBACK	STONELAKE RANCH PHASE 1LOT 138	\$ 296.84
0606320288	JAI AND RITU MITRA	STONELAKE RANCH PHASE 1LOT 139	\$ 296.84
0606320290	LONNY C AND JENNIFER D OSTRANDER	STONELAKE RANCH PHASE 1LOT 140	\$ 296.84
0606320292	YESHITILA AGZEW AND HWAN HAILU	STONELAKE RANCH PHASE 1LOT 141	\$ 296.84
0606320294	ANTHONY R AND WILMA L SMITH	STONELAKE RANCH PHASE 1LOT 142	\$ 296.84
0606320296	REINA FLORIDA REAL ESTATE II LLC	STONELAKE RANCH PHASE 1LOT 143	\$ 296.84
0606320298	REINA FLORIDA REAL ESTATE II LLC	STONELAKE RANCH PHASE 1LOT 144	\$ 296.84
0606320300	ROBERT T REINA	STONELAKE RANCH PHASE 1LOT 145	\$ 296.84
0606320302	ROBERT W HOOKER JR AND LISA HOOKER	STONELAKE RANCH PHASE 1LOT 146	\$ 296.84
0606320304	WAYNE C STOCK	STONELAKE RANCH PHASE 1LOT 147	\$ 296.84
		STONELAKE RANCH PHASE 1TRACT S-ROADLESS THAT	
		PART OF STONELAKE RANCH PHASE 2PB 108-189 2007	
0606320306	INC	LYING WITHIN	\$ -
		STONELAKE RANCH HOMEOWNERS ASSOCIATION	
0606320308	INC	STONELAKE RANCH PHASE 1TRACT T-1 RIDING TRAIL	\$ -
		STONELAKE RANCH HOMEOWNERS ASSOCIATION	
0606320310	INC	STONELAKE RANCH PHASE 1TRACT T-2 RIDING TRAIL	\$ -
		STONELAKE RANCH HOMEOWNERS ASSOCIATION	
0606320312	INC	STONELAKE RANCH PHASE 1TRACT T-3 RIDING TRAIL	\$ -
		STONELAKE RANCH PHASE 1TRACT B-2 BUFFER LESS N	
		1413.93 FT LYING SOUTH OF SLY R/W LINE OF STONE	
0606320316	INC	LAKE BLVD	\$ -
0606321002	GEORGE AND DONNA ARES KURPPE	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 1LOT 27	\$ 296.84
0606321004	SABANAYAGAM THANGAM AND LAKSHMI SABA	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 1LOT 28	\$ 296.84
0606321006	STONELAKE RANCH LLC	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 1LOT 29	\$ 296.84
0606321022	JASON K CALVERT AND ASHLEY L CALVERT	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 2LOT 15	\$ 296.84
0606321024	RANJITH AND BHARATHI KOTCHERLAKOTA	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 2LOT 16	\$ 296.84
0606321032	FARHAT ZIA SHAMSI	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 3LOT 1	\$ 296.84
0606321034	MICHAEL R AND GWENDOLYN K CLAYTON	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 3LOT 2	\$ 296.84
0606321036	SAEED AHMED AND SAIMA QAMAR	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 3LOT 3	\$ 296.84

Folio	Owner Name	Legal Description	O&M
0606321038	MARK NURI MUHSEN	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 3LOT 4	\$ 296.84
0606321040	ANDREW AND SARAH GAUGLER	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 3LOT 5	\$ 296.84
0606321042	LYLE ERIC AND WENDY GOLDSTEIN OLIVIER	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 3LOT 6	\$ 296.84
0606321044	MOHAMMAD M AND NABIA BAIG	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 3LOT 7	\$ 296.84
0606321046	JOHN CANNON HOMES INC	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 3LOT 8	\$ 296.84
0606321048	JOHN CANNON HOMES INC	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 3LOT 9	\$ 296.84
0606321050	RAKESH AND ANITA PATEL	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 3LOT 10	\$ 296.84
0606321052	HARISH M AND NISHA H MADNANI ET AL STONELAKE RANCH HOMEOWNERS ASSOCIATION	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 3LOT 11	\$ 296.84
0606321054	INC	STONELAKE RANCH PHASE 1 PARTIAL REPLAT 3TRACT B	\$ -
TOTAL			\$ 47,494.40

RESOLUTION 2018-6

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STONELAKE RANCH COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Stonelake Ranch Community Development District (the “District”) is a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes for the purpose of providing, operating and maintaining infrastructure improvements, facilities and services to the lands within the District; and

WHEREAS, in accordance with the provisions of Chapter 189.415, Florida Statutes, the District is required to file quarterly, semiannually, or annually a schedule of its regular meetings with the local governing authority or authorities; and

WHEREAS, in accordance with the above referenced Statute, the District shall also publish quarterly, semiannually, or annually its regular meeting schedule in a newspaper of general paid circulation in the County in which the District is located and shall appear in the legal notices section of the classified advertisements;

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

SECTION 1. DESIGNATION OF DATES, TIME AND LOCATION OF REGULAR MEETINGS

- a. **Date:** Tuesday, May 14, 2019
Tuesday, August 20, 2019
- b. **Time:** 10:00 A.M. (Eastern Standard Time)
- c. **Location:** Offices of Carlyle Investments, 601 Bayshore Blvd. Suite 650, Tampa, Florida 33606

SECTION 2. Sunshine Law and Meeting Cancellations and Continuations. The meetings of the Board of Supervisors are open to the public and will be conducted in accordance with the provisions of Florida Law for Community Development Districts. The District by and through its District Manager may cancel any meeting of the Board of Supervisors and all meetings may be continued to a date, time, and place to be specified on the record at the hearings or meeting.

SECTION 2. Conflict. That all Sections or parts of Sections of any Resolutions, Agreements or actions of the Board of Supervisor’s in conflict are hereby repealed to the extent of such conflict.

SECTION 2. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

SECTION 3. EFFECTIVE DATE. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board of Supervisors of the Stonelake Ranch Community Development District.

RESOLUTION 2018-6

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE STONELAKE RANCH COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

PASSED AND ADOPTED this 15th day of August, 2018.

ATTEST:

**STONELAKE RANCH COMMUNITY
DEVELOPMENT DISTRICT**

James P. Ward, Secretary

Michael Gratz, Chairman