

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

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October 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 Regular Meeting of the Brooks of Bonita Springs & Brooks of Bonita Springs II Community Development Districts' Boards of Supervisors will be held on **Wednesday, October 26, 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. Moment of Silence in Memory of Brooks CDD Supervisor Bob Bonner
3. Public Comments (*agenda items only*)
4. Consideration of Award of Contract - Landscape Maintenance
5. Consideration of Resolutions Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016; and Providing for an Effective Date
 - A. *Brooks of Bonita Springs Community Development District* **Resolution 2017-1**
 - B. *Brooks of Bonita Springs II Community Development District* **Resolution 2017-1**
6. Acceptance of Unaudited Financial Statements as of September 30, 2016
7. Approval of **August 24, 2016** Joint Public Hearing and Regular Meeting Minutes
8. Other Business
9. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. **NEXT MEETING DATE: January 26, 2017 at 1:00 P.M.**

- D. Operations Report
 - i. Landscape Maintenance Activities
 - ii. Lake Maintenance Activities
- 10. Supervisors' Requests
- 11. Public Comments (*non-agenda items, only; four (4)-minute time limit*)
- 12. Adjournment: *Brooks of Bonita Springs*

BROOKS OF BONITA SPRINGS II ITEMS

- 13. Consideration of MBS Capital Markets, LLC Underwriting Agreement
- 14. Adjournment: *Brooks of Bonita Springs II*

Should you have any questions, please contact me directly at 239-464-7114.

Sincerely,



Chesley E. Adams, Jr.
District Manager

<p>FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:</p> <p>CALL IN NUMBER: 1-888-354-0094</p> <p>CONFERENCE ID: 8593810</p>
