# THE BROOKS OF BONITA SPRINGS & THE BROOKS OF BONITA SPRINGS II COMMUNITY DEVELOPMENT DISTRICTS

## JOINT REGULAR MEETING AGENDA

**February 28, 2018**

# 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.**

February 20, 2018

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, February 28, 2018 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 Potential FEMA Reimbursement Status, Insurance Claim, Tree and Hedge Replacement Timing and Anticipated Costs

4. Update: Irrigation Design Group Findings and Next Step

5. Discussion: Brightview Landscape and Hardscape Issues Including Flower Beds and Recommendations

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

7. Continued Discussion: Three Oaks and Coconut/Williams Traffic Light Pole Refinishing

8. Discussion: Potential Pickleball Court Expansion

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

10. Consideration of Resolutions Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018; and Providing for an Effective Date

    A. *Brooks of Bonita Springs Community Development District* Resolution 2018-02

    B. *Brooks of Bonita Springs II Community Development District* Resolution 2018-02

11. Notice of General Election: November 6, 2018
    - A. Official Candidate Qualifying Period: Noon, June 18, 2018 – Noon, June 22, 2018
        - i. Candidates May Pre-Qualify Beginning June 4, 2018 at 10:00 A.M.
    - B. Consideration of Resolutions Implementing Section 190.006(3)(A)(2)(C), Florida Statutes, and Instructing the Lee County Supervisor of Elections to Conduct the District's General Election
        - i. Resolution 2018-03, *Brooks of Bonita Springs Community Development District* [Seats 4 & 5]
        - ii. Resolution 2018-03, *Brooks of Bonita Springs II Community Development District* [Seats 3, 4 & 5]
12. Acceptance of Unaudited Financial Statements as of January 31, 2018
13. Approval of October 25, 2017 Joint Regular Meeting Minutes
14. Staff Reports
    - A. District Counsel
        - i. Update: Three Oaks Parkway and Coconut Road Community Lands Transfer to CDDs
    - B. District Engineer
    - C. District Manager
        - i. NEXT MEETING DATE: April 25, 2018 at 1:00 P.M.
    - D. Operations
        - i. Landscape Maintenance Activities
        - ii. Lake Maintenance Activities
15. Supervisors' Requests
16. Public Comments *(non-agenda items, only; four (4)-minute time limit)*
17. 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**