

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

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June 3, 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 Special Meeting of the Brooks of Bonita Springs & Brooks of Bonita Springs II Community Development Districts' Boards of Supervisors will be held on **Monday, June 9, 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. Presentation of Brooks of Bonita Springs Community Development District's Audited Financial Report for Fiscal Year Ended September 30, 2013, Prepared by Grau & Associates
 - Consideration of **Resolution 2014-2**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2013
4. Presentation of Brooks of Bonita Springs II Community Development District's Audited Financial Report for Fiscal Year Ended September 30, 2013, Prepared by Grau & Associates
 - Consideration of **Resolution 2014-2**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2013
5. Consideration of Resolutions Approving the Districts' Proposed Budgets for Fiscal Year 2014/2015 and Setting a Public Hearing Thereon Pursuant to Florida Law
 - **Resolution 2014-3**, *Brooks of Bonita Springs Community Development District*
 - **Resolution 2014-3**, *Brooks of Bonita Springs II Community Development District*

6. Consideration of Resolutions Placing Special District Candidates on General Election Ballot
 - **Resolution 2014-4**, *Brooks of Bonita Springs Community Development District*
 - **Resolution 2014-4**, *Brooks of Bonita Springs II Community Development District*
7. Continued Discussion: Coconut Park Development/Management Plan
 - A. Consideration of Development Options
 - B. Discussion: Proposed Daily Usage Administration/Reservation Processing
8. Copperleaf Signatures In Support of Pickleball Courts
9. Approval of Minutes
 - A. **February 26, 2014** Joint Regular Meeting
 - B. **April 9, 2014** Joint Special Meeting
10. Other Business
11. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - i. Approval of Unaudited Financial Statements as of April 30, 2014
 - ii. Registered Voters in Districts as of April 15, 2014
 - Brooks of Bonita Springs: **1,989**
 - Brooks of Bonita Springs II: **1,394**
 - iii. **NEXT MEETING DATE: May 28, 2014 at 1:00 P.M.**
 - D. Operations Report
 - i. Landscape Maintenance Activities
 - ii. Lake Maintenance Activities
12. Supervisors' Requests
13. Public Comments (*non-agenda items, only; four (4)-minute time limit*)

14. 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