

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

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October 23, 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 Regular Meeting of the Brooks of Bonita Springs & Brooks of Bonita Springs II Community Development Districts' Boards of Supervisors will be held on **Wednesday, October 29, 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. Copperleaf Presentation on Lake Modifications
4. Consideration of Award of Contract for Landscape Maintenance (*to be provided under separate cover*)
5. Continued Discussion: Coconut Road Park Development & Management
6. Update: Cost Sharing Negotiations with Pebble Point at The Brooks
7. Update: Grant of Easements for Purposes of Running Fiber Optic Lines through District Property within Copperleaf
8. Consideration of Johnson Engineering, Inc., Professional Services Supplemental Agreement No. 30 for NPDES Cycle 3, Year 3 Annual Report
9. Approval of **August 27, 2014** Joint Public Hearing and Regular Meeting Minutes
10. Other Business

11. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - i. Approval of Unaudited Financial Statements as of September 30, 2014
 - ii. **NEXT MEETING DATE: January 23, 2015 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