

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

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August 21, 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, August 27, 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. Consideration of Award of Contract for Lake and Wetland Management Services
4. **Public Hearing to Hear Comments and Objections on the Adoption of the Districts' Final Budget(s) for Fiscal Year 2014/2015, Pursuant to Florida Law**
  - A. Affidavit of Publication
  - B. Consideration of *Brooks of Bonita Springs Community Development District Resolution 2014-5*, Adopting the Final Budget for Fiscal Year 2014/2015
  - C. Consideration of *Brooks of Bonita Springs II Community Development District Resolution 2014-5*, Adopting the Final Budget for Fiscal Year 2014/2015
5. Consider Imposing Special Assessments and Certifying an Assessment Roll; Providing for the Collection and Enforcement of Special Assessments; Providing a Severability Clause; and Providing an Effective Date
  - A. Consideration of *Brooks of Bonita Springs Community Development District Resolution 2014-6*
  - B. Consideration of *Brooks of Bonita Springs II Community Development District Resolution 2014-6*

6. Continued Discussion: Coconut Road Park Enhancement Project
7. Discussion: Brooks TV Internet Installations
8. Approval of **June 9, 2014** Joint Special Meeting Minutes
9. Other Business
10. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - i. Approval of Unaudited Financial Statements as of July 31, 2014
    - ii. Consideration of Fiscal Year 2015 Proposed Joint Meeting Schedule
  - D. Operations Report
    - i. Landscape Maintenance Activities
    - ii. Lake Maintenance Activities
11. Supervisors' Requests
12. Public Comments (*non-agenda items, only; four (4)-minute time limit*)
13. 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**