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

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

August 16, 2017

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

Dear Board Members:

Joint Public Hearings and 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, August 23, 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)*

JOINT MEETING ITEMS

3. Affidavit(s)/Proof of Publication

4. **Public Hearing to Hear Comments and Objections on the Adoption of the Districts' Final Budget for Fiscal Year 2017/2018, Pursuant to Florida Law**

   A. Consideration of Resolutions Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017, and Ending September 30, 2018; Authorizing Budget Amendments; and Providing an Effective Date

      i. **Resolution 2017-11**, *Brooks of Bonita Springs Community Development District*

      ii. **Resolution 2017-13,** *Brooks of Bonita Springs II Community Development District*

5. **Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Assessments to Fund the Budget for Fiscal Year 2017/2018, Pursuant to Florida Law**

   A. Mailed Notice(s) to Property Owner(s)

B. Consideration of Resolutions Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2017/2018; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

i. **Resolution 2017-12,** *Brooks of Bonita Springs Community Development District*

ii. **Resolution 2017-14,** *Brooks of Bonita Springs II Community Development District*

6. Consideration of Resolutions Adopting the Fiscal Year 2017/2018 Joint Meeting Schedule

A. **Resolution 2017-13,** *Brooks of Bonita Springs Community Development District*

B. **Resolution 2017-15,** *Brooks of Bonita Springs II Community Development District*

7. Consideration of Proposal for Water Management from Irrigation Design Group

8. Consideration of Proposed Park Usage Rules

9. Consideration of Revised Park Amenities Security and Surveillance Proposal from Envera

10. Consideration of Proposal from Ritzman Tennis for Second Phase of Pickleball Courts *(to be provided under separate cover)*

11. Discussion: Estero Village Ownership of Coconut Road and Estero Parkway Median Plantings

12. Acceptance of Unaudited Financial Statements as of July 31, 2017

13. Approval of **July 26, 2017** Joint Regular Meeting Minutes

14. Staff Reports

A. District Counsel

B. District Engineer

C. District Manager

D. Operations Report