

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

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April 20, 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, April 27, 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. Consideration of Resolutions Approving the Districts' Proposed Budgets for Fiscal Year 2016/2017 and Setting a Public Hearing Thereon Pursuant to Florida Law
 - **Resolution 2016-1, Brooks of Bonita Springs Community Development District**
 - **Resolution 2016-1, Brooks of Bonita Springs II Community Development District**
4. Discussion: Continuing Need for Newsletter
5. Approval of **February 24, 2016** Joint Regular Meeting Minutes
6. Other Business
7. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Approval of Unaudited Financial Statements as of March 31, 2016
 - ii. Registered Voters in Districts as of April 15, 2016
 - Brooks of Bonita Springs: **2,182**
 - Brooks of Bonita Springs II: **1,467**
 - iii. **NEXT MEETING DATE: July 27, 2016 at 1:00 P.M.**

- D. Operations Report
 - i. Landscape Maintenance Activities
 - ii. Lake Maintenance Activities
- 8. Supervisors' Requests
- 9. Public Comments (*non-agenda items, only; four (4)-minute time limit*)
- 10. 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