

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 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 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 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*)

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, 2015, Prepared by Grau & Associates
4. Consideration of **Resolution 2016-3**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2015

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, 2015, Prepared by Grau & Associates
6. Consideration of **Resolution 2016-3**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2015

JOINT MEETING ITEMS

7. **Public Hearing to Hear Comments and Objections on the Adoption of the Districts' Final Budget for Fiscal Year 2016/2017, Pursuant to Florida Law (Both)**

- A. Affidavit of Publication
- B. Consideration of Resolutions Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2016, and Ending September 30, 2017; Authorizing Budget Amendments; and Providing an Effective Date
 - i. **Resolution 2016-4**, *Brooks of Bonita Springs Community Development District*
 - ii. **Resolution 2016-4**, *Brooks of Bonita Springs II Community Development District*
- C. Written Comments/Objections
 - i. Daniel J. DeSantis, 9130 Hollow Pine Drive
- 8. Consideration of Resolutions Imposing Special Assessments and Certifying an Assessment Roll
 - A. **Resolution 2016-5**, *Brooks of Bonita Springs Community Development District*
 - B. **Resolution 2016-5**, *Brooks of Bonita Springs II Community Development District*
- 9. Consideration of Resolutions Adopting the Fiscal Year 2016/2017 Joint Meeting Schedule
 - A. **Resolution 2016-6**, *Brooks of Bonita Springs Community Development District*
 - B. **Resolution 2016-6**, *Brooks of Bonita Springs II Community Development District*
- 10. Consideration of Award of Contract for Aquatic and Wetland Management

BROOKS OF BONITA SPRINGS ITEM

- 11. Update: Qualified Candidates for November 8, 2016 General Election
 - A. Seat 1: Phil Douglas [incumbent -*unopposed*]
 - B. Seat 2: James A. Merritt [incumbent - *unopposed*]
 - C. Seat 3: Robert A. Bonner [incumbent - *unopposed*]

BROOKS OF BONITA SPRINGS II ITEM

- 12. Update: Qualified Candidates for November 8, 2016 General Election
 - A. Seat 1: NO QUALIFIED CANDIDATES

- B. Seat 2: Gary R. Davidson [incumbent - *unopposed*]
- 13. Acceptance of Unaudited Financial Statements as of July 31, 2016
- 14. Approval of **April 27, 2016** Joint Regular Meeting Minutes
- 15. Other Business
- 16. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - D. Operations Report
 - i. Landscape Maintenance Activities
 - ii. Lake Maintenance Activities
- 17. Supervisors' Requests
- 18. Public Comments (*non-agenda items, only; four (4)-minute time limit*)
- 19. 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