

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

6131 Lyons Road, Suite 100 • Coconut Creek, Florida 33073  
Phone (954) 426-2105 • Fax (954) 426-2147 • Toll-free: (877) 276-0889

February 18, 2015

## **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:

**NOTE: Meeting Location**

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, February 25, 2015 at 1:00 p.m.**, at **Estero Fire and Rescue, 21500 3 Oaks Parkway, Estero, Florida 33928**. The agenda is as follows:

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

## **BROOKS OF BONITA SPRINGS ITEMS**

3. Administration of Oath of Office to Newly Elected Supervisors, Incumbents **Rollin Crawford** [Seat 4] and **Jim Ward** [Seat 5] (*the following to be provided in a separate package*)
  - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
  - B. Membership, Obligations and Responsibilities
  - C. Financial Disclosure Forms
    - i. Form 1: Statement of Financial Interests
    - ii. Form 1X: Amendment to Form 1, Statement of Financial Interests
    - iii. Form 1F: Final Statement of Financial Interests
  - D. Form 8B – Memorandum of Voting Conflict
4. Consideration of **Resolution 2015-1**, Electing Officers of the District
5. Consideration of Annual NPDES Report

## **BROOKS OF BONITA SPRINGS II ITEMS**

6. Administration of Oath of Office to Newly Elected Supervisors, Incumbents **James Strecansky** [Seat 3], **Jack Meeker** [Seat 4] and **Joseph Bartoletti** [Seat 5] (*the following to be provided in a separate package*)
  - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
  - B. Membership, Obligations and Responsibilities
  - C. Financial Disclosure Forms
    - i. Form 1: Statement of Financial Interests
    - ii. Form 1X: Amendment to Form 1, Statement of Financial Interests
    - iii. Form 1F: Final Statement of Financial Interests
  - D. Form 8B – Memorandum of Voting Conflict
7. Consideration of **Resolution 2015-1**, Electing Officers of the District

## **JOINT MEETING ITEMS**

8. Consideration of Request from San Carlos Estates to Resume Participation in Maintenance of Joint Benefit Drainage Ditch
9. Update: Construction of Pickleball Courts and Walkway Extension at Coconut Park
10. Discussion: Newsletter
11. Update: Drainage Swale Repairs Along Flow Way in Copperleaf
12. Approval of **October 29, 2014** Joint Regular Meeting Minutes
13. Other Business
14. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - i. Approval of Unaudited Financial Statements as of January 31, 2015

- ii. **NEXT MEETING DATE: April 22, 2015 at 1:00 P.M. (The Commons Club)**
- D. Operations Report
  - i. Landscape Maintenance Activities
  - ii. Lake Maintenance Activities
- 15. Supervisors' Requests
- 16. Public Comments (*non-agenda items, only; four (4)-minute time limit*)
- 17. 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**