

# Brooks of Bonita Springs & Brooks of Bonita Springs II Community Development Districts

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October 16, 2013

## ATTENDEES:

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

Boards of Supervisors  
Brooks of Bonita Springs & Brooks of Bonita Springs II Community Development Districts

Dear Board Members:

A Joint Regular Meeting of the Brooks of Bonita Springs & Brooks of Bonita Springs II Community Development Districts' Boards of Supervisors will be held on **Tuesday, October 22, 2013 at 1:00 p.m.**, at **The Commons Club at The Brooks Enrichment Center, 9930 Coconut Road, Bonita Springs, Florida 34135**. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments (*agenda items only*)

## **JOINT MEETING ITEMS**

3. Update: Emergency Outfall Project - Lee County
4. Continued Discussion: Development of Coconut Park Open Space (*to be provided under separate cover*)
5. Discussion: Public Participation Policy/Amendment to Rules of Procedures (*to be provided at meeting*)
6. Approval of **August 28, 2013** Joint Public Hearing and Regular Meeting Minutes
7. Other Business
8. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - i. Approval of Unaudited Financial Statements as of September 30, 2013
    - ii. **NEXT MEETING DATE: February 26, 2014 at 1:00 P.M.**

- D. Operations Report
- 9. On-Going Discussion Items
  - A. Landscape Maintenance Activities
- 10. Supervisors' Requests
- 11. Public Comments (*non-agenda items, only; four (4)-minute time limit*)
- 12. Adjournment

Should you have any questions, please 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**

**CONFERENCE ID: 8593810**