

**BROOKS OF BONITA
SPRINGS & BROOKS OF
BONITA SPRINGS II
COMMUNITY DEVELOPMENT
DISTRICTS**

January 22, 2020

**BOARD OF SUPERVISORS
JOINT REGULAR MEETING
AGENDA**

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

January 15, 2020

ATTENDEES:

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

NOTE: Meeting Time

Boards of Supervisors

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

Dear Board Members:

The Boards of Supervisors of the Brooks of Bonita Springs & Brooks of Bonita Springs II Community Development Districts will hold a Joint Regular Meeting on January 22, 2020 at 2:00 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. Moment of Silence in Memory of Supervisor Jim Strecansky
3. Public Comments (*agenda items only*)

BROOKS OF BONITA SPRINGS II ITEMS

4. Consideration of Resolution 2020-01, Declaring a Vacancy in Seat 3 of the Board of Supervisors due to Supervisor Strecansky's Passing; and Providing an Effective Date
5. Consider Appointment to Fill Unexpired Term of Seat 3; *Term Expires November 2022*
 - A. Administration of Oath of Office to Newly Appointed Supervisor (*the following will be provided in a separate package*)
 - I. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - II. Membership, Obligations and Responsibilities
 - III. Financial Disclosure Forms
 - a. Form 1: Statement of Financial Interests
 - b. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - c. Form 1F: Final Statement of Financial Interests
 - IV. Form 8B – Memorandum of Voting Conflict

6. Consideration of Resolution 2020-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the District, and Providing for an Effective Date

JOINT BOARD BUSINESS ITEMS

7. Landscape Report: GulfScapes
 - Interim Report Regarding Recommendations for Landscape Renovations
8. Update: IDG Review of Water Usage Data
9. Update: Hurricane Irma Recovery - FEMA Reimbursement
10. Update/Continued Discussion: The Commons Club Use of CDD Areas for Access and Staging During Health Club Renovations
11. Discussion: Estero Parkway vs. Coconut Road
12. Update/Discussion: Brightview Unpaid Invoice Litigation Activities
13. Update: Pursuit of Unpaid Shared Cost Assessments from Coconut Point Mall
14. Discussion: Coconut Park Security
15. Discussion: Location for July 22 and August 26 Joint Meetings
16. Acceptance of Unaudited Financial Statements as of December 31, 2019
17. Approval of October 23, 2019 Joint Regular Meeting Minutes
18. Staff Reports
 - A. District Counsel: *Dan Cox, Esquire*
 - B. District Engineer: *Johnson Engineering, Inc.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - D. Operations: *Wrathell, Hunt and Associates, LLC*
 - I. Landscape Maintenance Activities
 - II. Lake Maintenance Activities

- NEXT MEETING DATE: April 22, 2020 at 1:00 P.M.

- QUORUM CHECK – BROOKS OF BONITA SPRINGS

James Merritt	<input type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	PHONE
Jim Ward	<input type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	PHONE
Sandra Varnum	<input type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	PHONE
Phil Douglas	<input type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	PHONE
Rollin Crawford	<input type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	PHONE

- QUORUM CHECK – BROOKS OF BONITA SPRINGS II

Joseph Bartoletti	<input type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	PHONE
	<input type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	PHONE
Ray Pierce	<input type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	PHONE
Jack Meeker	<input type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	PHONE
Ken D. Gould	<input type="checkbox"/>	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	PHONE

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

**BROOKS OF BONITA SPRINGS
&
BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICTS**

4

RESOLUTION 2020-01

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
BROOKS OF BONITA SPRINGS II COMMUNITY DEVELOPMENT
DISTRICT DECLARING A VACANCY IN SEAT 3 ON THE BOARD OF
SUPERVISORS; AND PROVIDING AN EFFECTIVE DATE**

WHEREAS, the Brooks of Bonita Springs II Community Development District (the "District") is a local unit of special purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, it has come to the attention of the District and the Board of Supervisors that Mr. James Strecansky passed away on January 12, 2020; and,

WHEREAS, by virtue of the untimely passing of Mr. Strecansky, the Board shall declare Seat 3 vacant; and

WHEREAS, a Qualified Elector is to be appointed to the vacant seat; and

WHEREAS, the Board finds that it is in the best interests of the District to adopt this Resolution declaring the seat available for appointment as vacant.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF THE BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICT:**

SECTION 1. Seat 3 is hereby declared vacant effective as of January 22, 2020.

SECTION 2. This Resolution shall become effective upon its passage.

PASSED AND ADOPTED this 22nd day of January, 2020.

**BROOKS OF BONITA SPRINGS II COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

**BROOKS OF BONITA SPRINGS
&
BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICTS**

6

RESOLUTION 2020-02

A RESOLUTION DESIGNATING A CHAIR, A VICE CHAIR, A SECRETARY, ASSISTANT SECRETARIES, A TREASURER AND AN ASSISTANT TREASURER OF THE BROOKS OF BONITA SPRINGS II COMMUNITY DEVELOPMENT DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Brooks of Bonita Springs II Community Development District (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated in Lee County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to appoint the below-recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE BROOKS OF BONITA SPRINGS II COMMUNITY DEVELOPMENT DISTRICT:

1. **DISTRICT OFFICERS.** The District officers are as follows:

_____ is appointed Chair

_____ is appointed Vice Chair

Chuck Adams is appointed Secretary

_____ is appointed Assistant Secretary

_____ is appointed Assistant Secretary

_____ is appointed Assistant Secretary

Craig Wrathell is appointed Assistant Secretary

Craig Wrathell is appointed Treasurer

Jeff Pinder is appointed Assistant Treasurer

2. **EFFECTIVE DATE:** This Resolution shall become effective immediately upon its adoption.

Adopted this _____ day of _____, 2020.

ATTEST:

**BROOKS OF BONITA SPRINGS II COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

**BROOKS OF BONITA SPRINGS
&
BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICTS**

8

The Brooks ***Bonita Springs, Florida***

Water Consumption Report



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Brooks of Bonita Springs I & II Community Development District's
C/O Wrathell Hunt and Associates, LLC
9220 Bonita Beach Road, Suite 214
Bonita Springs, Florida 34135

Reference: Water Usage

To the Board of Directors:

The following is a presentation that summarizes the results of our water usage inspection. It is intended to provide you with an assessment of the current condition of the system from an observation and not forensic perspective. It is in no way intended to discredit any person or firm, it is merely a representation of the facts as we discovered them. We have identified areas of concern and have provided recommendations for corrective measures

Recommendations

The following recommendations are not intended to be all inclusive and do not address all of the deficiencies of the system. They are offered to address some of the issues discovered during our information gathering process. We recommend consideration be given to perform the following general corrective measures:



1. We recommend reviewing each meter the same day specified on the previous inspection sheet. Notice some meters experienced a drastic increase in water usage which could be due to a number of reasons
2.
 1. **Incorrect reading**
 2. **Possible mainline break or small leak**
 3. **Stuck or slow closing valve**
 4. **Increase in water usage due to weather**
3. We recommend installing flow meters and master valves one controller at a time so that it can monitor the flow of each meter for an accurate monthly reading. This will provide the ability to detect a stuck valve, mainline break, or numerous other conditions that cause dramatic increases. This will allow monitoring each valve's water consumption every cycle - 24/7, giving us complete control of the water usage and thus eliminating these dramatic increases.

We believe that if these recommendations are implemented, it will improve overall system efficiency, achieve improved system operation, and realize operational savings in both water conservation and system management.

Respectfully Submitted,

Christopher Perkins
Christopher Perkins



METER LOCATIONS

Google Earth



IRRIGATION SYSTEM

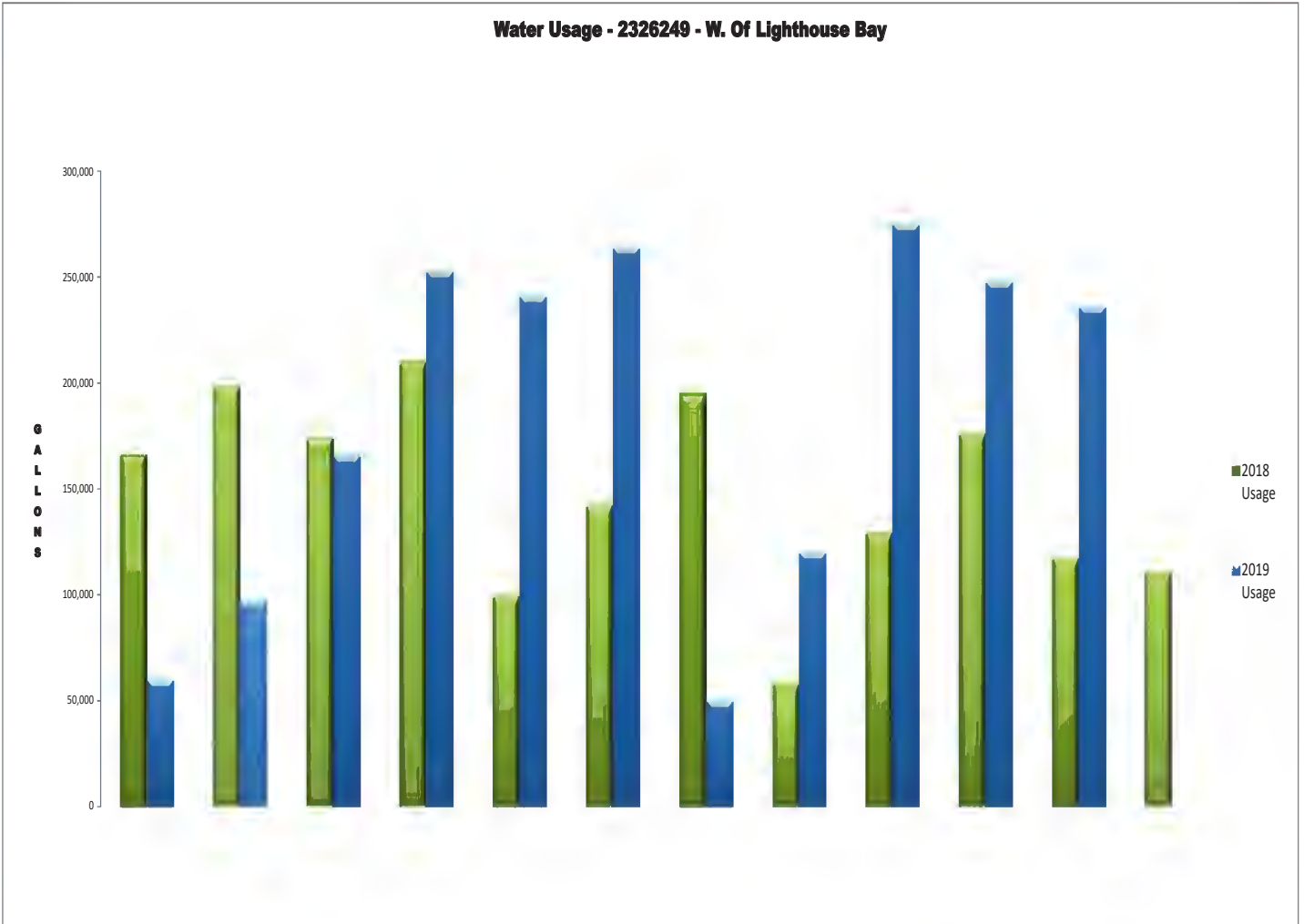


WATER USAGE

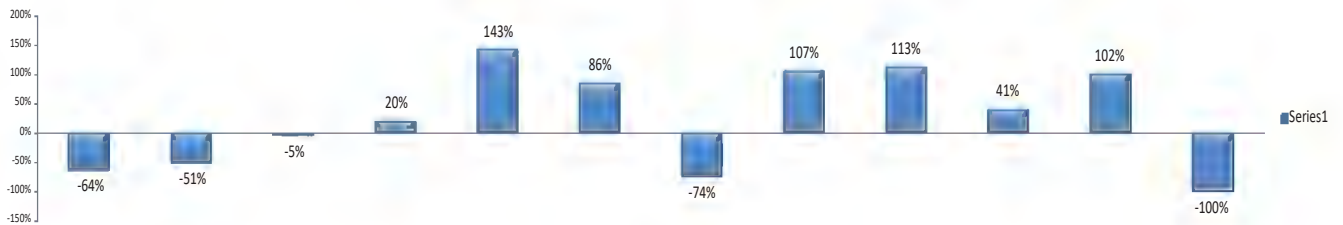


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month



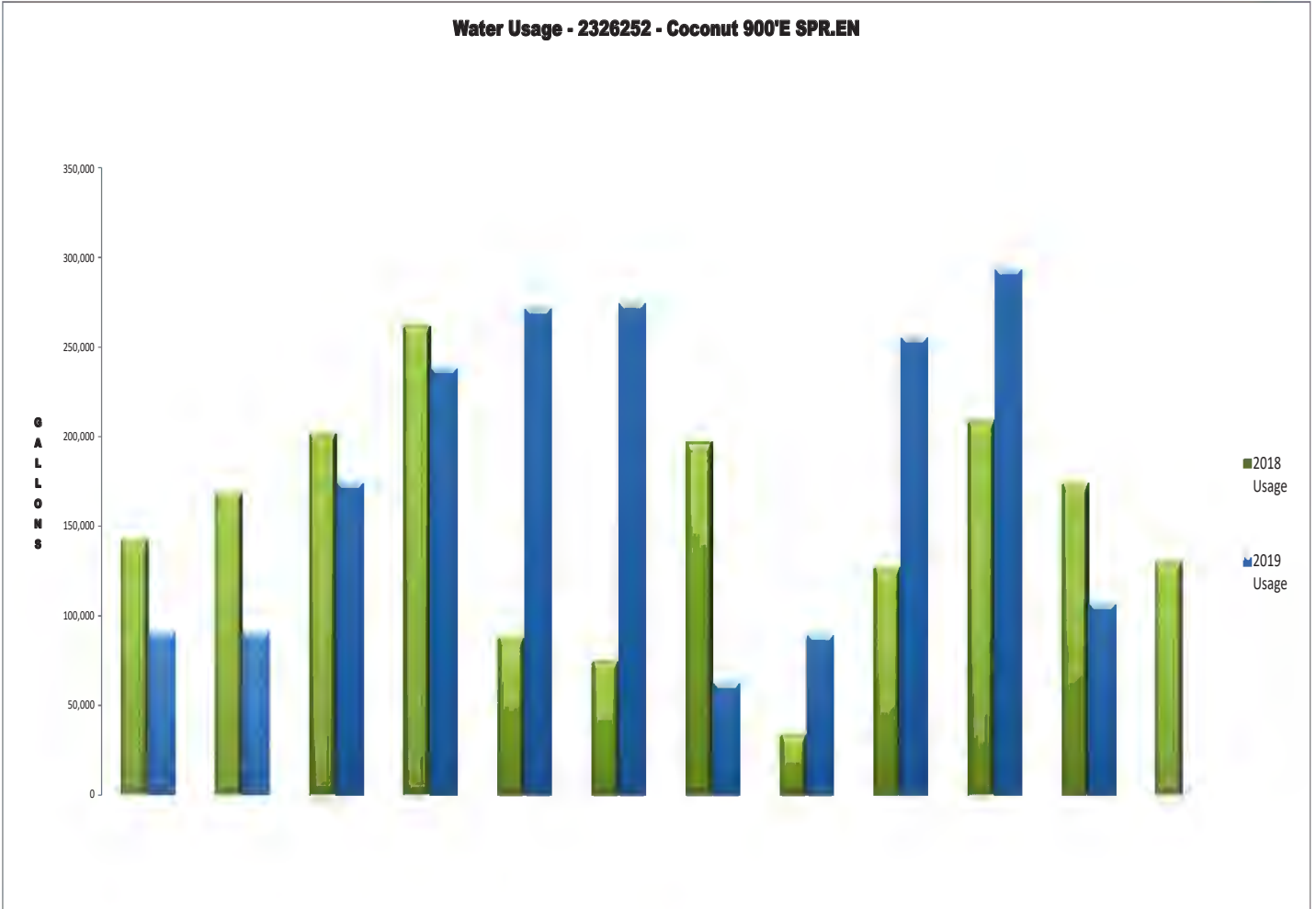
2018 Usage	166,000	198,000	174,000	210,000	99,000	142,000	195,000	58,000	129,000	176,000	117,000	110,000	1,774,000
2019 Usage	60,000	97,000	166,000	253,000	241,000	264,000	50,000	120,000	275,000	248,000	236,000	0	2,010,000
Change (Gallons)	-106,000	-101,000	-8,000	43,000	142,000	122,000	-145,000	62,000	146,000	72,000	119,000	-110,000	
Change (%)	-64%	-51%	-5%	20%	143%	86%	-74%	107%	113%	41%	102%	-100%	13%



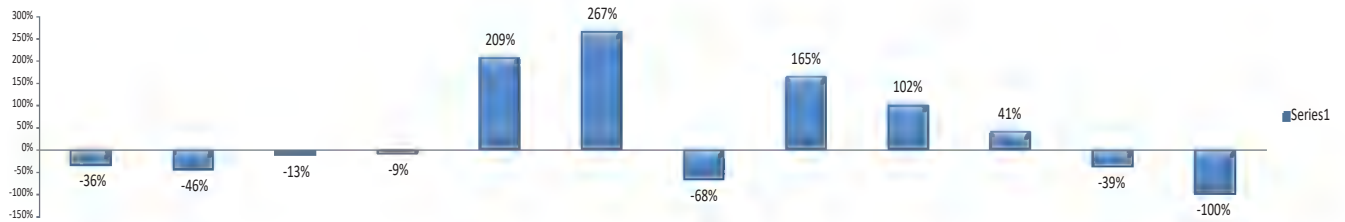
Annual Water Consumption

January February March April May June July August September October November December Savings

Water Usage - 2326252 - Coconut 900'E SPR.EN



% Change by Month



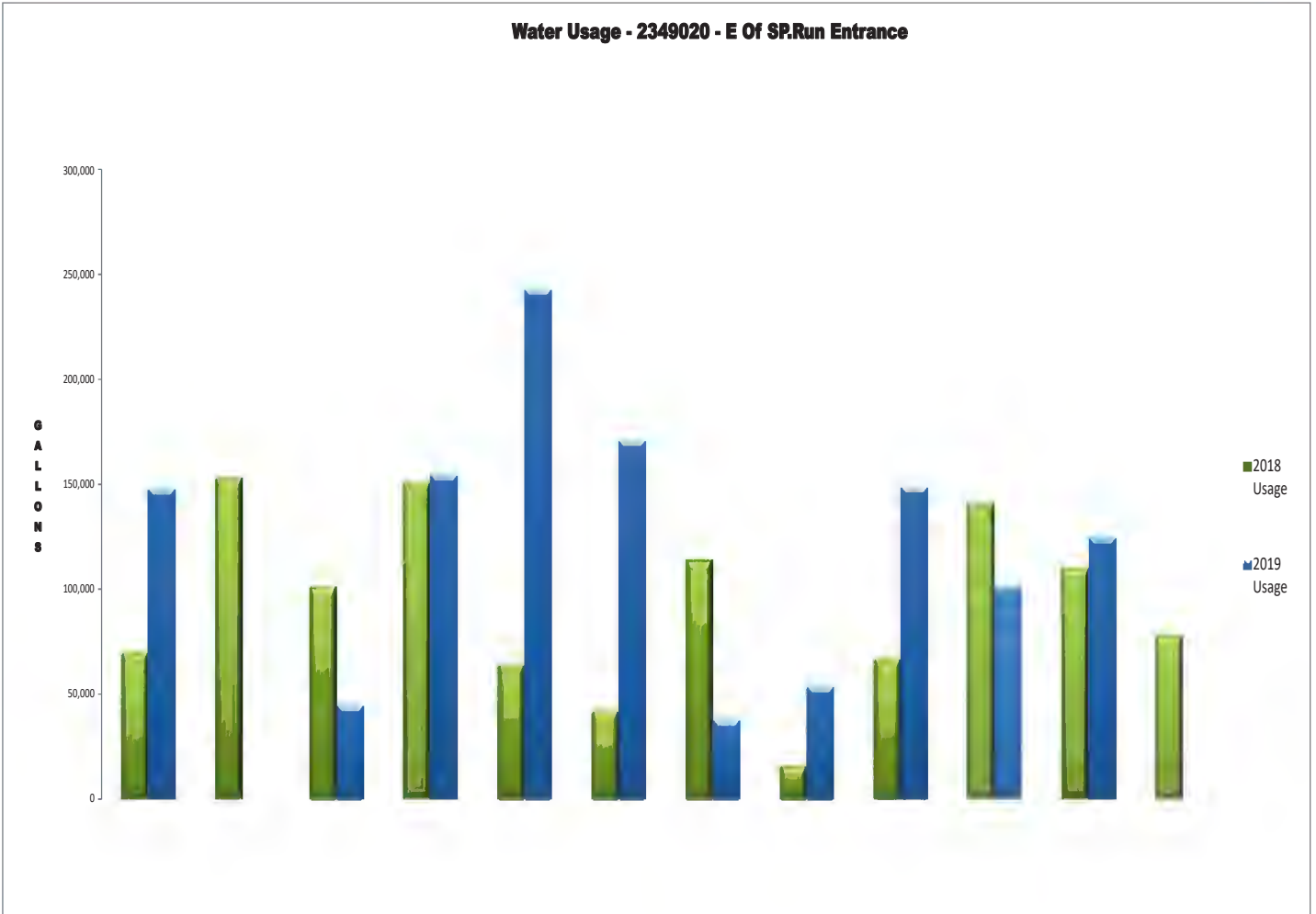
2018 Usage	142,000	168,000	202,000	262,000	88,000	75,000	197,000	34,000	127,000	209,000	174,000	130,000	1,808,000
2019 Usage	91,000	91,000	175,000	239,000	272,000	275,000	63,000	90,000	256,000	294,000	107,000	0	1,953,000
Change (Gallons)	-51,000	-77,000	-27,000	-23,000	184,000	200,000	-134,000	56,000	129,000	85,000	-67,000	-130,000	
Change (%)	-36%	-46%	-13%	-9%	209%	267%	-68%	165%	102%	41%	-39%	-100%	8%



