

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

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431
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April 16, 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:

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, April 22, 2015 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*)

BROOKS OF BONITA SPRINGS ITEMS

3. Presentation of Brooks of Bonita Springs Community Development District's Audited Financial Report for Fiscal Year Ended September 30, 2014, Prepared by Grau & Associates
4. Consideration of **Resolution 2015-2**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2014

BROOKS OF BONITA SPRINGS II ITEMS

5. Presentation of Brooks of Bonita Springs II Community Development District's Audited Financial Report for Fiscal Year Ended September 30, 2014, Prepared by Grau & Associates
6. Consideration of **Resolution 2015-2**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2014

JOINT MEETING ITEMS

7. Continued Discussion/Update: Request from San Carlos Estates to Resume Participation in Maintenance of Joint Benefit Drainage Ditch

8. Consideration of the Districts' Proposed Budgets for Fiscal Year 2015/2016 and Setting a Public Hearing Thereon Pursuant to Florida Law
 - **Resolution 2015-3, Brooks of Bonita Springs Community Development District**
 - **Resolution 2015-3, Brooks of Bonita Springs II Community Development District**
9. Consideration of Proposal from Ritzman Tennis Courts for Construction of Three (3) Pickleball Courts
10. Consideration of Proposal from Advantage Marine Environmental Services, Inc., for Lake Bank Erosion Repairs
11. Update/Status of Bid for Drainage Swale Repairs Along Flow Way in Copperleaf
12. Discussion: Diversifying the Spike Rush Monoculture in Lakes 65, 66, & 67 in Lighthouse Bay
13. Approval of **February 25, 2015** Joint Regular Meeting Minutes
14. Other Business
15. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - i. Approval of Unaudited Financial Statements as of March 31, 2015
 - ii. Registered Voters in Districts as of April 15, 2015
 - Brooks of Bonita Springs: **1,994**
 - Brooks of Bonita Springs II: **1,436**
 - ii. **NEXT MEETING DATE: July 22, 2015 at 1:00 P.M.**
 - D. Operations Report
 - i. Landscape Maintenance Activities
 - ii. Lake Maintenance Activities
16. Supervisors' Requests
17. Public Comments (*non-agenda items, only; four (4)-minute time limit*)

18. 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