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

OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W●Boca Raton, Florida 33431
Phone (561) 571-0010●Fax (561) 571-0013●Toll-free: (877) 276-0889

ATTENDEES:
Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

March 14, 2017

NOTE: Meeting Date

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

Dear Board Members:

A Joint Special Meeting of the Brooks of Bonita Springs & Brooks of Bonita Springs II Community Development Districts' Boards of Supervisors will be held on **Tuesday, March 21, 2017** 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 II

3. Consideration of **Resolution 2017-6,** Declaring Special Assessments for its $12,444,000.00 Capital Improvement Revenue Refunding Bonds, Series 2017; Providing the Portion of the Estimated Costs of the Refunding Bonds to Be Defrayed By the Special Assessments; Providing the Manner in Which Such Special Assessments Shall Be Made; Providing When Such Special Assessments Shall Be Made; Designating Lands Upon Which the Special Assessments Shall Be Levied; Providing for an Assessment Roll

4. Consideration of **Resolution 2017-7,** Approving the Sale and Terms of Sale of the District's Capital Improvement Revenue Refunding Bonds, Series 2017 (the "Bonds"); Establishing the Interest Rate, Maturity Date, and Redemption Provisions Thereof; Approving a Private Placement for the Bonds; Approving the Form of Fourth Supplemental Trust Indenture and the Escrow Deposit Agreement and Authorizing the Execution and Delivery Thereof By Certain Officials and Officers of the District; Authorizing Certain Officials and Employees of the District To Take All Actions Required and Execute and Deliver All Documents, Instruments and Certificates Necessary In Connection With the Issuance, Sale and Delivery of the Bonds; Authorizing the Refunding of the District's Outstanding Capital Improvement Revenue Refunding Bonds, Series 2006 (The "Refunded Bonds"); Authorizing Certain Officials and Employees of the District To Take All Actions and Enter Into All Agreements Required in Connection With the Refunding of the Refunded Bonds; Specifying the Application of the Proceeds of the Bonds; Providing Certain Other Details With Respect to the Bonds; and Providing an Effective Date

JOINT BOARD ITEMS

5. Consideration of Annual NPDES Report: Year 5

6. Discussion/Consideration of Security Proposal for Park Facilities and Ongoing Remote Monitoring from Envera

7. Staff Reports
   - A. District Counsel
   - B. District Engineer
   - C. District Manager
     - i. **NEXT MEETING DATE: April 26, 2017 at 1:00 P.M.**
   - D. Operations Report

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