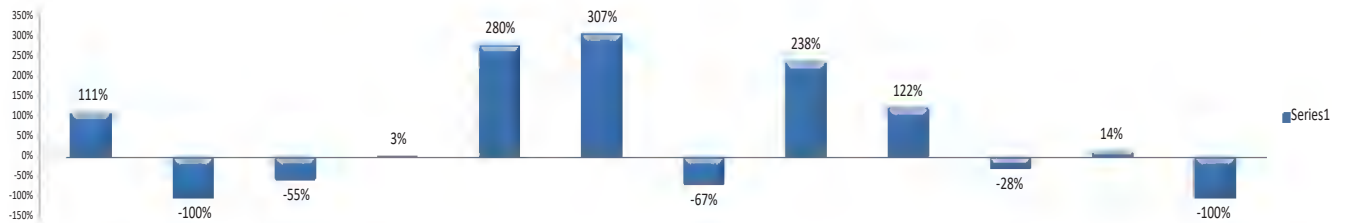
Annual Water Consumption

January February March April May June July August September October November December Savings

Water Usage - 2349020 - E Of SP.Run Entrance



% Change by Month

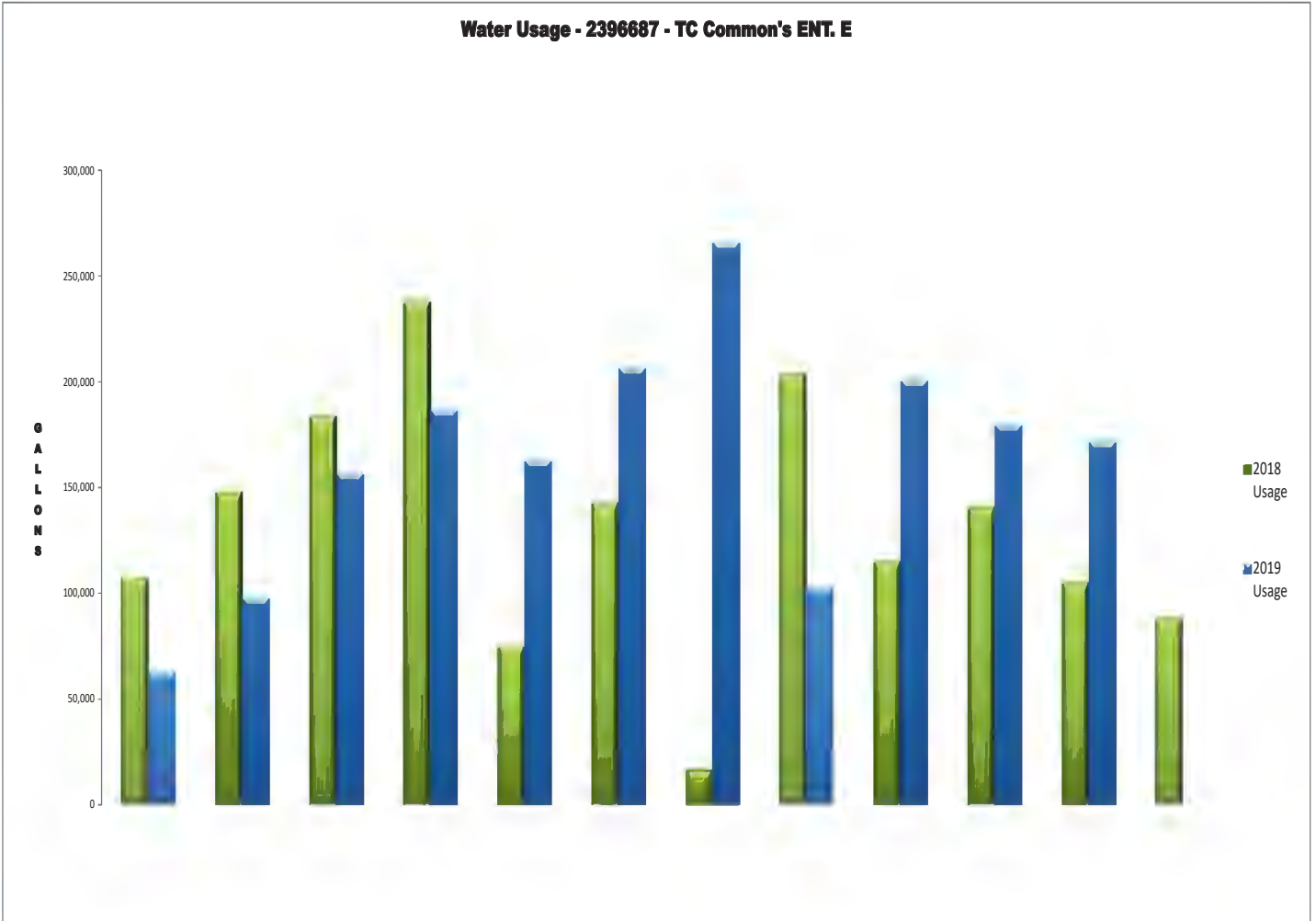


2018 Usage	70,000	153,000	101,000	151,000	64,000	42,000	114,000	16,000	67,000	141,000	110,000	78,000	1,107,000
2019 Usage	148,000	0	45,000	155,000	243,000	171,000	38,000	54,000	149,000	102,000	125,000	0	1,230,000
Change (Gallons)	78,000	-153,000	-56,000	4,000	179,000	129,000	-76,000	38,000	82,000	-39,000	15,000	-78,000	
Change (%)	111%	-100%	-55%	3%	280%	307%	-67%	238%	122%	-28%	14%	-100%	11%

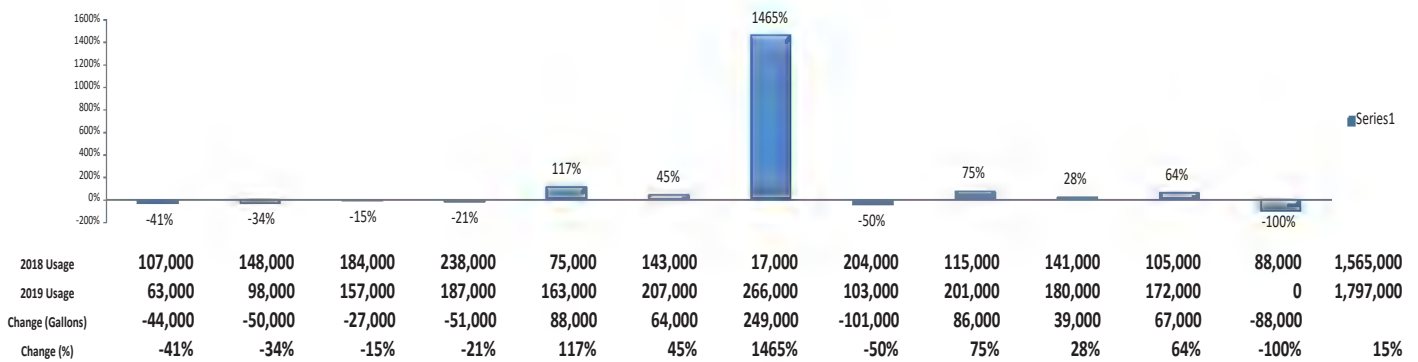


Annual Water Consumption

January February March April May June July August September October November December Savings



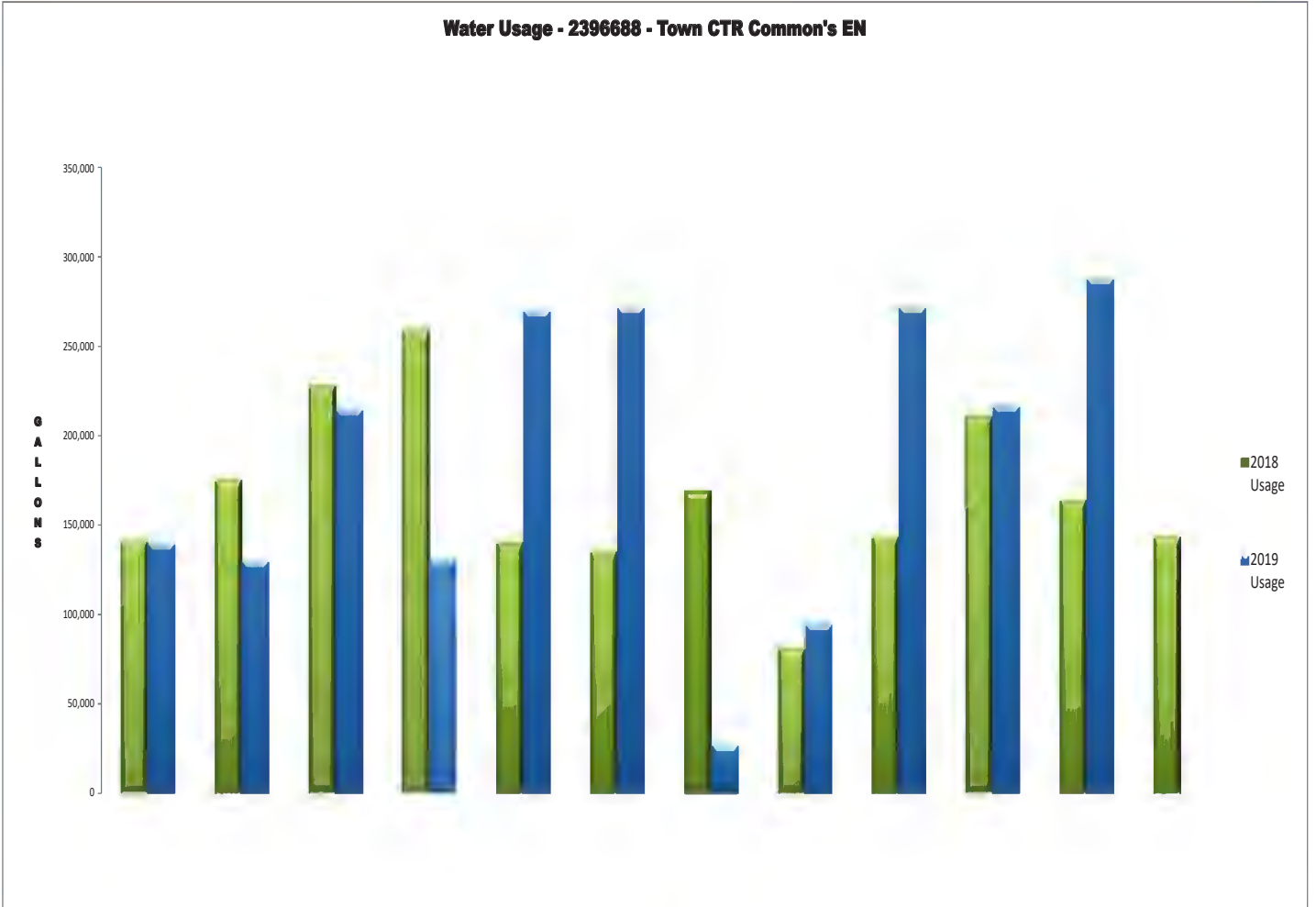
% Change by Month



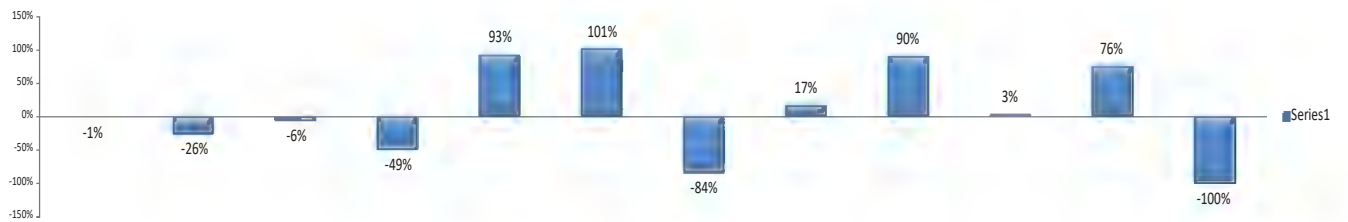


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month

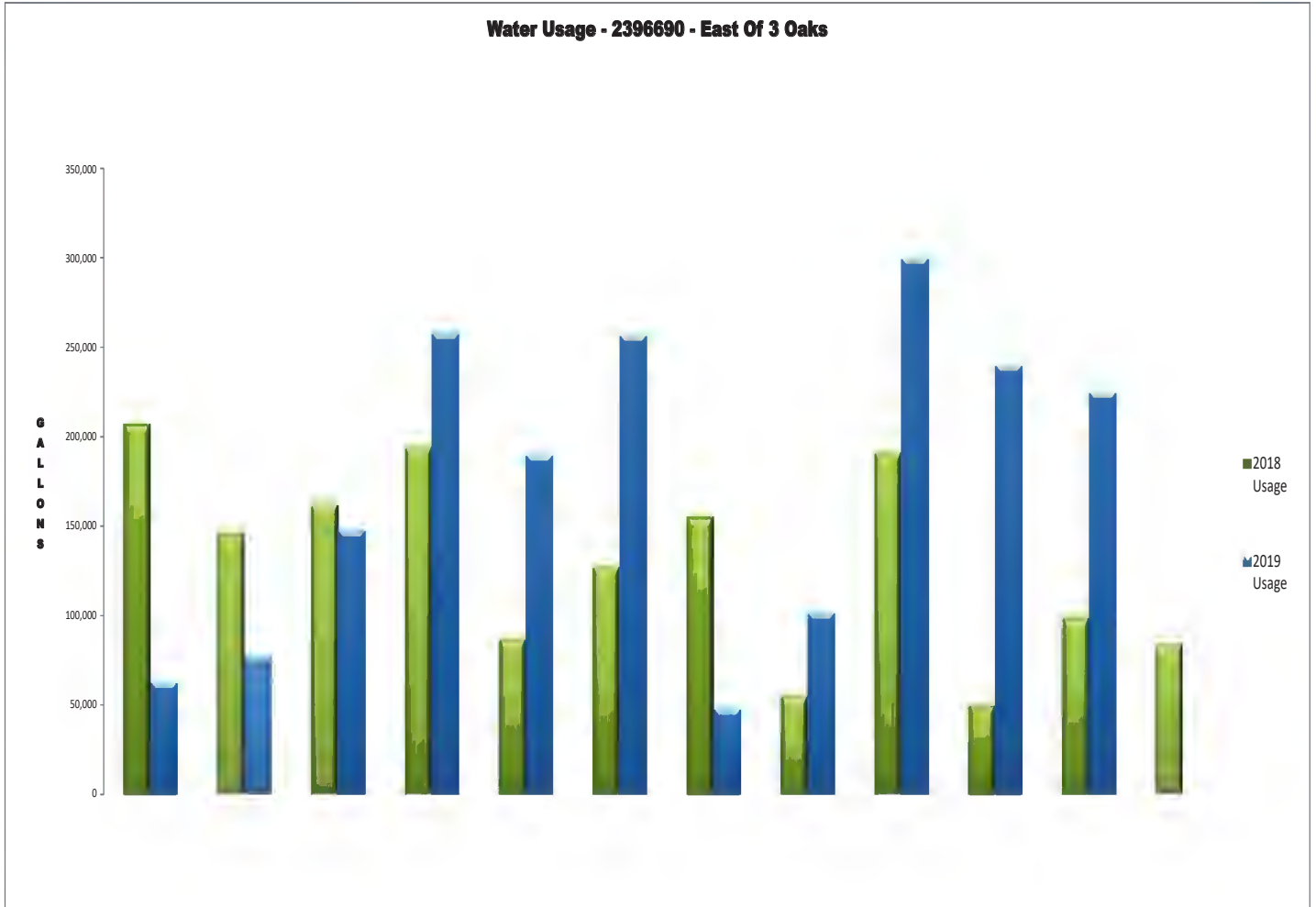


2018 Usage	141,000	175,000	228,000	259,000	140,000	135,000	169,000	81,000	143,000	211,000	164,000	143,000	1,989,000
2019 Usage	140,000	130,000	215,000	131,000	270,000	272,000	27,000	95,000	272,000	217,000	288,000	0	2,057,000
Change (Gallons)	-1,000	-45,000	-13,000	-128,000	130,000	137,000	-142,000	14,000	129,000	6,000	124,000	-143,000	
Change (%)	-1%	-26%	-6%	-49%	93%	101%	-84%	17%	90%	3%	76%	-100%	3%

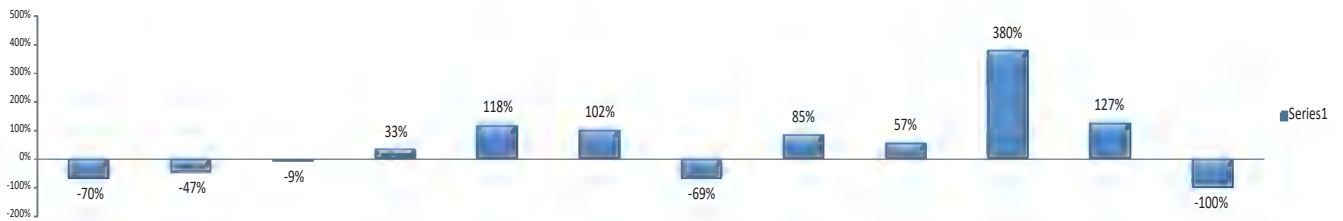


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month



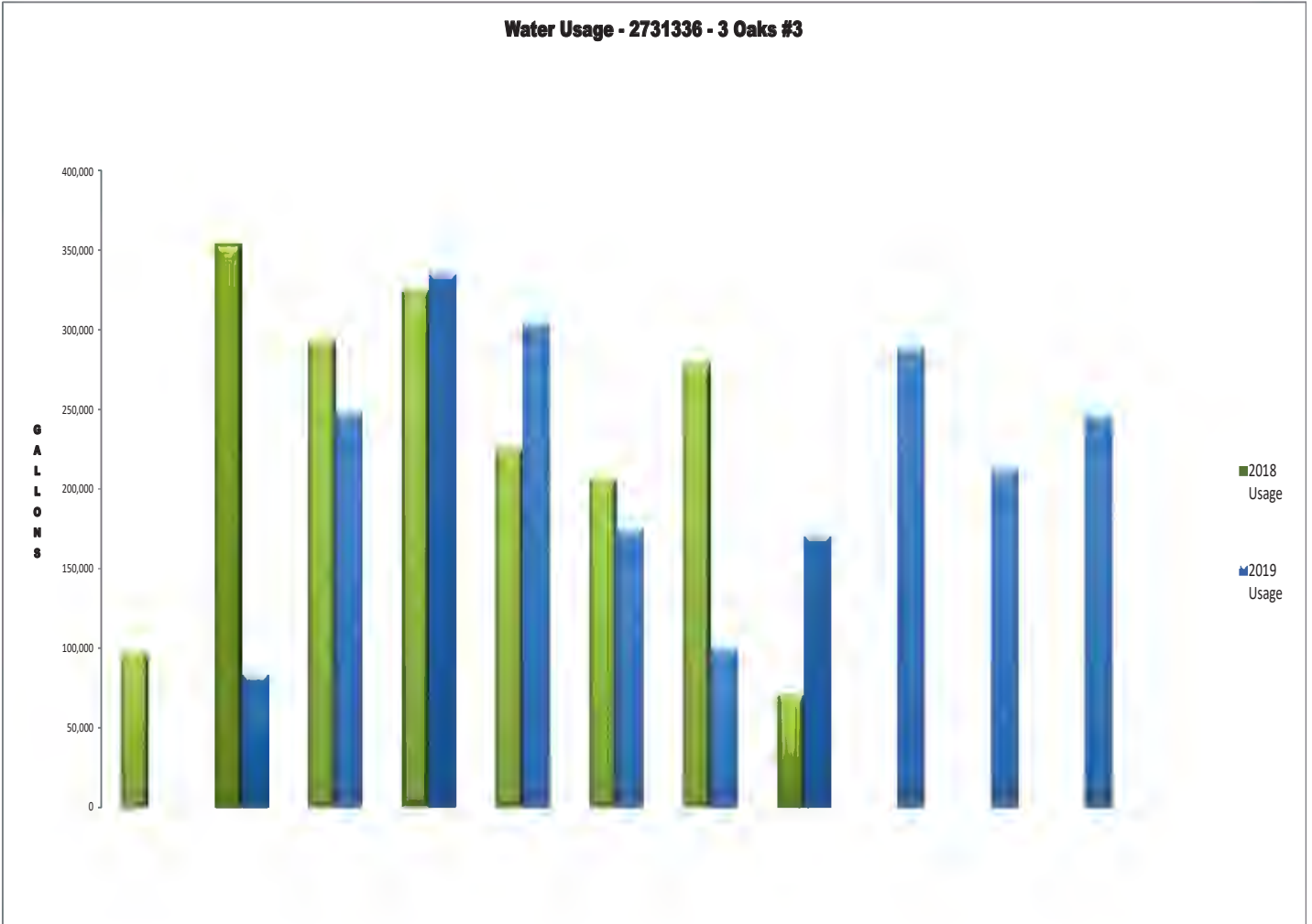
2018 Usage	207,000	146,000	162,000	194,000	87,000	127,000	155,000	55,000	191,000	50,000	99,000	84,000	1,557,000
2019 Usage	63,000	78,000	148,000	258,000	190,000	257,000	48,000	102,000	300,000	240,000	225,000	0	1,909,000
Change (Gallons)	-144,000	-68,000	-14,000	64,000	103,000	130,000	-107,000	47,000	109,000	190,000	126,000	-84,000	
Change (%)	-70%	-47%	-9%	33%	118%	102%	-69%	85%	57%	380%	127%	-100%	23%



