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.

April 18, 2017

NOTE: Meeting Date

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, April 26, 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

3. Presentation of Brooks of Bonita Springs Community Development District's Audited Financial Report for Fiscal Year Ended September 30, 2016, Prepared by Grau & Associates

4. Consideration of **Resolution 2017-6,** Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2016

5. Discussion: District Manager's Revised Operating Procedures
   A. Consideration of **Resolution 2017-7,** Electing Officers of the District
   B. Consideration of **Resolution 2017-8,** Designating the Authorized Signatories for the District's Operating Bank Account(s)

BROOKS OF BONITA SPRINGS II ITEMS

6. Presentation of Brooks of Bonita Springs II Community Development District's Audited Financial Report for Fiscal Year Ended September 30, 2016, Prepared by Grau & Associates

7. Consideration of **Resolution 2017-8,** Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2016

8. Discussion: District Manager's Revised Operating Procedures
   A. Consideration of **Resolution 2017-9,** Electing Officers of the District
   B. Consideration of **Resolution 2017-10,** Designating the Authorized Signatories for the District's Operating Bank Account(s)

JOINT BOARD ITEMS

9. Consideration of Resolutions Approving the Districts' Proposed Budgets for Fiscal Year 2017/2018 and Setting a Public Hearing Thereon Pursuant to Florida Law
   - **Resolution 2017-9**, *Brooks of Bonita Springs Community Development District*
   - **Resolution 2017-11**, *Brooks of Bonita Springs II Community Development District*

10. Consideration of Resolutions Approving Amended Budget for Fiscal Year 2016/2017
    - **Resolution 2017-10**, *Brooks of Bonita Springs Community Development District*
    - **Resolution 2017-12**, *Brooks of Bonita Springs II Community Development District*

11. Discussion: Lake 38 Aeration Equipment Install/Consideration of Relocating

12. Update: Lake Bank Erosion Repairs

13. Update: Controlled Access/Active Surveillance Initiative with The Commons Club

14. Update: Design/Permitting Phase 2 Pickleball Courts

15. Acceptance of Unaudited Financial Statements as of March 31, 201

16. Approval of Minutes
    A. **October 26, 2016** Joint Public Hearing and Regular Meeting
    B. **January 26, 2017** Joint Public Hearing and Regular Meeting
    C. **March 21, 2017** Joint Special Meeting

17. Other Business

18. Staff Reports
    - A. District Counsel
    - B. District Engineer
    - C. District Manager
        - i. Registered Voters in Districts as of April 15, 2017
            - o Brooks of Bonita Springs: **2,199**
            - o Brooks of Bonita Springs II: **1,545**
        - ii. **NEXT MEETING DATE: July 26, 2017 at 1:00 P.M.**
    - D. Operations Report
        - i. Landscape Maintenance Activities
        - ii. Lake Maintenance Activities

19. Supervisors' Requests

20. Public Comments *(non-agenda items, only; four (4)-minute time limit)*

21. 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