

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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February 17, 2016

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, February 24, 2016 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*)
3. Update: Potential Transfer of Property from Associations Adjacent to Three Oaks and Coconut Road Right-of-Ways to the CDDs
4. Update: Drainage Swale Repairs Along Flow Way in Copperleaf
5. Update: Pickleball Court Project
6. Discussion/Consideration: Request for Contribution from San Carlos Water Control District for Canal Cleaning Project
7. Consideration of Annual NPDES Report
8. Discussion: Lake Bank Erosion Repairs Review and Phasing
9. Approval of **October 28, 2015** 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 January 31, 2016
 - ii. **NEXT MEETING DATE: April 27, 2016 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