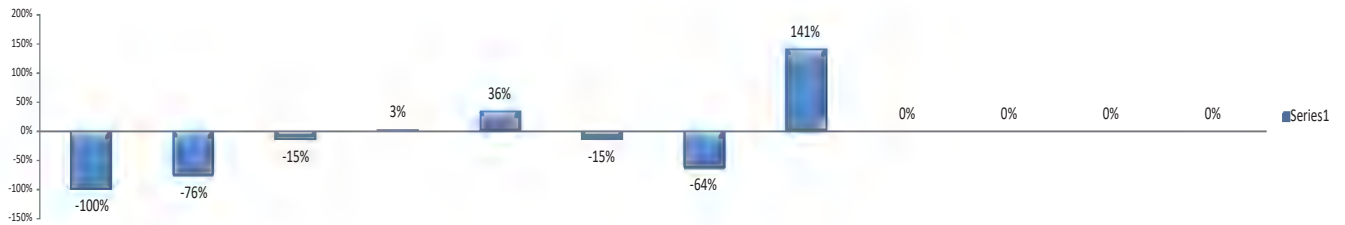
Annual Water Consumption

January February March April May June July August September October November December Savings

Water Usage - 2731336 - 3 Oaks #3



% Change by Month



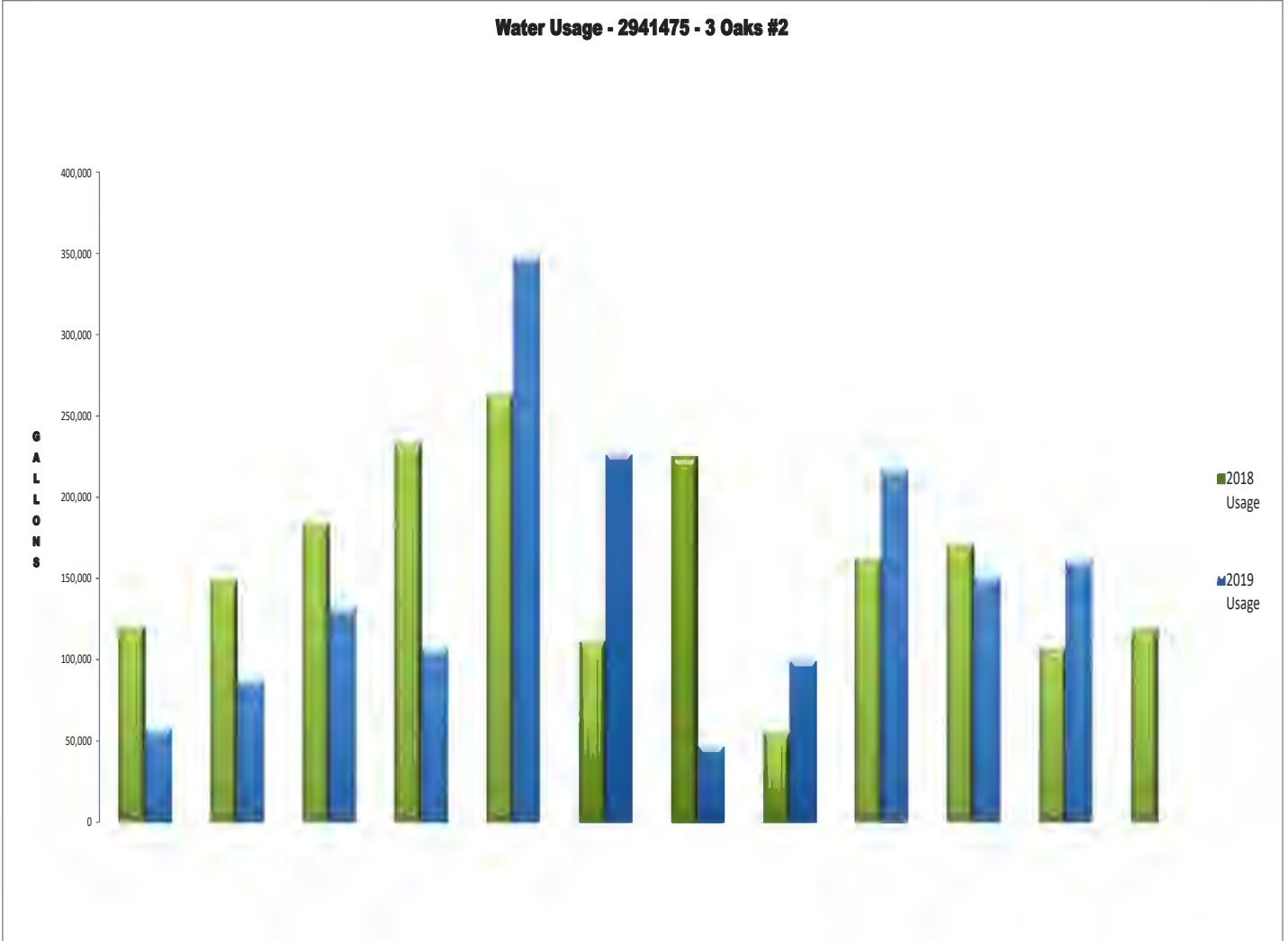
2018 Usage	97,000	354,000	293,000	325,000	225,000	206,000	279,000	71,000	0	0	0	0	1,850,000
2019 Usage	0	84,000	249,000	336,000	305,000	176,000	101,000	171,000	289,000	213,000	247,000	0	2,171,000
Change (Gallons)	-97,000	-270,000	-44,000	11,000	80,000	-30,000	-178,000	100,000	289,000	213,000	247,000	0	
Change (%)	-100%	-76%	-15%	3%	36%	-15%	-64%	141%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	17%



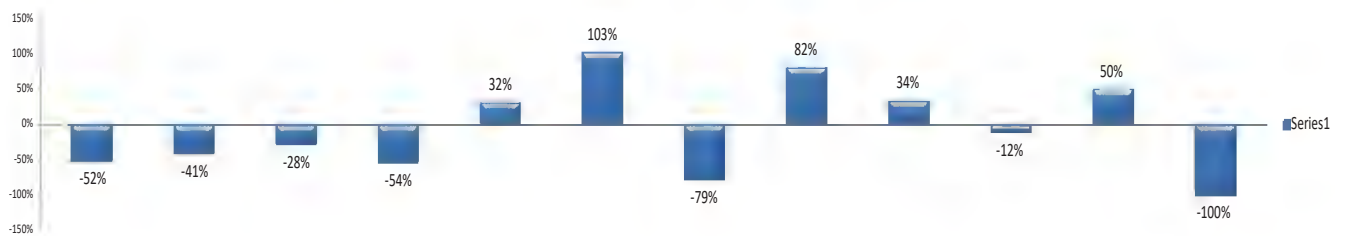
Annual Water Consumption

January February March April May June July August September October November December Savings

Water Usage - 2941475 - 3 Oaks #2



% Change by Month



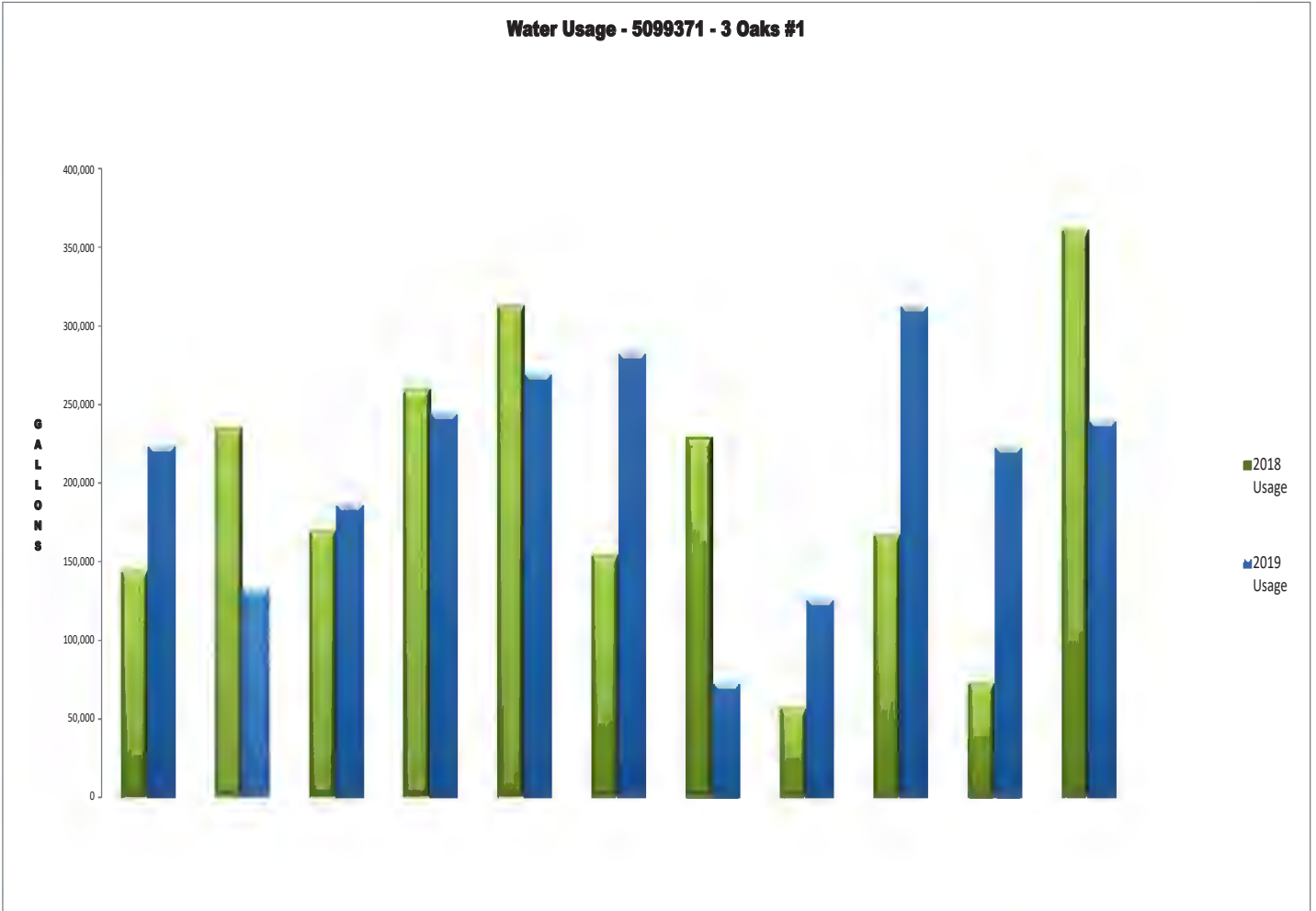
2018 Usage	120,000	149,000	184,000	233,000	263,000	112,000	225,000	55,000	162,000	171,000	107,000	119,000	1,900,000
2019 Usage	58,000	88,000	132,000	107,000	348,000	227,000	47,000	100,000	217,000	151,000	161,000	0	1,636,000
Change (Gallons)	-62,000	-61,000	-52,000	-126,000	85,000	115,000	-178,000	45,000	55,000	-20,000	54,000	-119,000	
Change (%)	-52%	-41%	-28%	-54%	32%	103%	-79%	82%	34%	-12%	50%	-100%	-14%



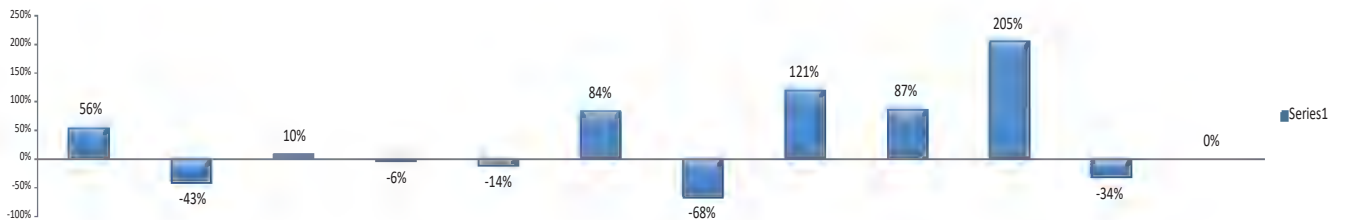
Annual Water Consumption

January February March April May June July August September October November December Savings

Water Usage - 5099371 - 3 Oaks #1



% Change by Month

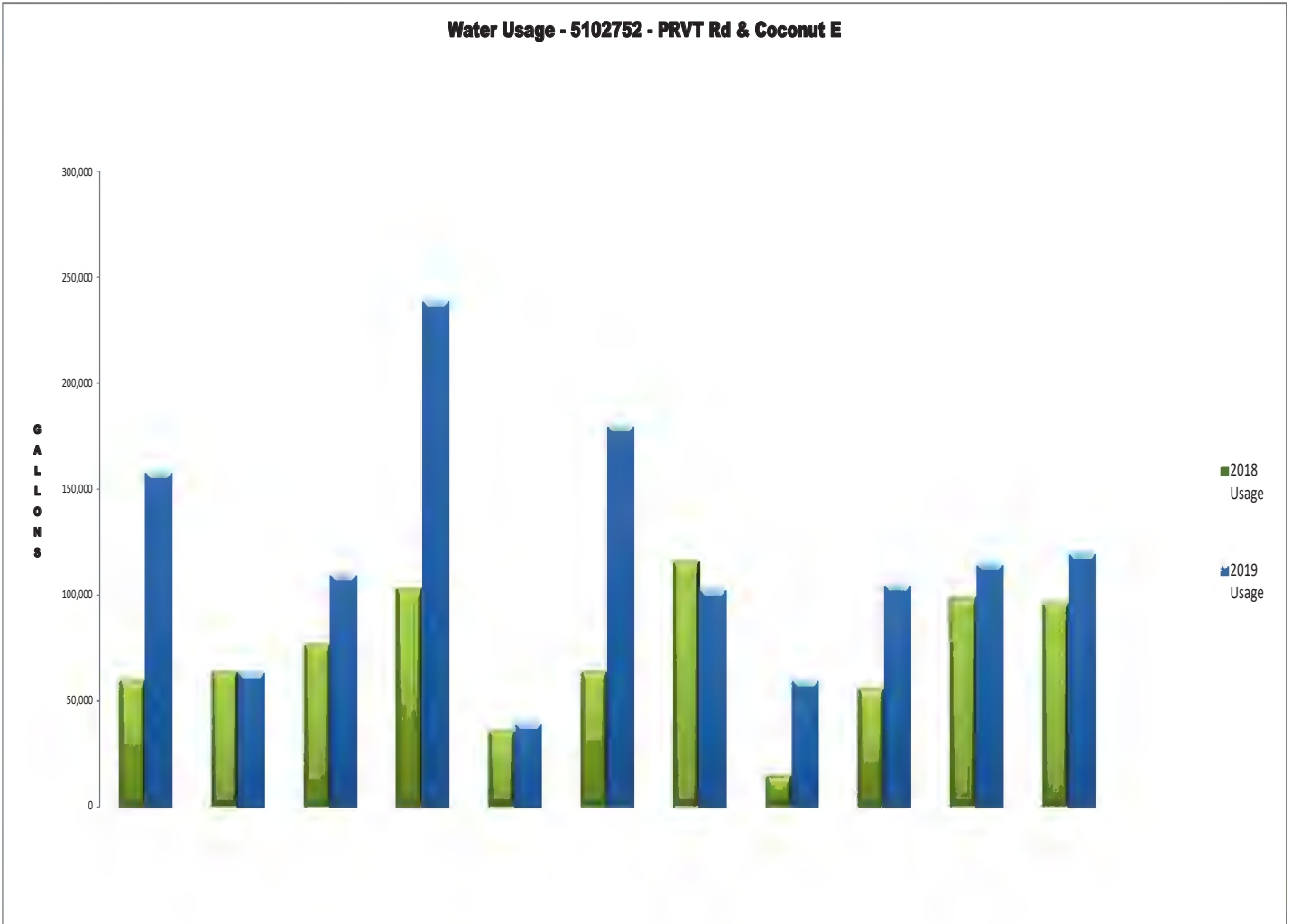


2018 Usage	144,000	235,000	170,000	260,000	313,000	154,000	229,000	57,000	167,000	73,000	361,000	0	2,163,000
2019 Usage	224,000	133,000	187,000	245,000	270,000	283,000	73,000	126,000	313,000	223,000	240,000	0	2,317,000
Change (Gallons)	80,000	-102,000	17,000	-15,000	-43,000	129,000	-156,000	69,000	146,000	150,000	-121,000	0	
Change (%)	56%	-43%	10%	-6%	-14%	84%	-68%	121%	87%	205%	-34%	#DIV/0!	7%

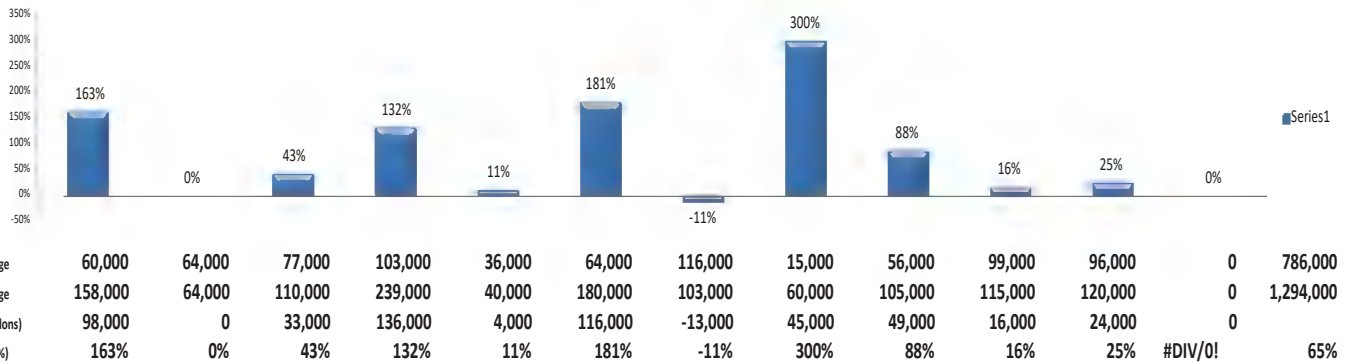


Annual Water Consumption

January February March April May June July August September October November December Savings



