

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

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February 20, 2014

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 Public Hearing and Regular Meeting of the Brooks of Bonita Springs & Brooks of Bonita Springs II Community Development Districts' Boards of Supervisors will be held on **Wednesday, February 26, 2014 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. **Public Hearing to Hear Public Comment and Objections to the Adoption of the Rules of Procedure, Pursuant to Sections 120.54 and 190.035, Florida Statutes**
 - A. Affidavits of Publication
 - Notice of Rule Development
 - Notice of Rule Making
 - B. Consideration of Resolutions Creating Sections 1 Through 4, Providing For Rules of Procedure for Meetings of the Board of Supervisors; Containing a Severability Clause; Containing an Effective Date
 - **Resolution 2014-1, Brooks of Bonita Springs CDD**
 - **Resolution 2014-1, Brooks of Bonita Springs II CDD**
4. Continued Discussion: Amended Emergency Outfall - Operating Agreement
5. Approval of Minutes
 - A. **October 22, 2013** Joint Regular Meeting
 - B. **December 18, 2013** Joint Special Meeting
 - C. **January 30, 2014** Joint Special Meeting
6. Other Business

7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - i. Approval of Unaudited Financial Statements as of January 31, 2014
 - ii. **NEXT MEETING DATE: May 28, 2014 at 1:00 P.M.**
 - D. Operations Report
 - i. Landscape Maintenance Activities
 - ii. Lake Maintenance Activities
8. Supervisors' Requests
9. Public Comments (*non-agenda items, only; four (4)-minute time limit*)
10. 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