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.

October 18, 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, October 25, 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. Update: Hurricane Irma Recovery Costs and Financial Impacts to Fund Balance and Current Project Programming, Timing, Potential FEMA Reimbursement, Drainage Performance

4. Discussion/Consideration: Annual Report Form for Individual NPDES Permits for Municipal Separate Storm Sewer Systems - Cycle 3, Year 6

5. Continued Discussion: Coconut Park Security/Unauthorized Use Initiatives

6. Update: Irrigation Design Group Installation

7. Discussion: County Plans for Three Oaks Parkway

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

9. Acceptance of Unaudited Financial Statements as of September 30, 2017

10. Approval of August 23, 2017 Joint Public Hearings and Regular Meeting Minutes

11. Staff Reports
    - A. District Counsel
        - i. Status Update: Three Oaks Parkway and Coconut Road Community Lands Transfer to CDDs
    - B. District Engineer
    - C. District Manager
        - i. NEXT MEETING DATE: February 28, 2018 at 1:00 P.M.
    - D. Operations Report
        - i. Landscape Maintenance Activities
        - ii. Lake Maintenance Activities

12. Supervisors' Requests

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

14. 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