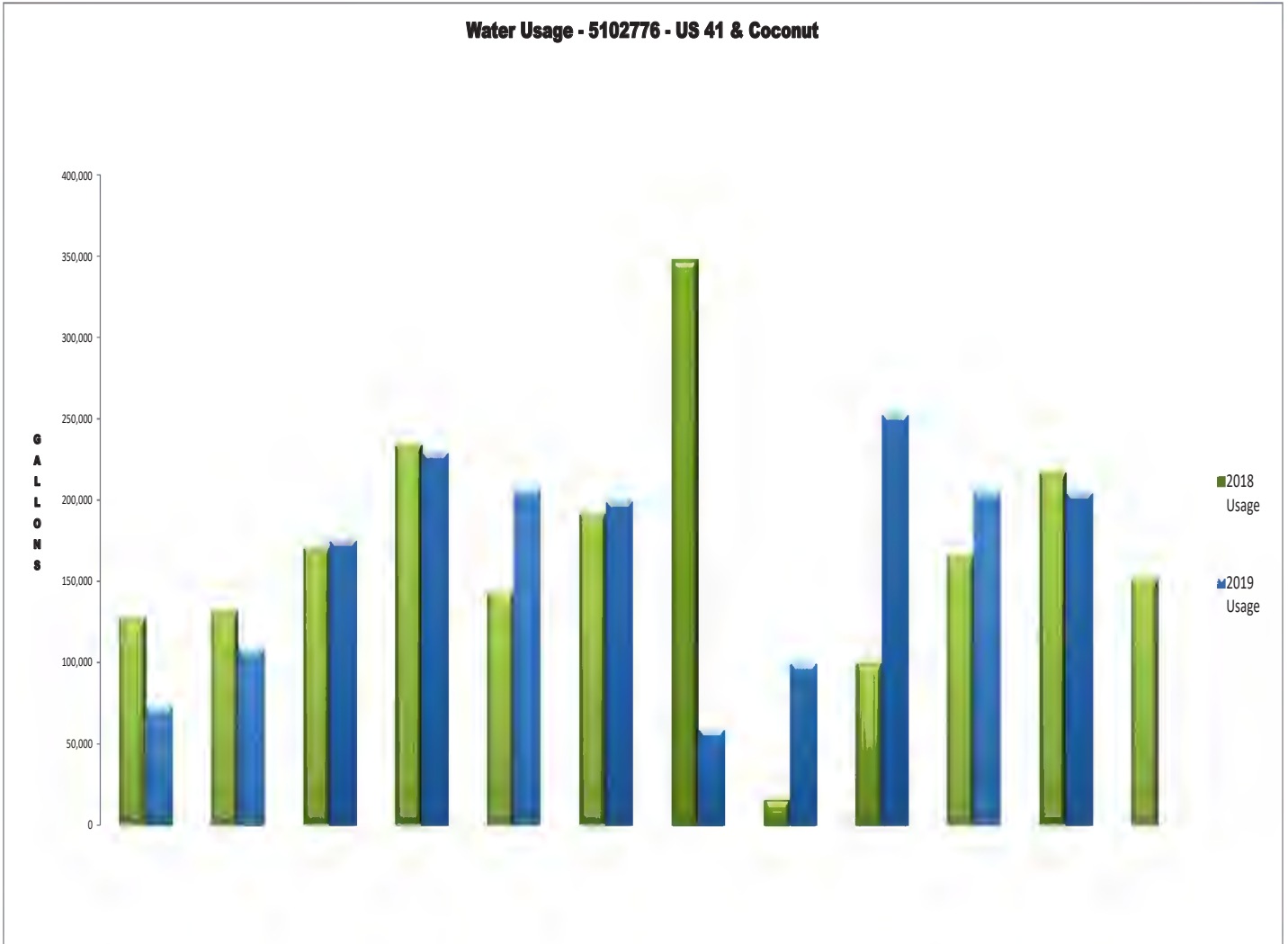
% Change by Month



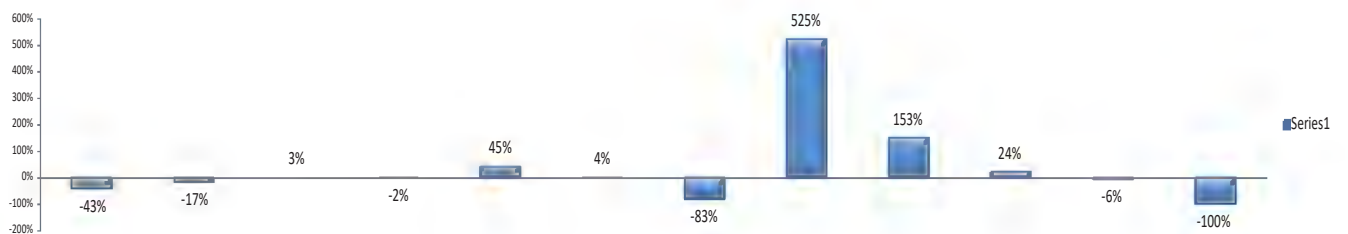


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month

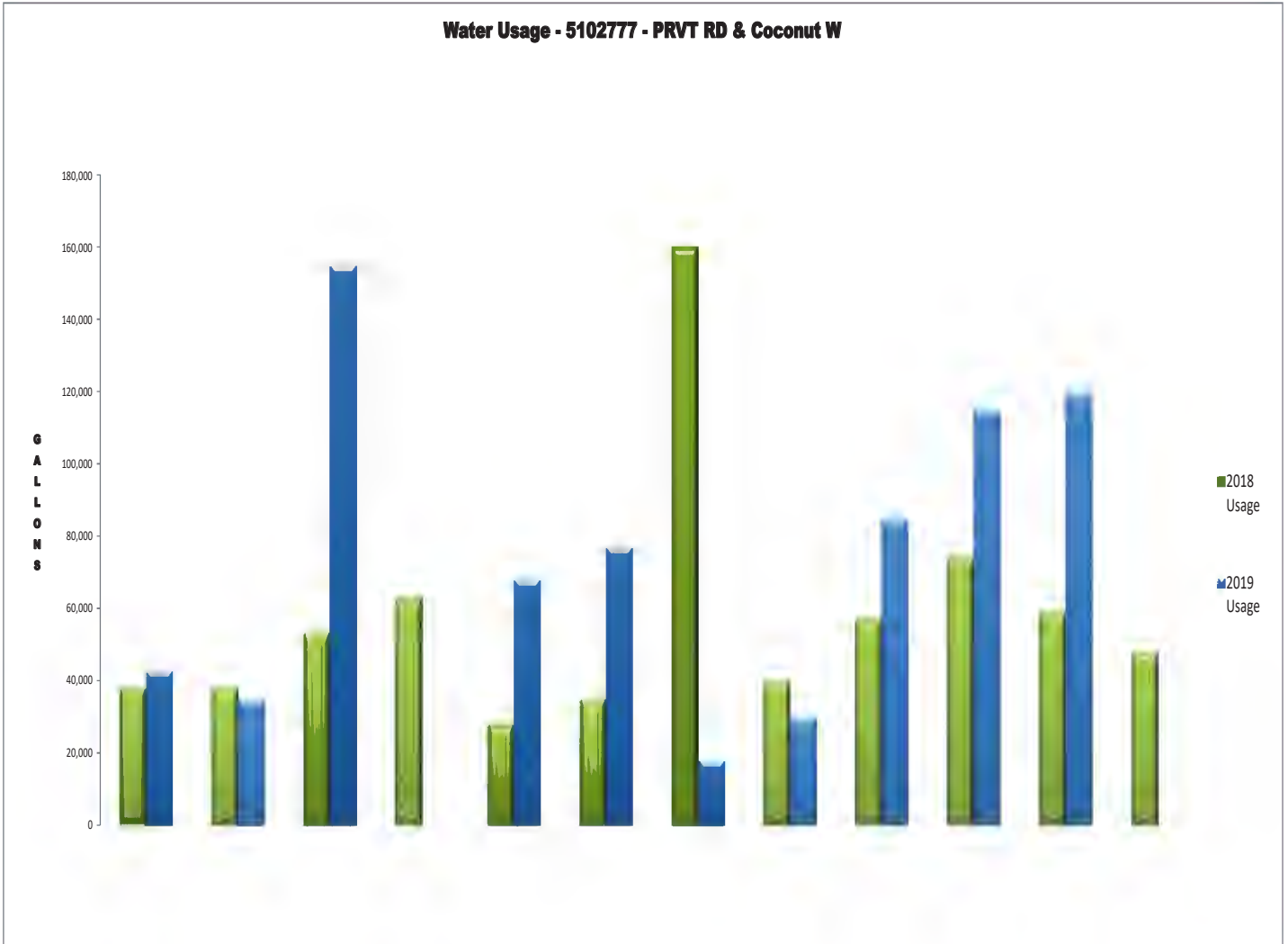


2018 Usage	128,000	132,000	171,000	234,000	143,000	192,000	348,000	16,000	100,000	166,000	217,000	151,000	1,998,000
2019 Usage	73,000	109,000	176,000	230,000	207,000	200,000	59,000	100,000	253,000	206,000	205,000	0	1,818,000
Change (Gallons)	-55,000	-23,000	5,000	-4,000	64,000	8,000	-289,000	84,000	153,000	40,000	-12,000	-151,000	
Change (%)	-43%	-17%	3%	-2%	45%	4%	-83%	525%	153%	24%	-6%	-100%	-9%

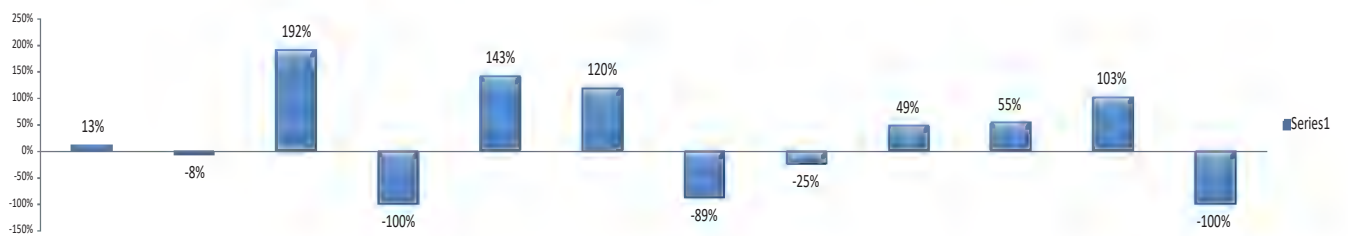


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month

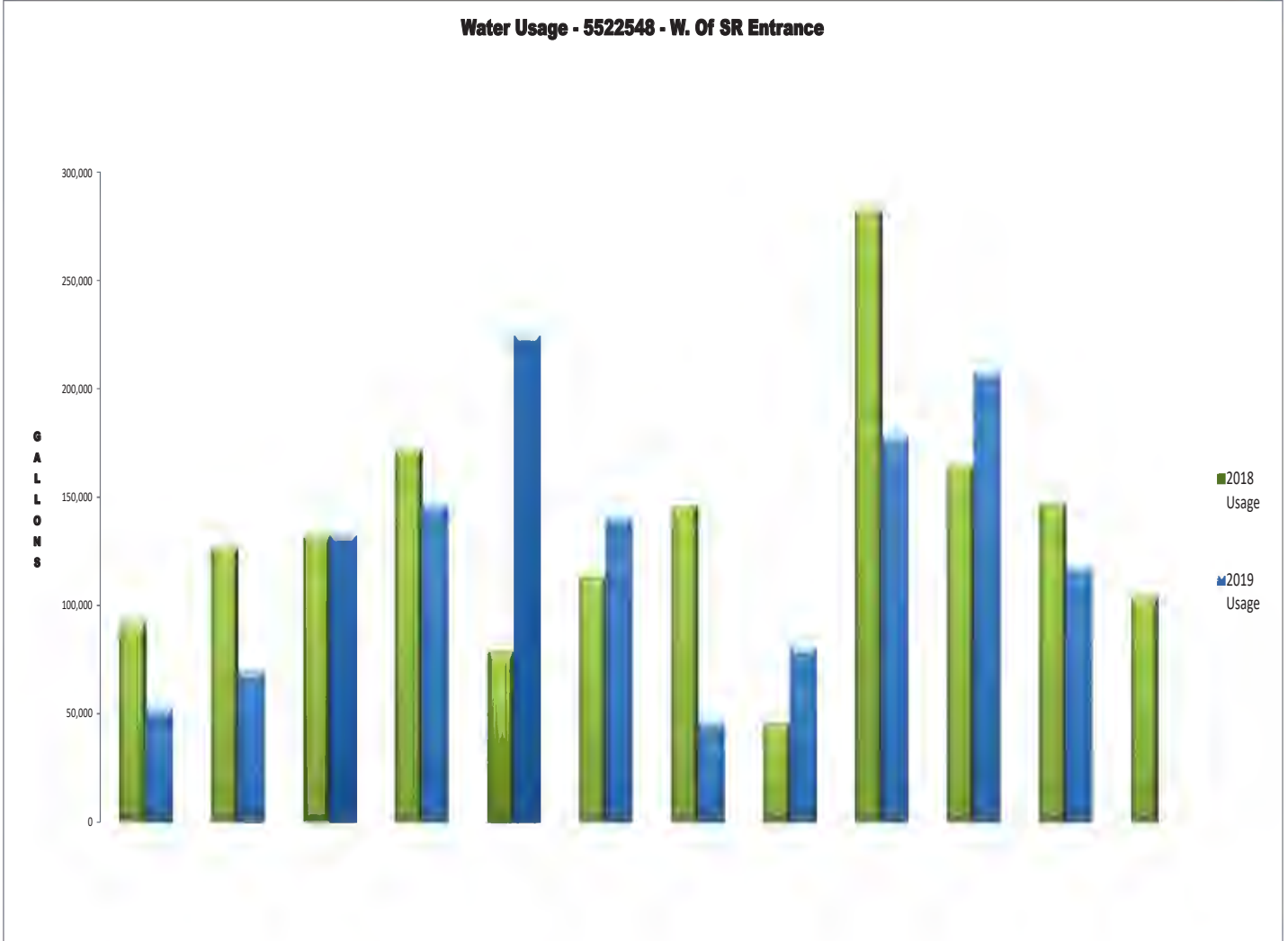


2018 Usage	38,000	38,000	53,000	63,000	28,000	35,000	160,000	40,000	57,000	74,000	59,000	48,000	693,000
2019 Usage	43,000	35,000	155,000	0	68,000	77,000	18,000	30,000	85,000	115,000	120,000	0	746,000
Change (Gallons)	5,000	-3,000	102,000	-63,000	40,000	42,000	-142,000	-10,000	28,000	41,000	61,000	-48,000	
Change (%)	13%	-8%	192%	-100%	143%	120%	-89%	-25%	49%	55%	103%	-100%	8%

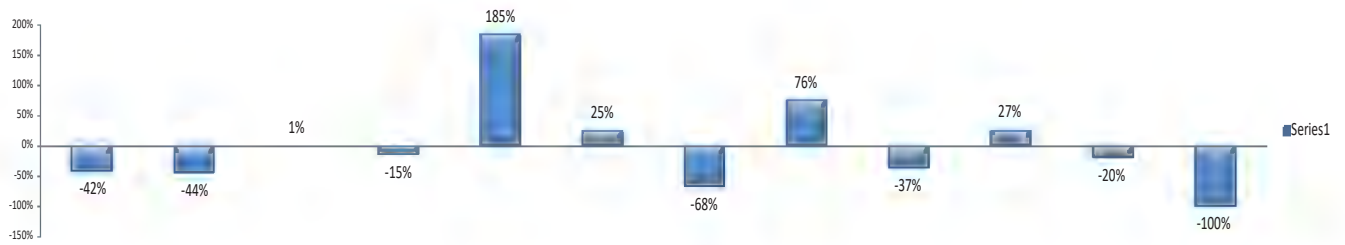


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month

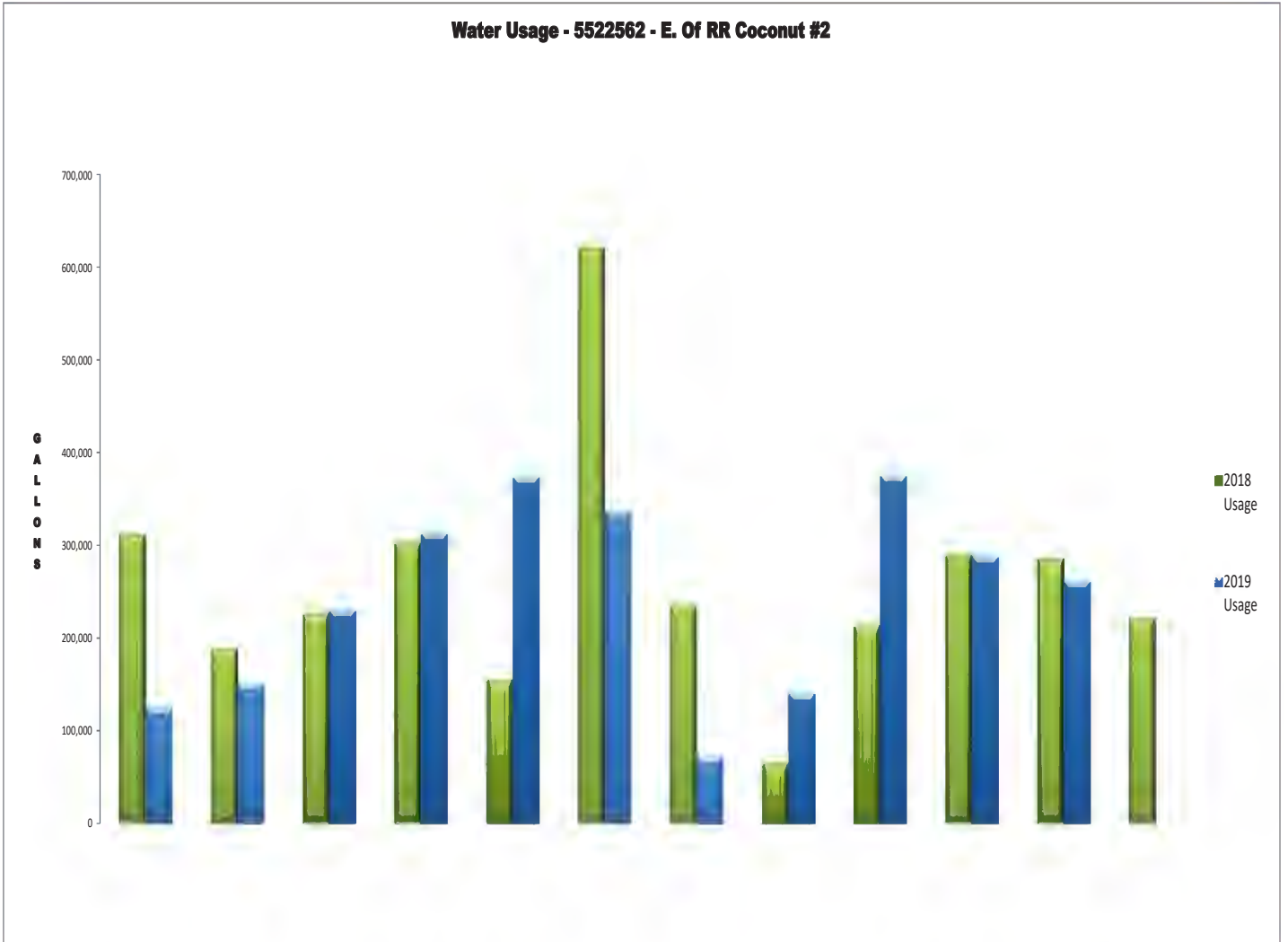


2018 Usage	92,000	126,000	132,000	172,000	79,000	113,000	146,000	46,000	282,000	164,000	147,000	104,000	1,603,000
2019 Usage	53,000	70,000	133,000	147,000	225,000	141,000	47,000	81,000	178,000	208,000	118,000	0	1,401,000
Change (Gallons)	-39,000	-56,000	1,000	-25,000	146,000	28,000	-99,000	35,000	-104,000	44,000	-29,000	-104,000	
Change (%)	-42%	-44%	1%	-15%	185%	25%	-68%	76%	-37%	27%	-20%	-100%	-13%

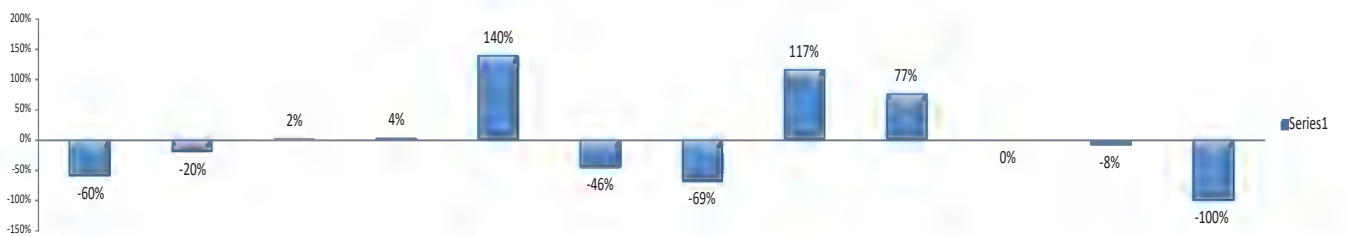


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month

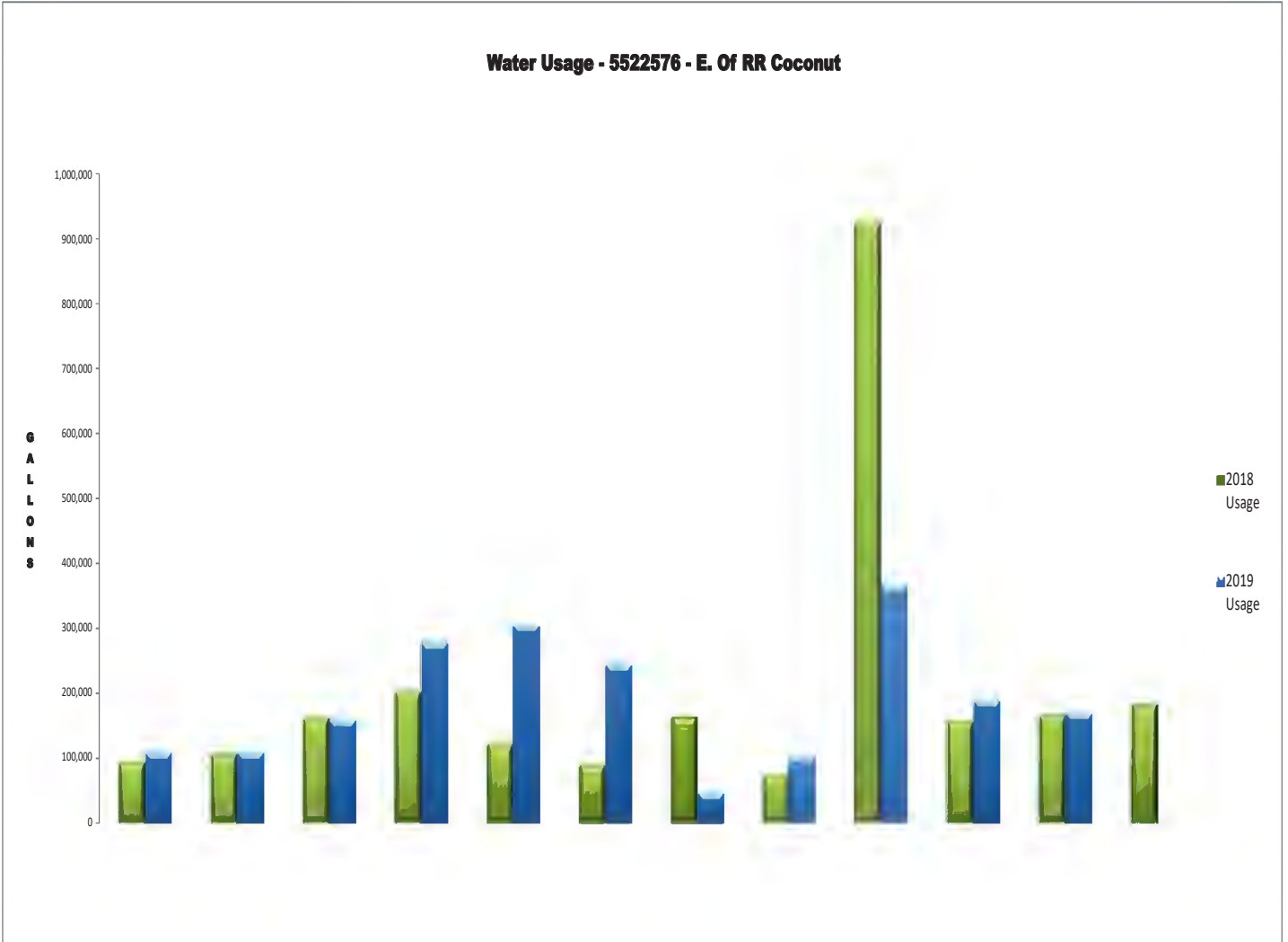


2018 Usage	312,000	189,000	227,000	303,000	156,000	621,000	235,000	65,000	213,000	290,000	286,000	222,000	3,119,000
2019 Usage	126,000	152,000	231,000	314,000	374,000	338,000	73,000	141,000	376,000	289,000	262,000	0	2,676,000
Change (Gallons)	-186,000	-37,000	4,000	11,000	218,000	-283,000	-162,000	76,000	163,000	-1,000	-24,000	-222,000	
Change (%)	-60%	-20%	2%	4%	140%	-46%	-69%	117%	77%	0%	-8%	-100%	-14%

