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.

July 19, 2017

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, July 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)*

3. Discussion/Consideration: Lighthouse Bay and Spring Run Reports and Proposals from M.R.I. UnderWater Specialists, Inc.

4. Presentation & Consideration of Proposal for Water Management from Irrigation Design Group

5. Consideration of LakeMasters Aquatic Weed Control Work Order for Lake 38 Aeration Equipment Relocation

6. Acceptance of Unaudited Financial Statements as of June 30, 2017

7. Approval Minutes
   - A. **April 26, 2017** Joint Regular Meeting
   - B. **May 24, 2017** Joint Special Meeting

8. Other Business

9. Staff Reports
   - A. District Counsel
   - B. District Engineer
   - C. District Manager
     - i. **NEXT MEETING DATE: August 23, 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

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