

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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August 20, 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 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 26, 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*)

JOINT MEETING ITEMS

3. **Public Hearing to Hear Comments and Objections on the Adoption of the Districts' Final Budget for Fiscal Year 2015/2016, Pursuant to Florida Law (Both)**
 - A. Affidavit of Publication
 - B. Consideration of *Brooks of Bonita Springs Community Development District Resolution 2015-4*, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2015, and Ending September 30, 2016; Authorizing Budget Amendments; and Providing an Effective Date
 - C. Consideration of *Brooks of Bonita Springs II Community Development District Resolution 2015-4*, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2015, and Ending September 30, 2016; Authorizing Budget Amendments; and Providing an Effective Date
4. Consideration of Imposing Special Assessments and Certifying an Assessment Roll
 - A. *Brooks of Bonita Springs Community Development District Resolution 2015-5*, Imposing Special Assessments and Certifying an Assessment Roll
 - B. *Brooks of Bonita Springs II Community Development District Resolution 2015-5*, Imposing Special Assessments and Certifying an Assessment Roll
5. Consideration of Joint Meeting Schedule for Fiscal Year 2015/2016
 - A. *Brooks of Bonita Springs Community Development District Resolution 2015-6*, Adopting the Annual Meeting Schedule for Fiscal Year 2015/2016

- B. *Brooks of Bonita Springs II Community Development District* **Resolution 2015-6,**
Adopting the Annual Meeting Schedule for Fiscal Year 2015/2016
- 6. Update: Potential Transfer of Property from Associations Adjacent to Three Oaks and Coconut Road Right-of-Ways to the CDDs
- 7. Update: Drainage Swale Repairs Along Flow Way in Copperleaf
- 8. Update: Emergency Outfall Structure Upgrades Project
- 9. Update: Pickleball Court Project
- 10. Demonstration: Pickleball Court Reservation Program
- 11. Approval of **July 22, 2015** Joint Regular Meeting Minutes
- 12. Other Business
- 13. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - i. Approval of Unaudited Financial Statements as of July 31, 2015
 - D. Operations Report
 - i. Landscape Maintenance Activities
 - ii. Lake Maintenance Activities
- 14. Supervisors' Requests
- 15. Public Comments (*non-agenda items, only; four (4)-minute time limit*)
- 16. 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