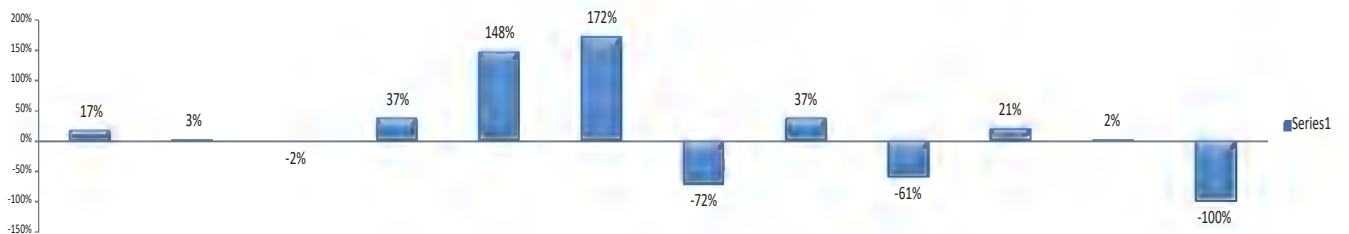


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month

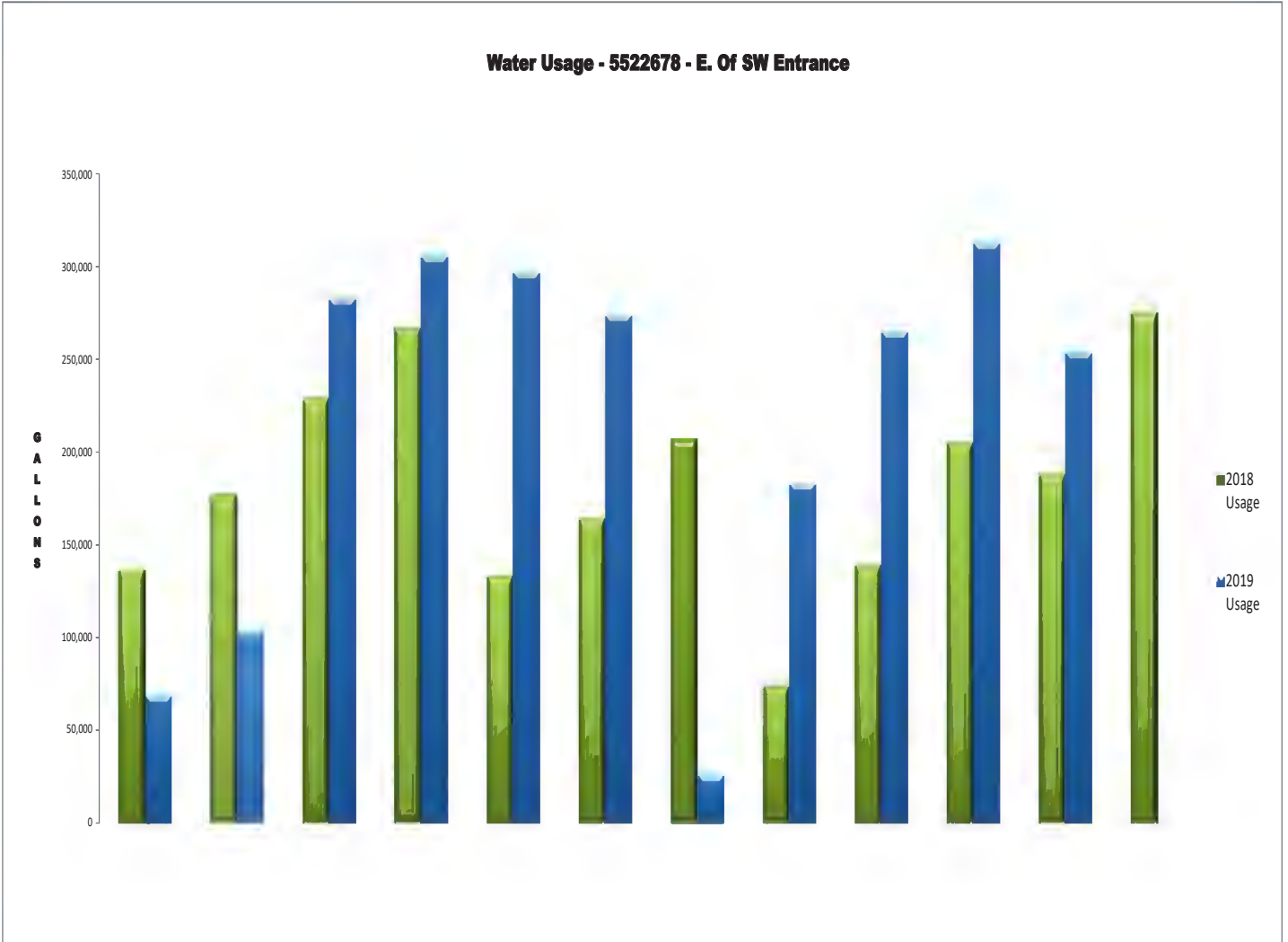


2018 Usage	94,000	107,000	163,000	203,000	123,000	90,000	165,000	75,000	925,000	157,000	167,000	184,000	2,453,000
2019 Usage	110,000	110,000	160,000	279,000	305,000	245,000	47,000	103,000	365,000	190,000	171,000	0	2,085,000
Change (Gallons)	16,000	3,000	-3,000	76,000	182,000	155,000	-118,000	28,000	-560,000	33,000	4,000	-184,000	
Change (%)	17%	3%	-2%	37%	148%	172%	-72%	37%	-61%	21%	2%	-100%	-15%

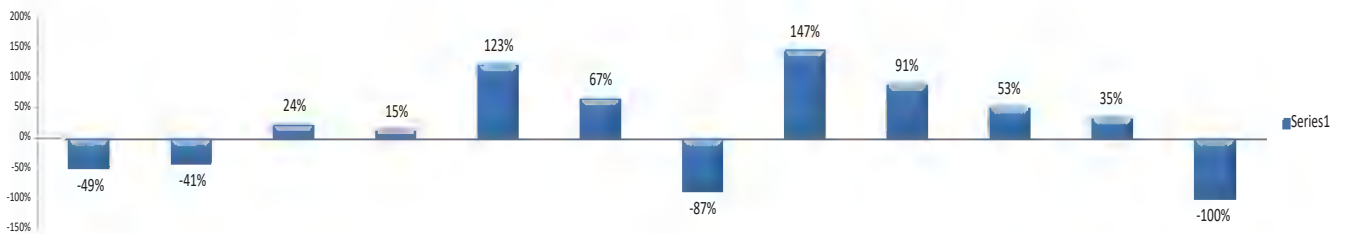


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month

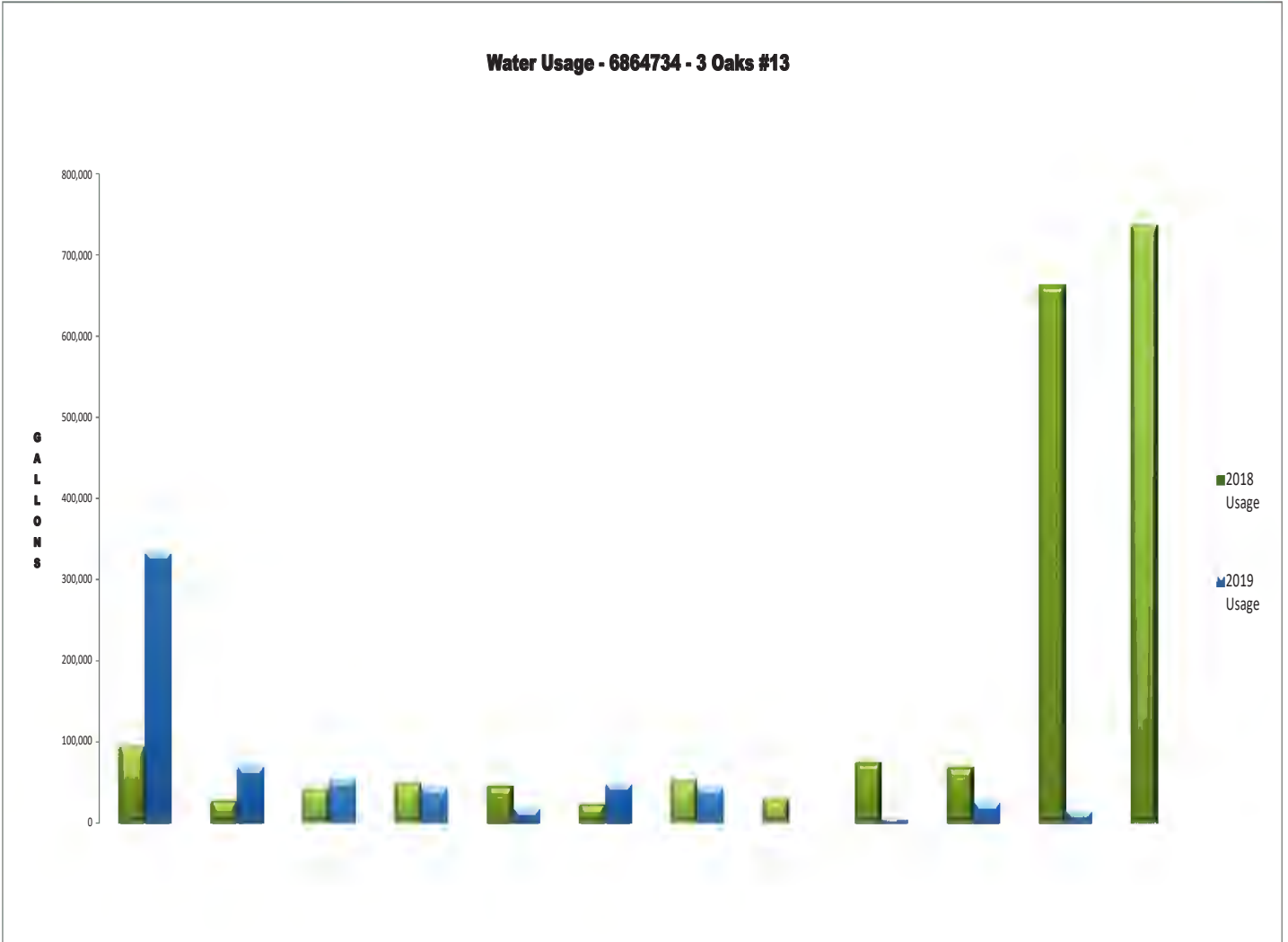


2018 Usage	136,000	177,000	229,000	267,000	133,000	164,000	207,000	74,000	139,000	205,000	188,000	275,000	2,194,000
2019 Usage	69,000	104,000	283,000	306,000	297,000	274,000	26,000	183,000	265,000	313,000	254,000	0	2,374,000
Change (Gallons)	-67,000	-73,000	54,000	39,000	164,000	110,000	-181,000	109,000	126,000	108,000	66,000	-275,000	
Change (%)	-49%	-41%	24%	15%	123%	67%	-87%	147%	91%	53%	35%	-100%	8%

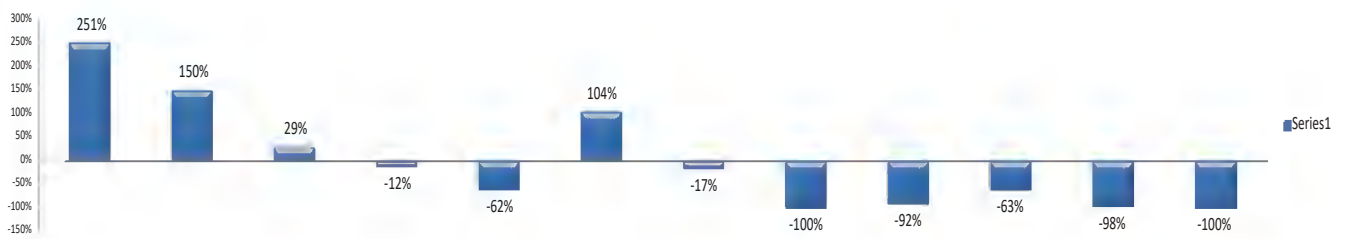


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month

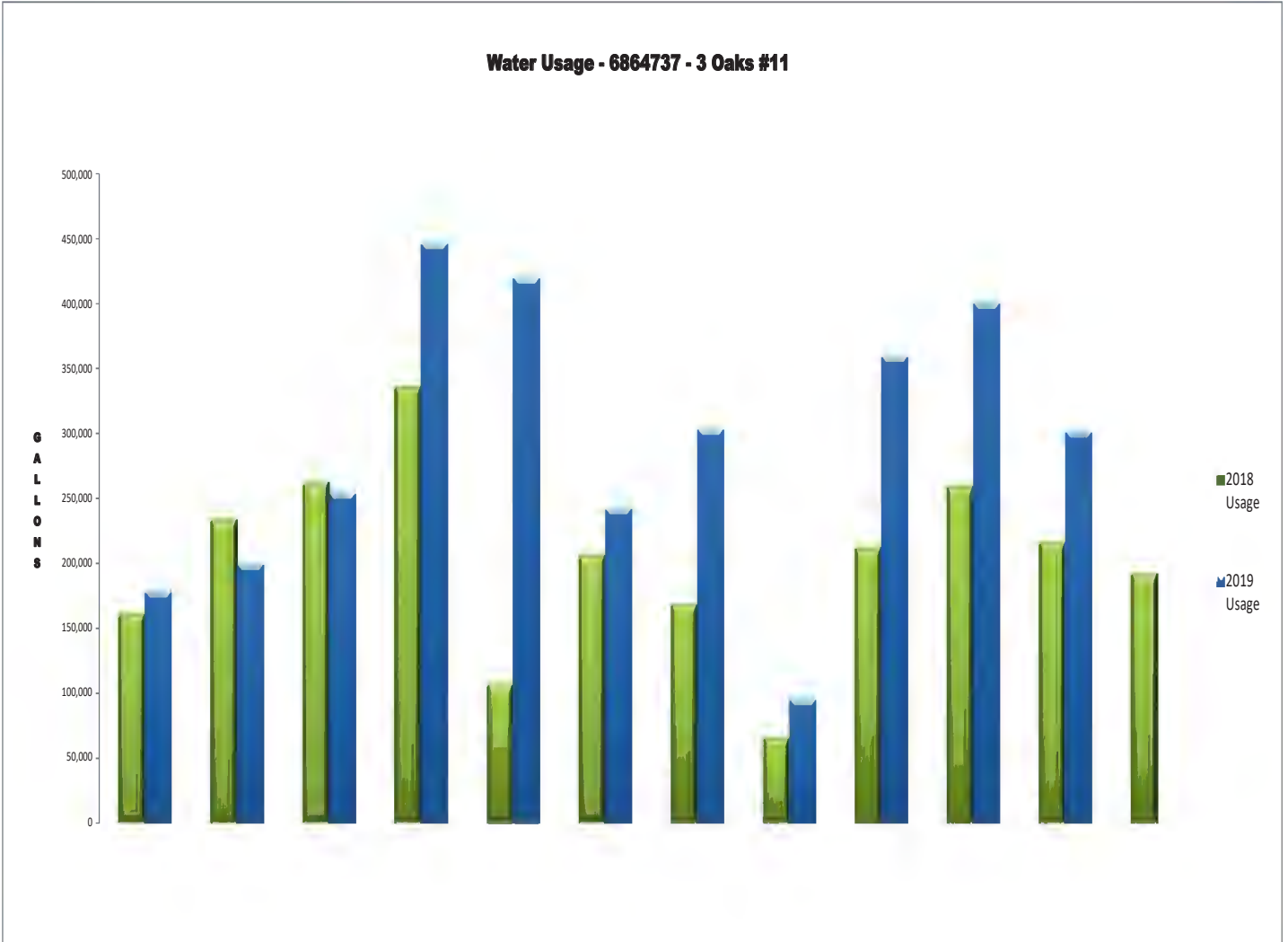


2018 Usage	95,000	28,000	42,000	50,000	47,000	24,000	53,000	30,000	76,000	70,000	663,000	736,000	1,914,000
2019 Usage	333,000	70,000	54,000	44,000	18,000	49,000	44,000	0	6,000	26,000	15,000	0	659,000
Change (Gallons)	238,000	42,000	12,000	-6,000	-29,000	25,000	-9,000	-30,000	-70,000	-44,000	-648,000	-736,000	
Change (%)	251%	150%	29%	-12%	-62%	104%	-17%	-100%	-92%	-63%	-98%	-100%	-66%

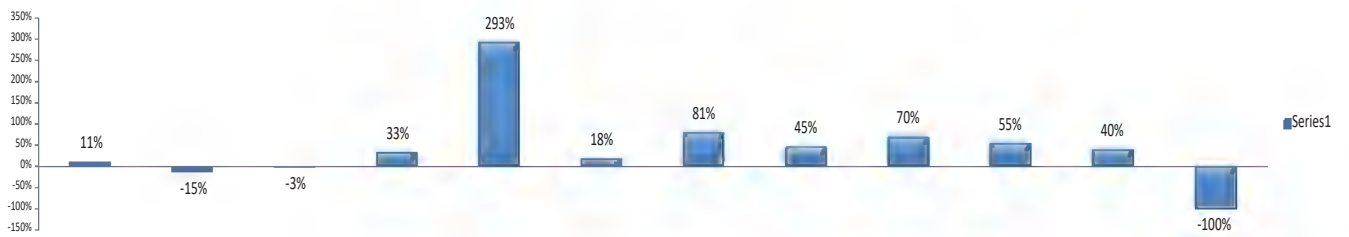


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month

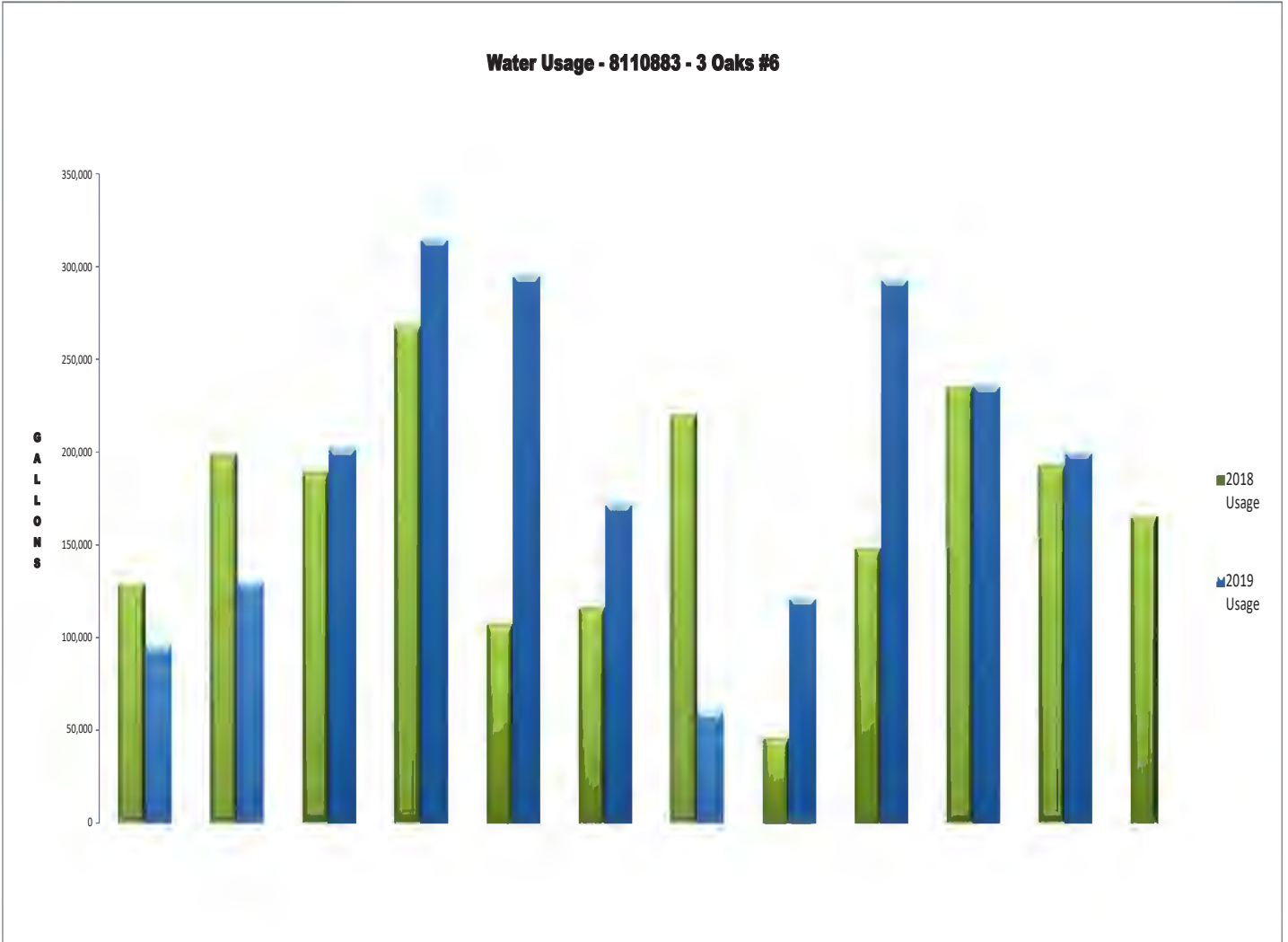


2018 Usage	161,000	234,000	263,000	336,000	107,000	206,000	168,000	66,000	212,000	259,000	216,000	192,000	2,420,000
2019 Usage	179,000	200,000	255,000	447,000	420,000	243,000	304,000	96,000	360,000	401,000	302,000	0	3,207,000
Change (Gallons)	18,000	-34,000	-8,000	111,000	313,000	37,000	136,000	30,000	148,000	142,000	86,000	-192,000	
Change (%)	11%	-15%	-3%	33%	293%	18%	81%	45%	70%	55%	40%	-100%	33%

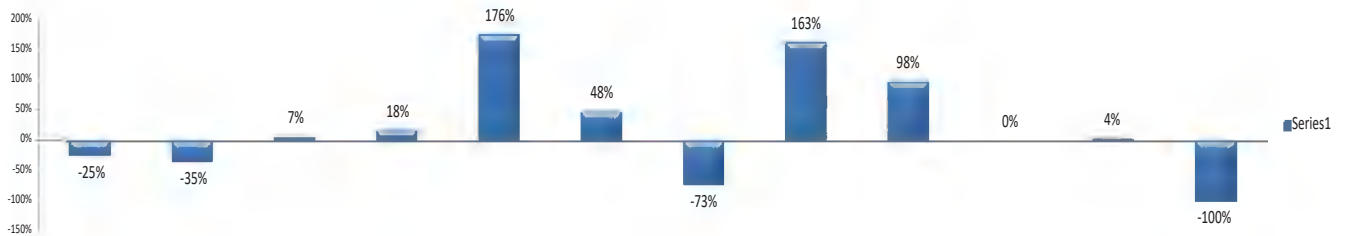


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month

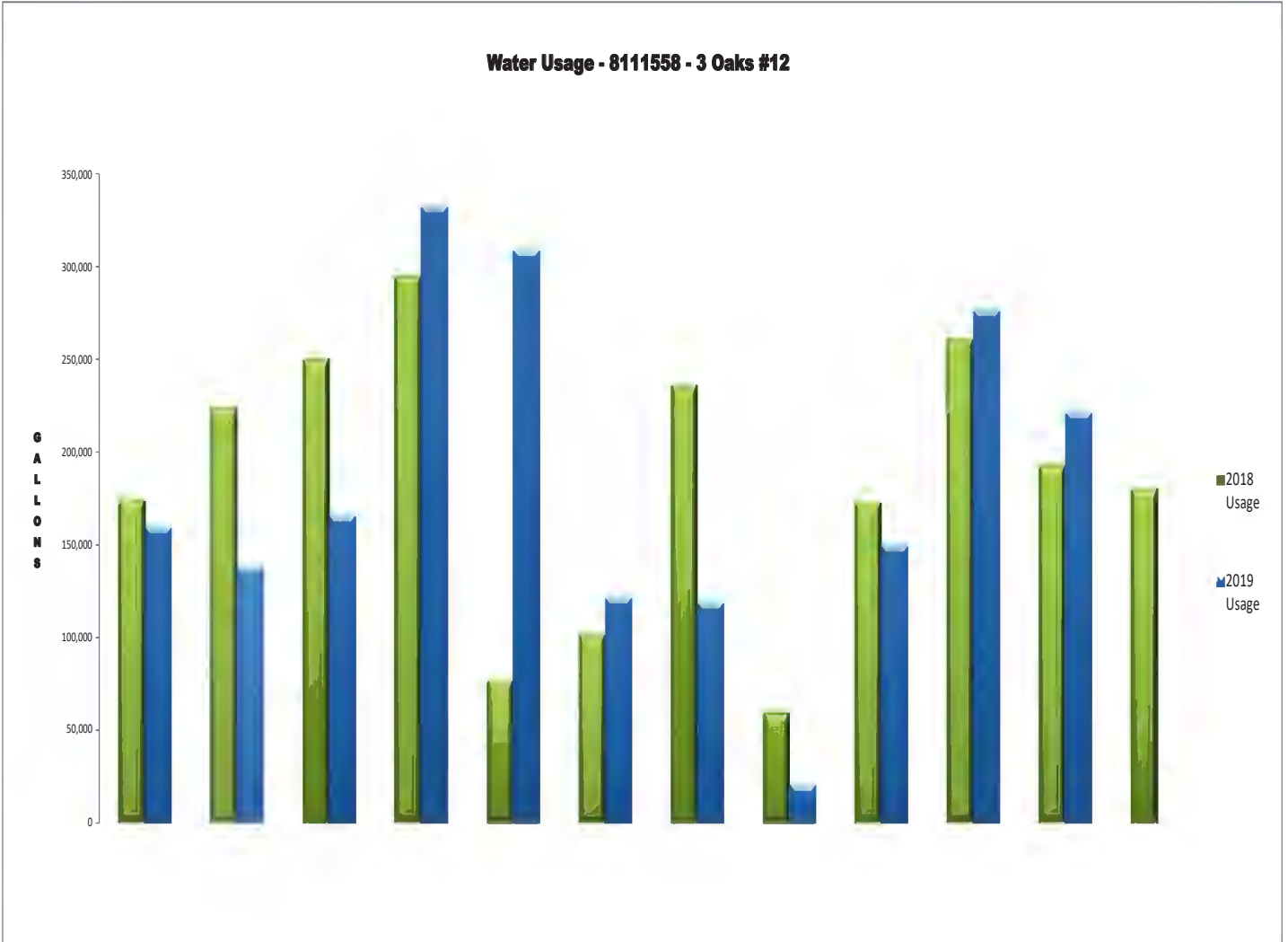


2018 Usage	128,000	199,000	189,000	268,000	107,000	116,000	220,000	46,000	148,000	235,000	193,000	165,000	2,014,000
2019 Usage	96,000	130,000	202,000	315,000	295,000	172,000	60,000	121,000	293,000	236,000	200,000	0	2,120,000
Change (Gallons)	-32,000	-69,000	13,000	47,000	188,000	56,000	-160,000	75,000	145,000	1,000	7,000	-165,000	
Change (%)	-25%	-35%	7%	18%	176%	48%	-73%	163%	98%	0%	4%	-100%	5%

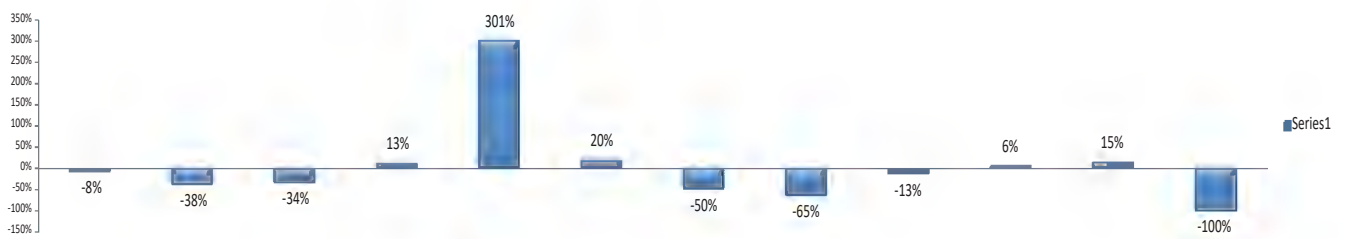


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month

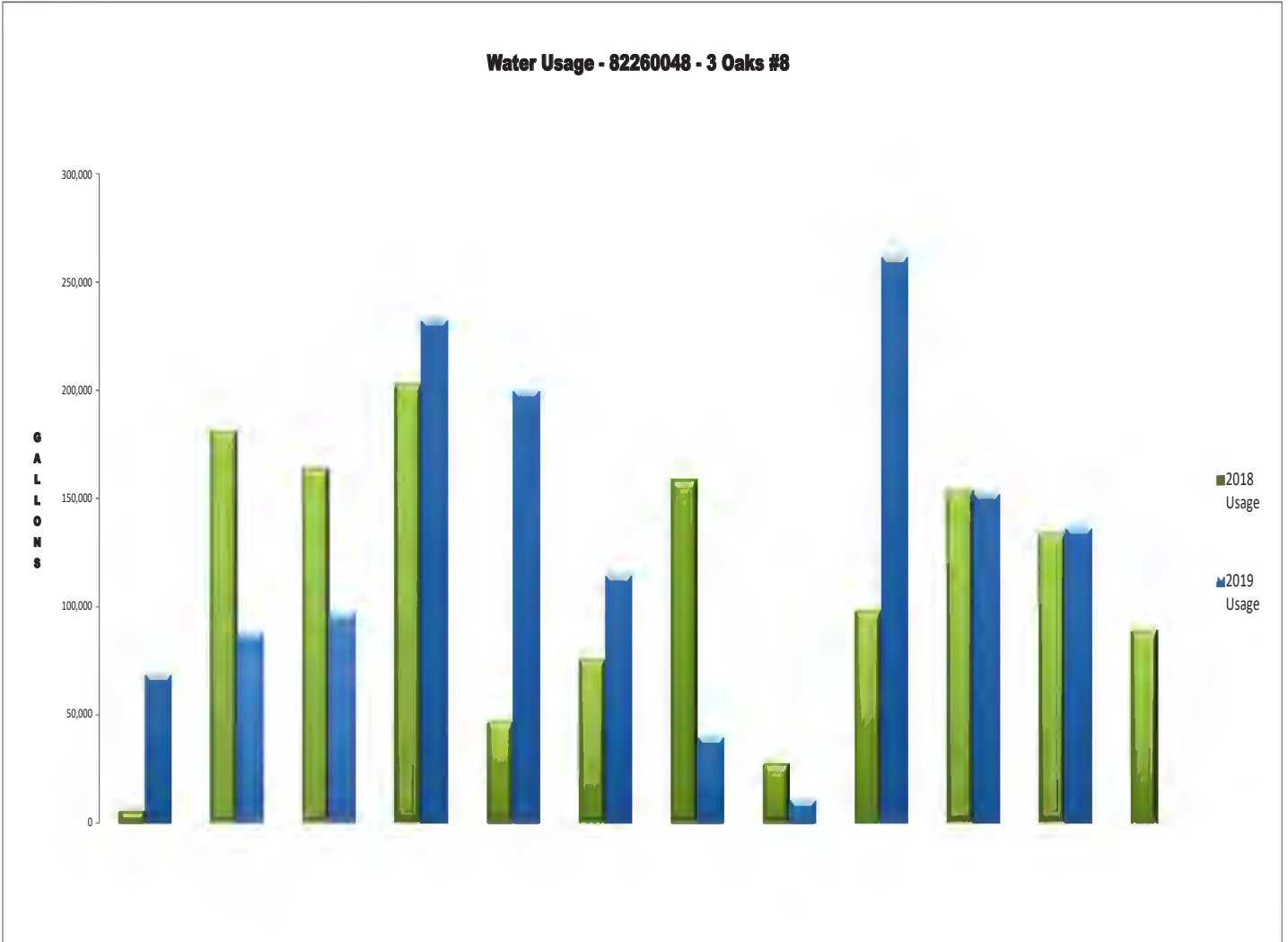


2018 Usage	174,000	224,000	250,000	295,000	77,000	102,000	236,000	60,000	173,000	261,000	193,000	180,000	2,225,000
2019 Usage	160,000	138,000	166,000	333,000	309,000	122,000	119,000	21,000	150,000	277,000	222,000	0	2,017,000
Change (Gallons)	-14,000	-86,000	-84,000	38,000	232,000	20,000	-117,000	-39,000	-23,000	16,000	29,000	-180,000	
Change (%)	-8%	-38%	-34%	13%	301%	20%	-50%	-65%	-13%	6%	15%	-100%	-9%

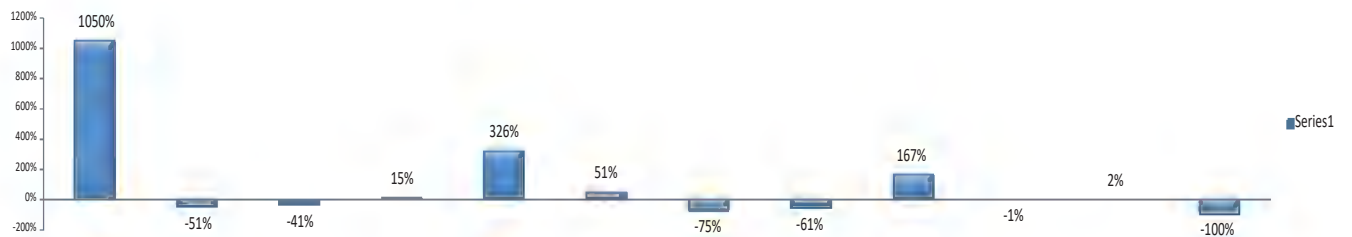


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month

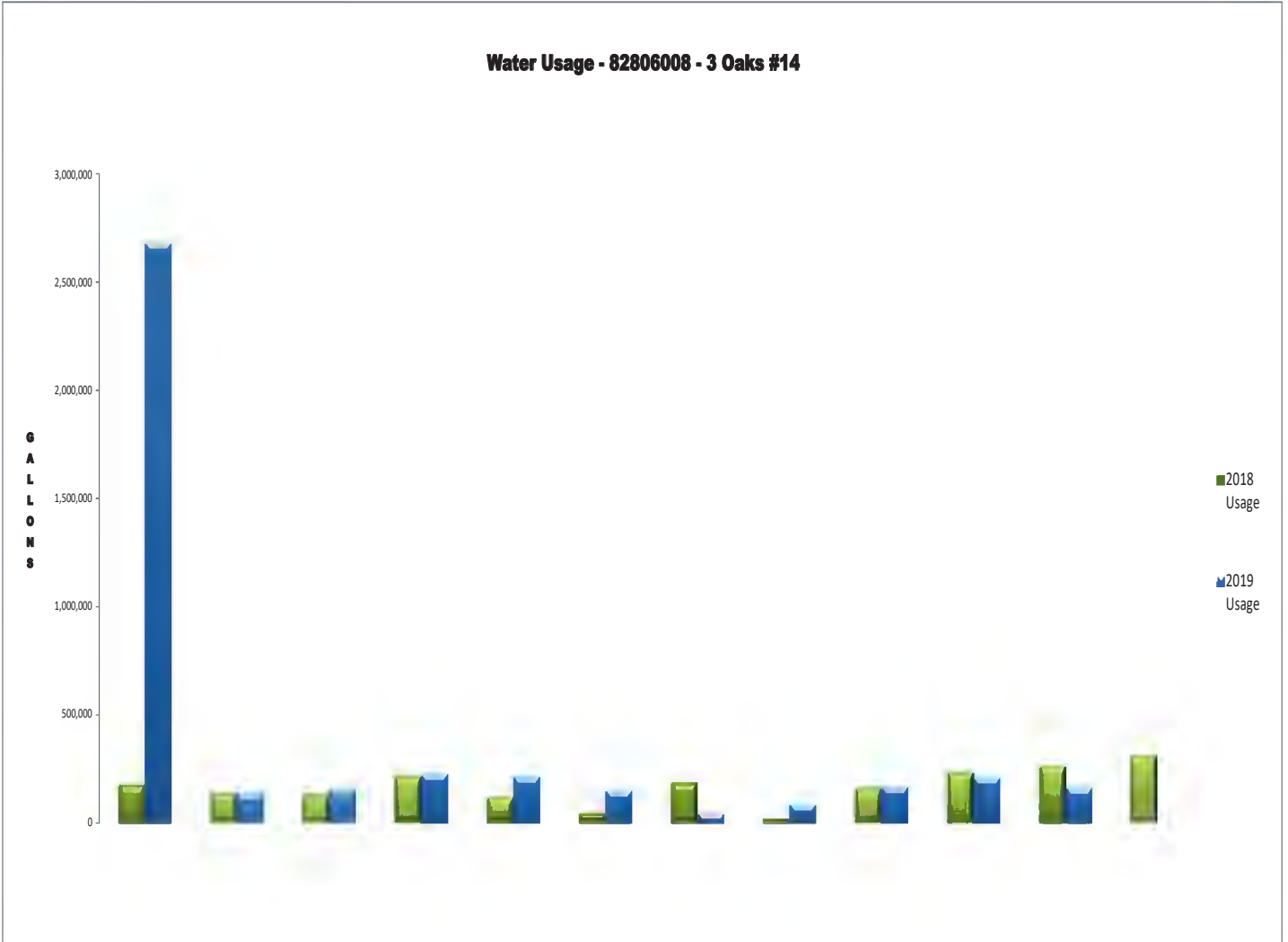


2018 Usage	6,000	181,000	164,000	203,000	47,000	76,000	159,000	28,000	98,000	154,000	134,000	89,000	1,339,000
2019 Usage	69,000	88,000	97,000	233,000	200,000	115,000	40,000	11,000	262,000	153,000	137,000	0	1,405,000
Change (Gallons)	63,000	-93,000	-67,000	30,000	153,000	39,000	-119,000	-17,000	164,000	-1,000	3,000	-89,000	
Change (%)	1050%	-51%	-41%	15%	326%	51%	-75%	-61%	167%	-1%	2%	-100%	5%

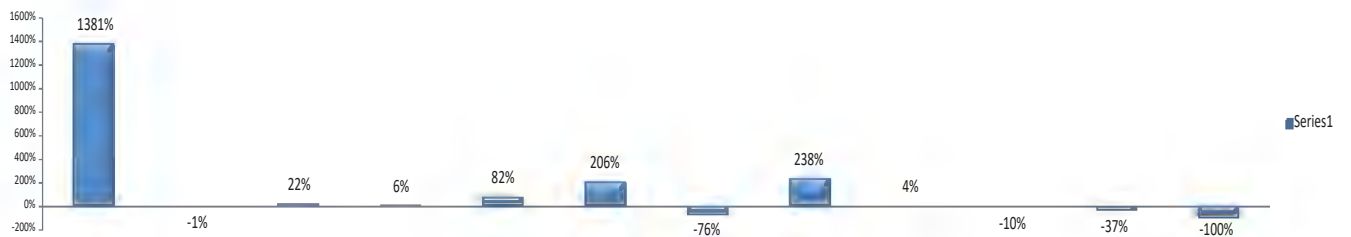


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month

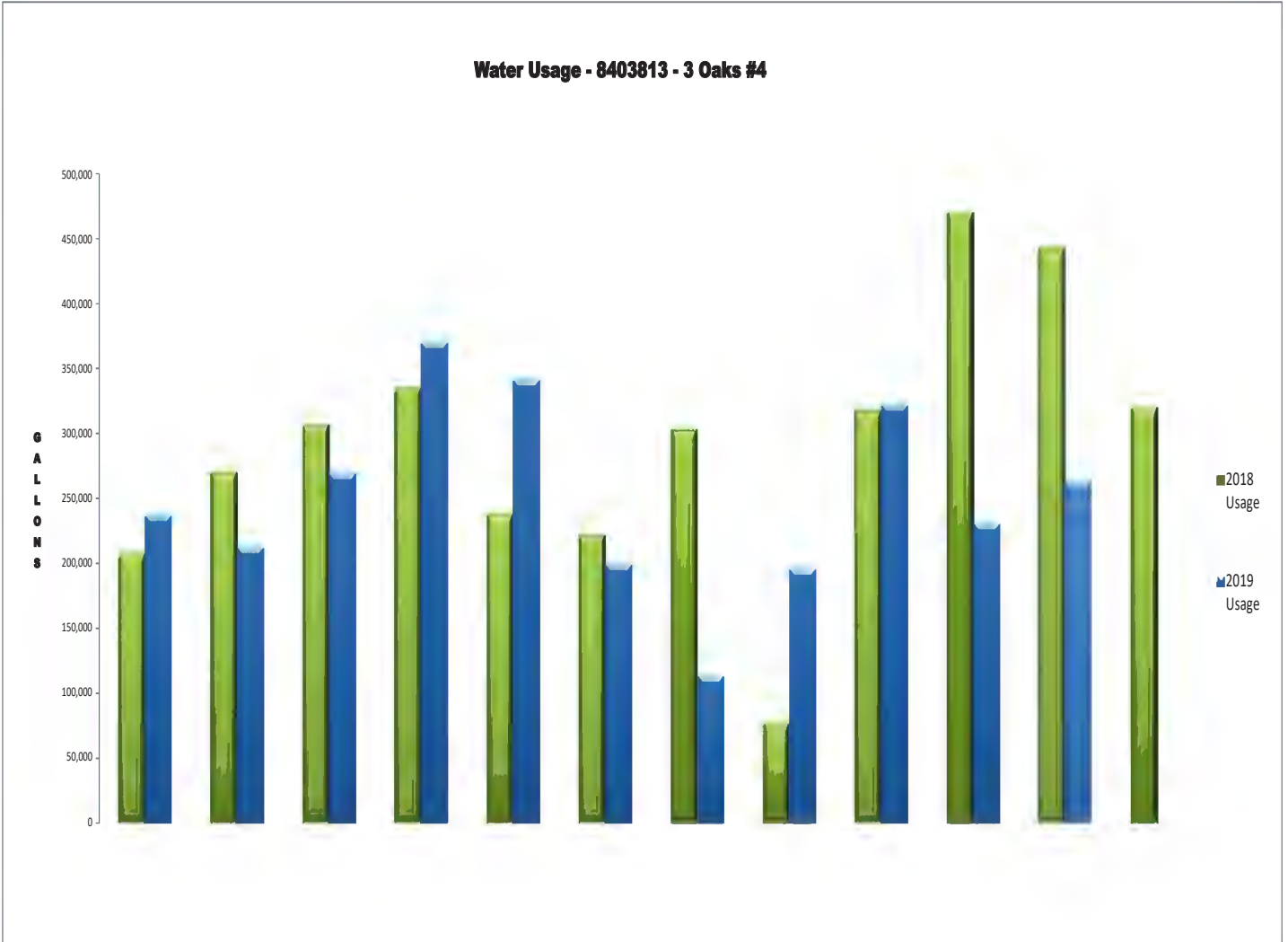


2018 Usage	181,000	141,000	133,000	218,000	120,000	50,000	191,000	26,000	163,000	237,000	264,000	312,000	2,036,000
2019 Usage	2,680,000	140,000	162,000	231,000	218,000	153,000	45,000	88,000	170,000	213,000	167,000	0	4,267,000
Change (Gallons)	2,499,000	-1,000	29,000	13,000	98,000	103,000	-146,000	62,000	7,000	-24,000	-97,000	-312,000	
Change (%)	1381%	-1%	22%	6%	82%	206%	-76%	238%	4%	-10%	-37%	-100%	110%

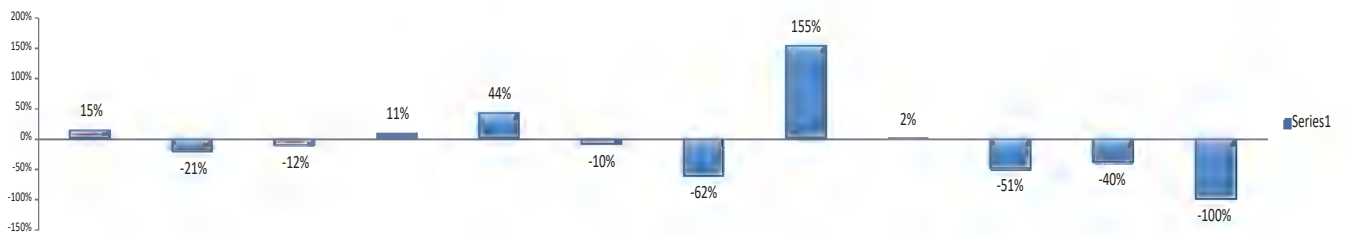


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month

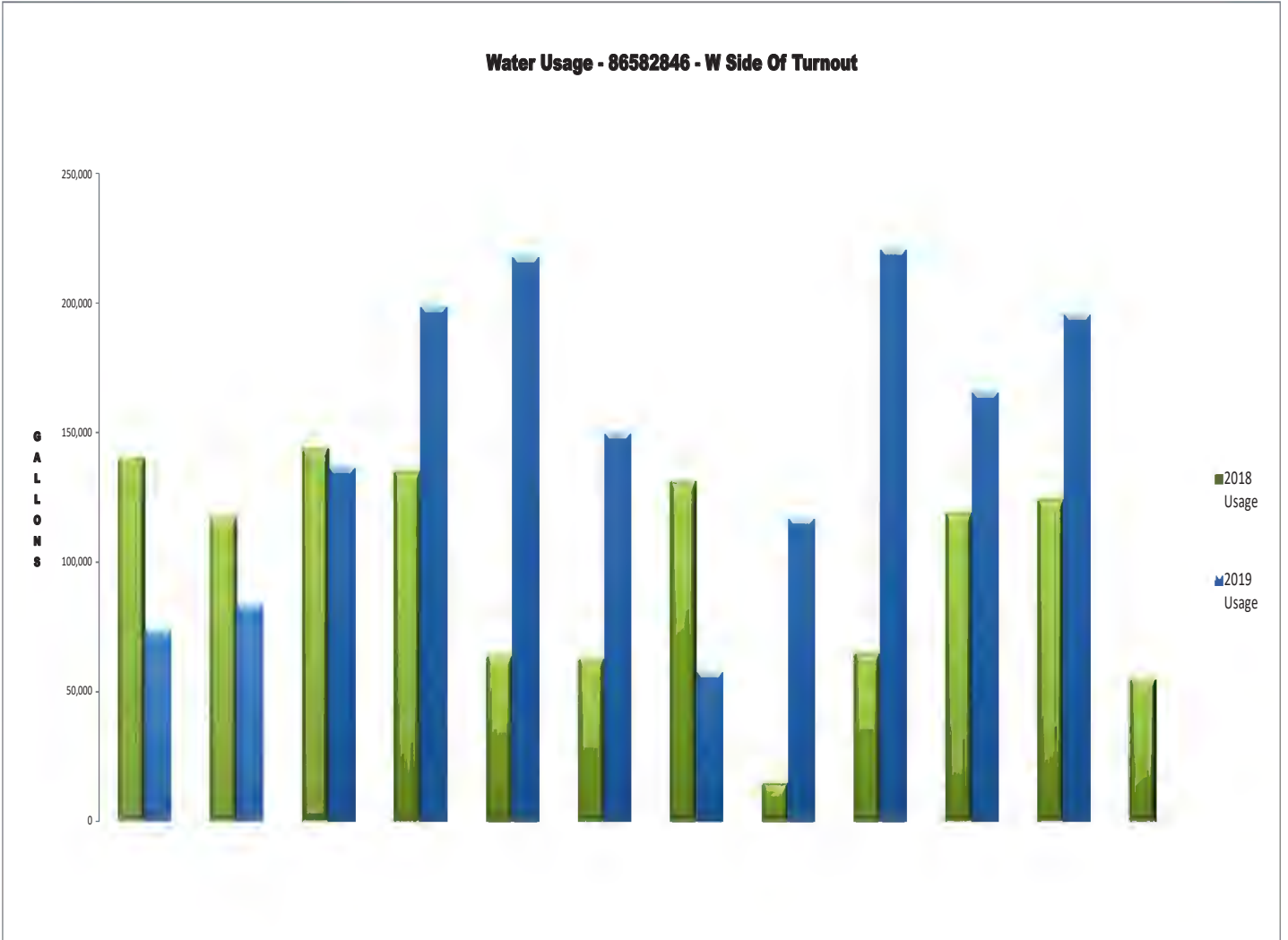


2018 Usage	207,000	270,000	307,000	335,000	238,000	222,000	303,000	77,000	318,000	470,000	443,000	320,000	3,510,000
2019 Usage	238,000	213,000	270,000	371,000	342,000	200,000	114,000	196,000	323,000	231,000	264,000	0	2,762,000
Change (Gallons)	31,000	-57,000	-37,000	36,000	104,000	-22,000	-189,000	119,000	5,000	-239,000	-179,000	-320,000	
Change (%)	15%	-21%	-12%	11%	44%	-10%	-62%	155%	2%	-51%	-40%	-100%	-21%

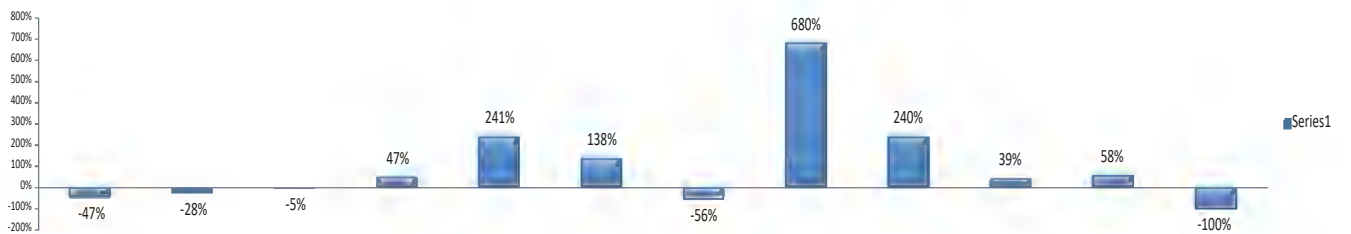


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month

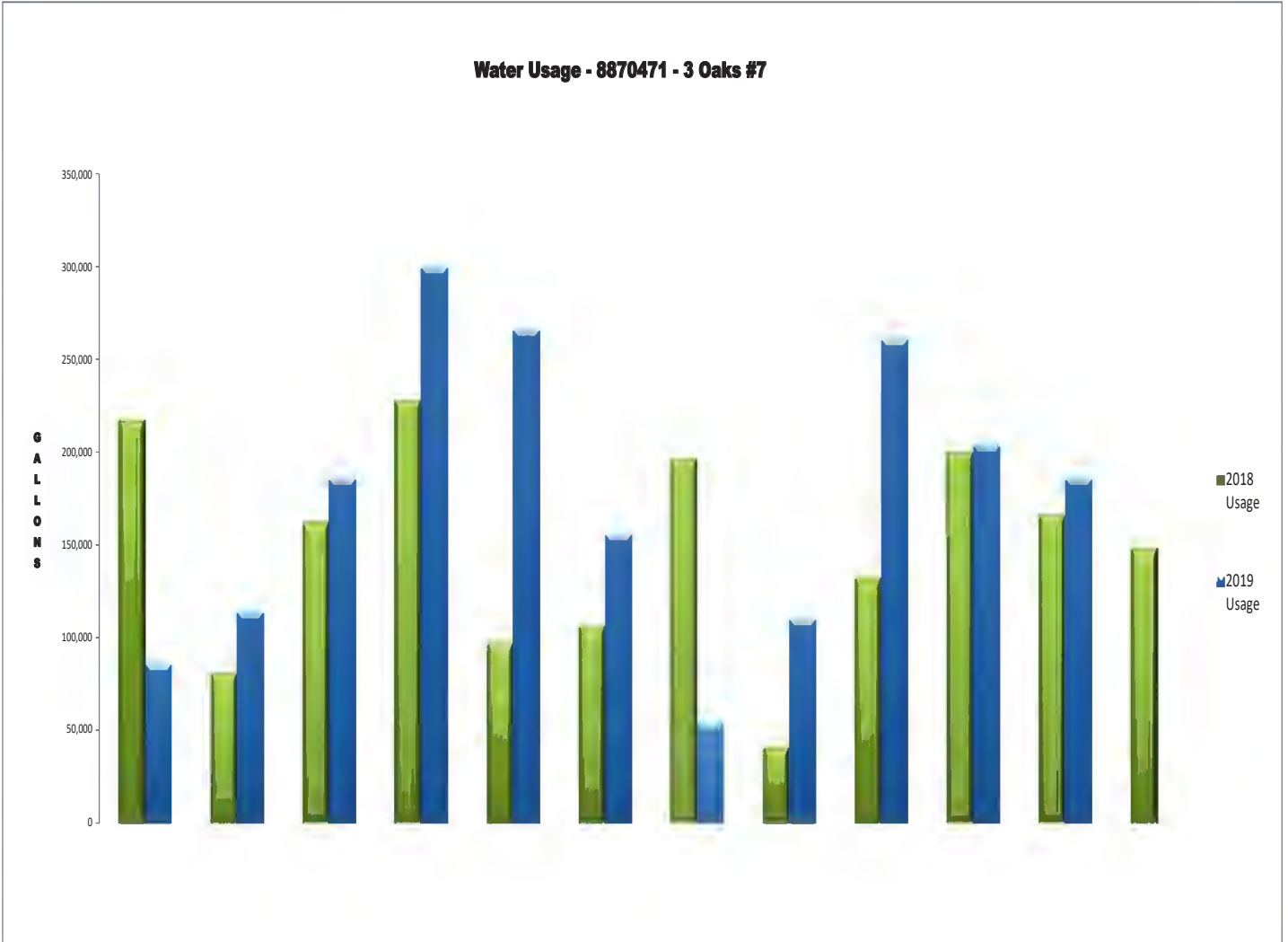


2018 Usage	140,000	117,000	144,000	135,000	64,000	63,000	131,000	15,000	65,000	119,000	124,000	55,000	1,172,000
2019 Usage	74,000	84,000	137,000	199,000	218,000	150,000	58,000	117,000	221,000	166,000	196,000	0	1,620,000
Change (Gallons)	-66,000	-33,000	-7,000	64,000	154,000	87,000	-73,000	102,000	156,000	47,000	72,000	-55,000	
Change (%)	-47%	-28%	-5%	47%	241%	138%	-56%	680%	240%	39%	58%	-100%	38%

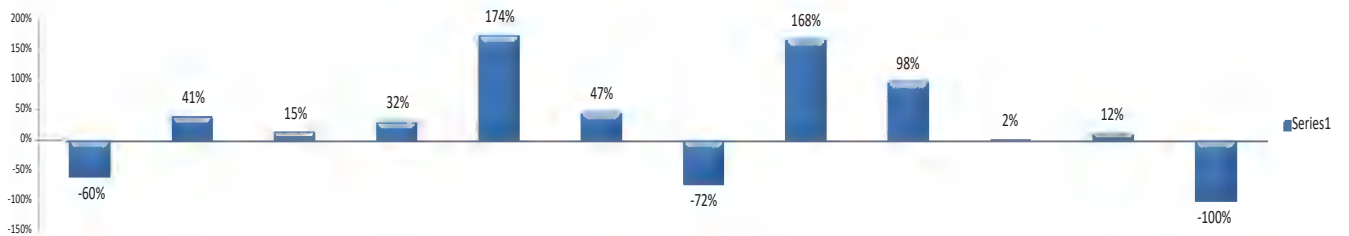


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month

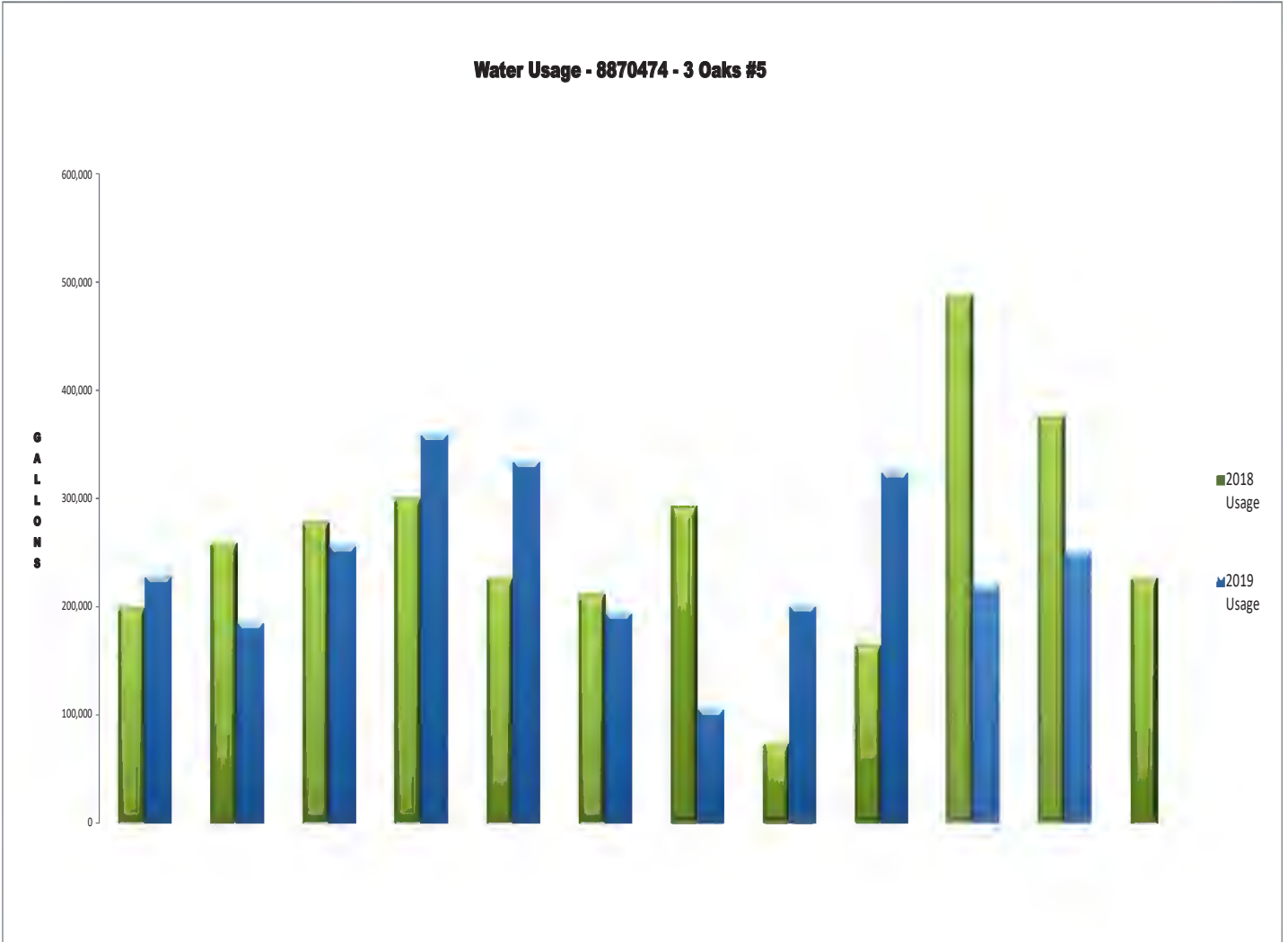


2018 Usage	217,000	81,000	162,000	228,000	97,000	106,000	196,000	41,000	132,000	200,000	166,000	148,000	1,774,000
2019 Usage	86,000	114,000	186,000	300,000	266,000	156,000	54,000	110,000	261,000	204,000	186,000	0	1,923,000
Change (Gallons)	-131,000	33,000	24,000	72,000	169,000	50,000	-142,000	69,000	129,000	4,000	20,000	-148,000	
Change (%)	-60%	41%	15%	32%	174%	47%	-72%	168%	98%	2%	12%	-100%	8%

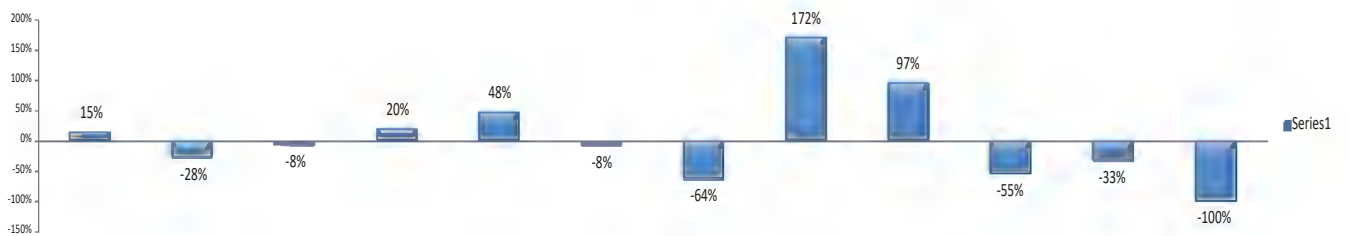


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month

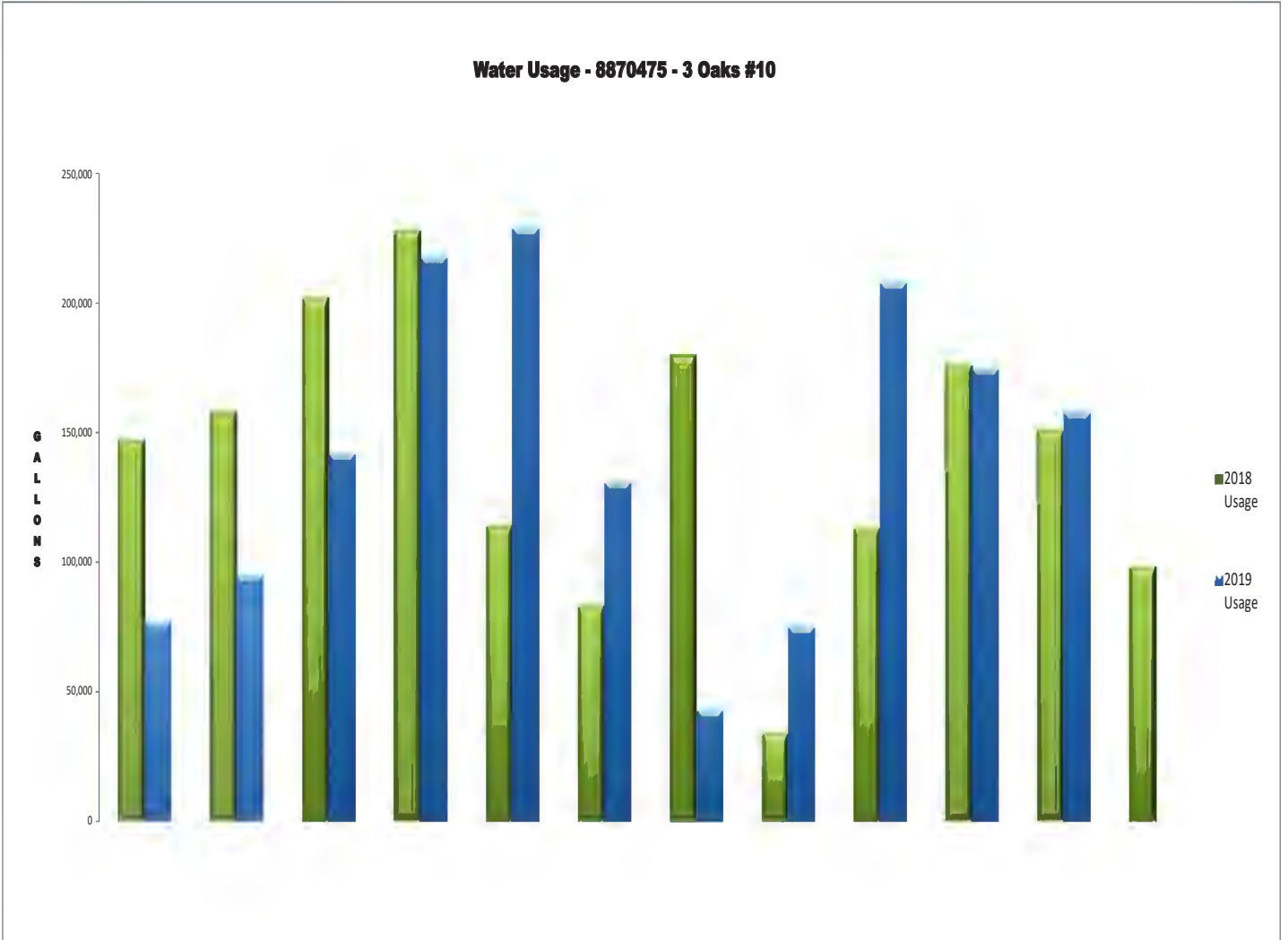


2018 Usage	199,000	258,000	278,000	300,000	226,000	212,000	293,000	74,000	165,000	487,000	375,000	226,000	3,093,000
2019 Usage	229,000	186,000	257,000	360,000	335,000	195,000	106,000	201,000	325,000	220,000	251,000	0	2,665,000
Change (Gallons)	30,000	-72,000	-21,000	60,000	109,000	-17,000	-187,000	127,000	160,000	-267,000	-124,000	-226,000	
Change (%)	15%	-28%	-8%	20%	48%	-8%	-64%	172%	97%	-55%	-33%	-100%	-14%

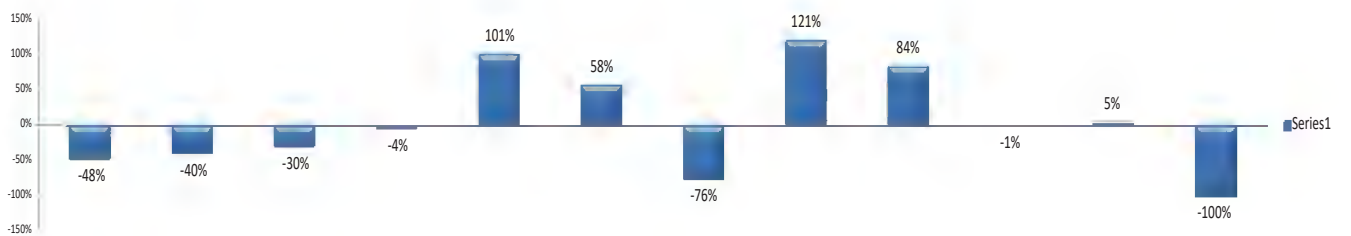


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month

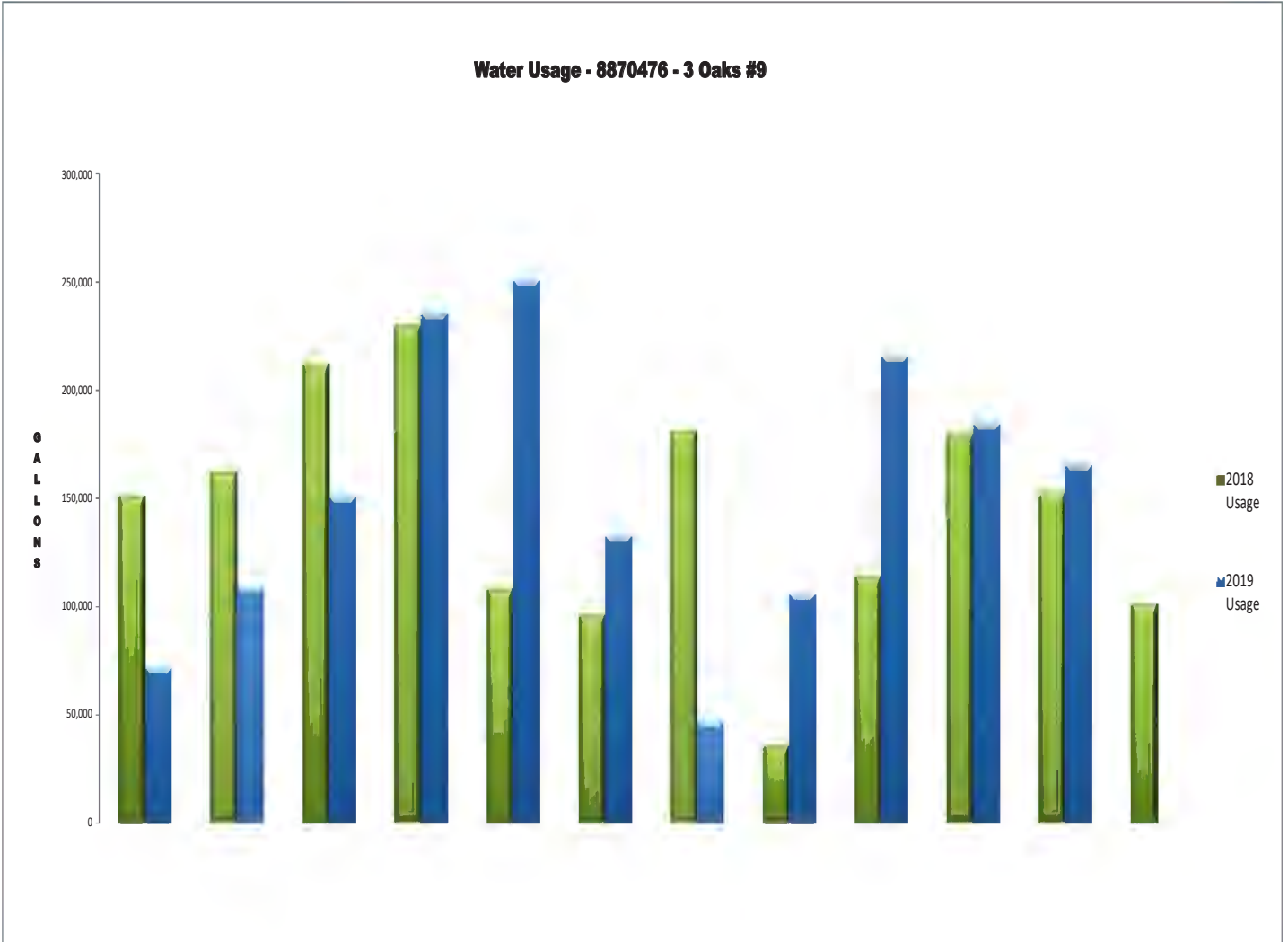


2018 Usage	147,000	158,000	202,000	228,000	114,000	83,000	180,000	34,000	113,000	176,000	151,000	98,000	1,684,000
2019 Usage	77,000	95,000	142,000	218,000	229,000	131,000	43,000	75,000	208,000	175,000	158,000	0	1,551,000
Change (Gallons)	-70,000	-63,000	-60,000	-10,000	115,000	48,000	-137,000	41,000	95,000	-1,000	7,000	-98,000	
Change (%)	-48%	-40%	-30%	-4%	101%	58%	-76%	121%	84%	-1%	5%	-100%	-8%

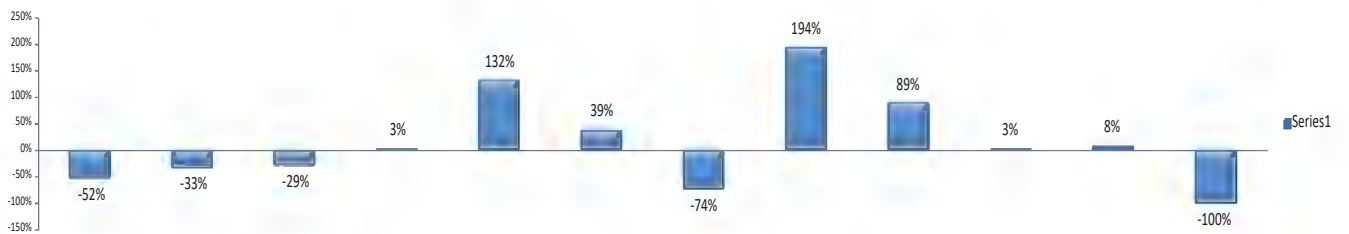


Annual Water Consumption

January February March April May June July August September October November December Savings



% Change by Month



2018 Usage	151,000	162,000	212,000	230,000	108,000	96,000	181,000	36,000	114,000	180,000	153,000	101,000	1,724,000
2019 Usage	72,000	109,000	151,000	236,000	251,000	133,000	47,000	106,000	216,000	185,000	166,000	0	1,672,000
Change (Gallons)	-79,000	-53,000	-61,000	6,000	143,000	37,000	-134,000	70,000	102,000	5,000	13,000	-101,000	
Change (%)	-52%	-33%	-29%	3%	132%	39%	-74%	194%	89%	3%	8%	-100%	-3%



January February March April May June July August September October November December Savings

Rainfall (inches)



2018 Rainfall	1.51	1.36	1.80	1.86	8.64	5.69	5.76	10.09	6.58	1.27	2.20	1.91
2019 Rainfall	4.17	2.68	0.83	2.69	4.23	6.23	9.78	9.11	2.70	3.44	0.96	4.29
Change	2.66	1.32	-0.97	0.83	-4.41	0.54	4.02	-0.98	-3.88	2.17	-1.24	2.38

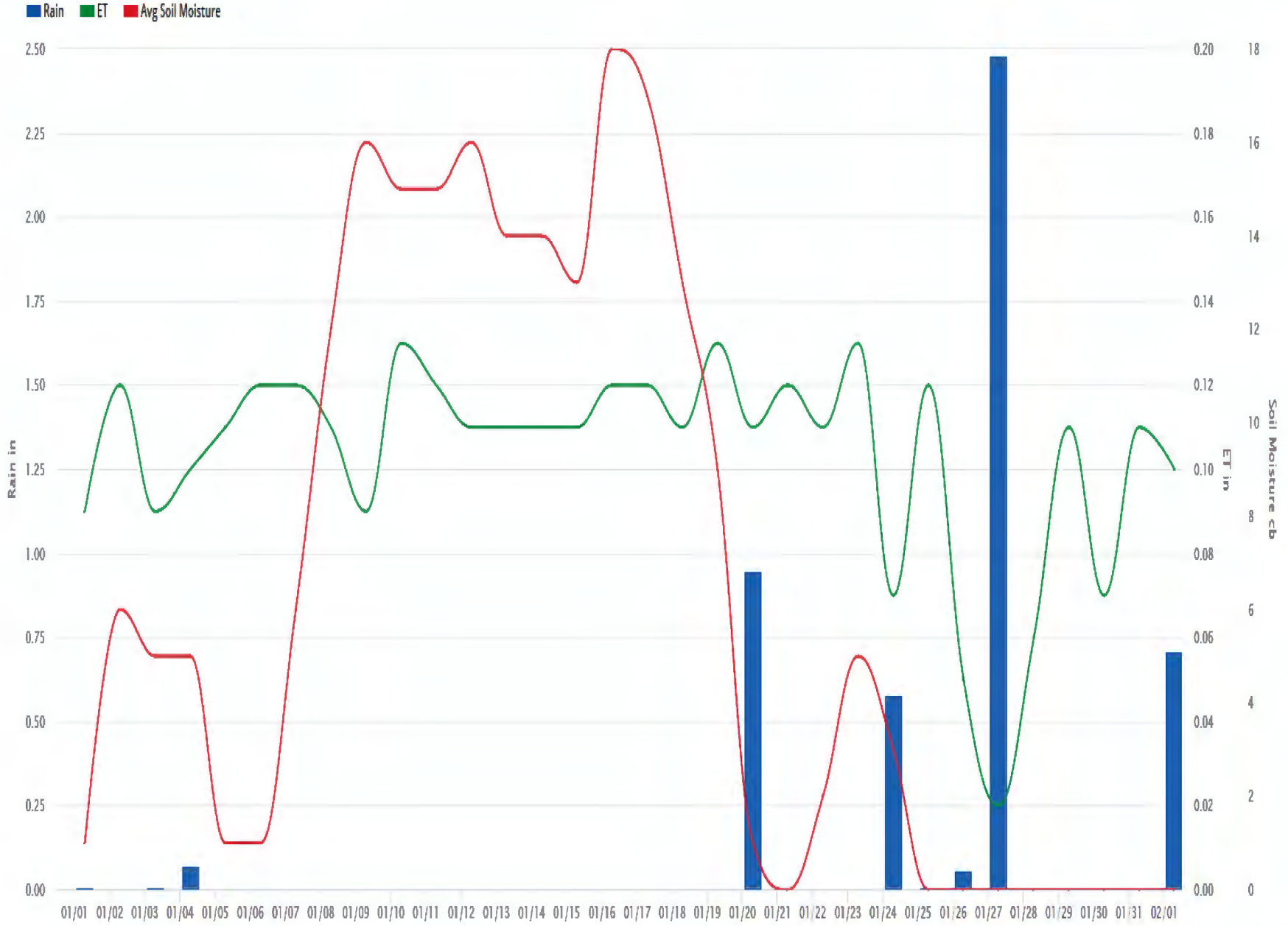
Rainfall Change (inches)



# Days Rainfall 2018	12	12	12	13	11	5	7	14	11	3	5	3
# Days Rainfall 2019	3	4	1	4	2	11	16	20	7	7	6	7



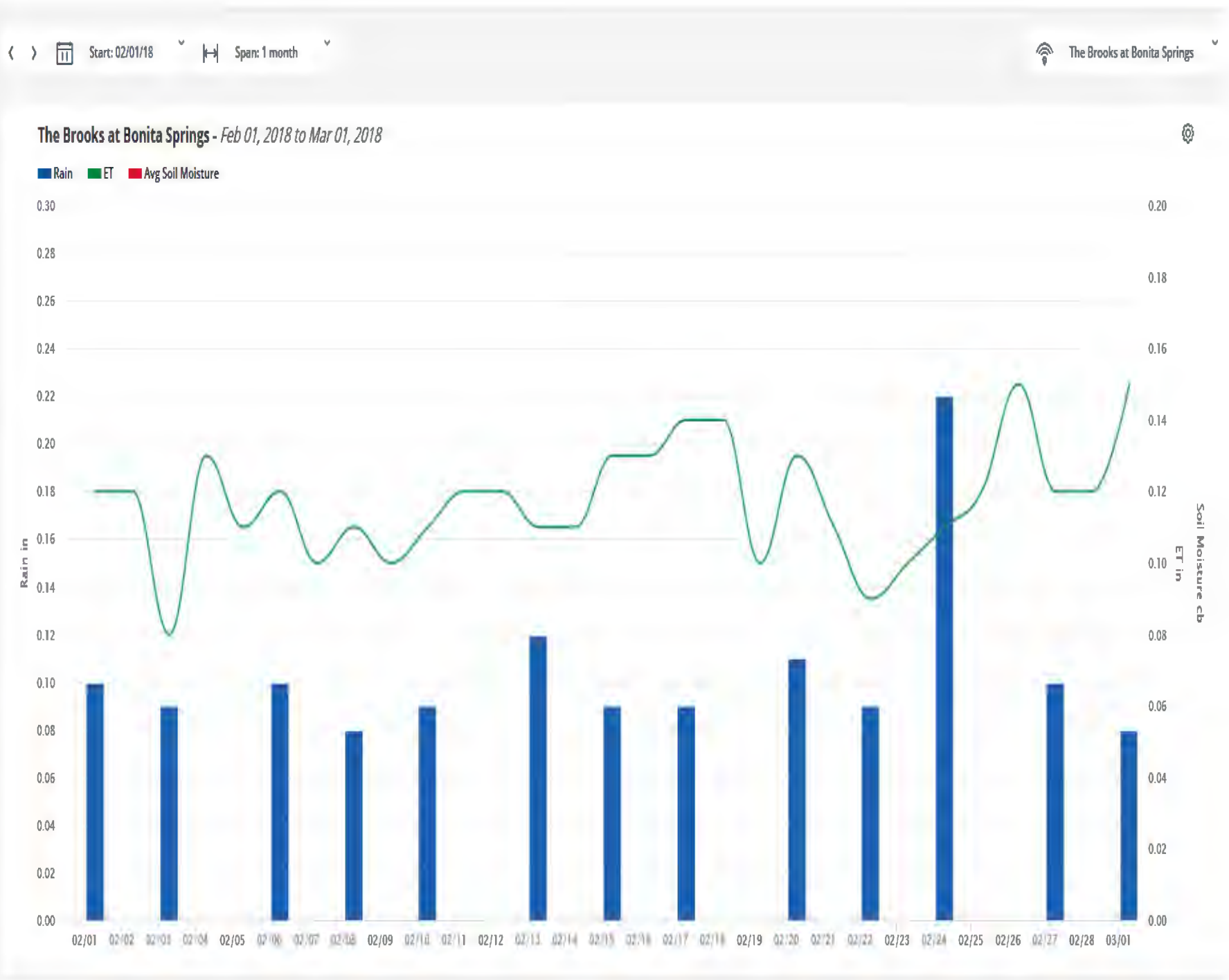
The Brooks at Bonita Springs - Jan 01, 2019 to Feb 01, 2019



RAINFALL



IRRIGATION DESIGN

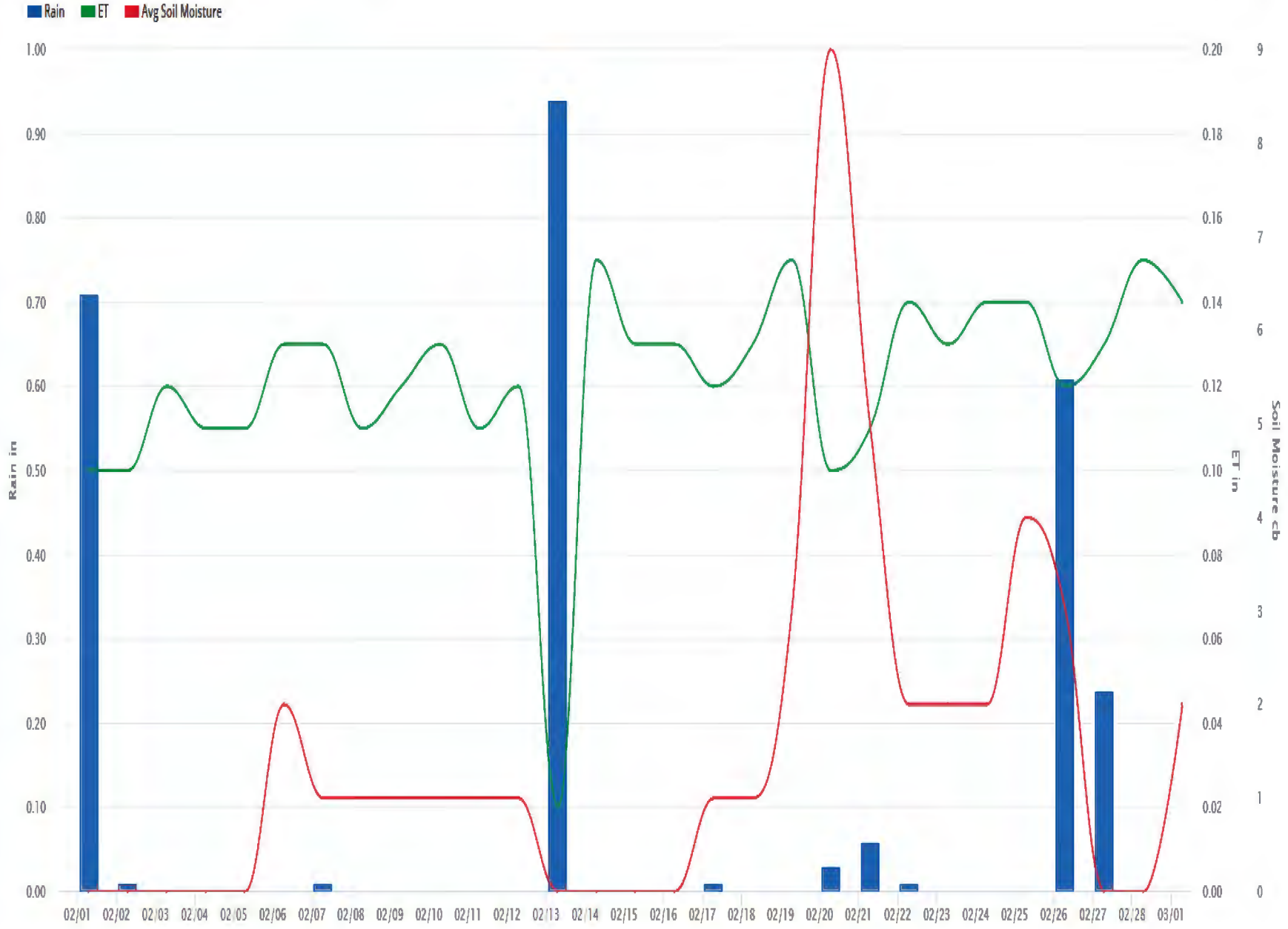


RAINFALL



IRRIGATION DESIGN

The Brooks at Bonita Springs - Feb 01, 2019 to Mar 01, 2019





The Brooks at Bonita Springs - Mar 01, 2019 to Apr 01, 2019



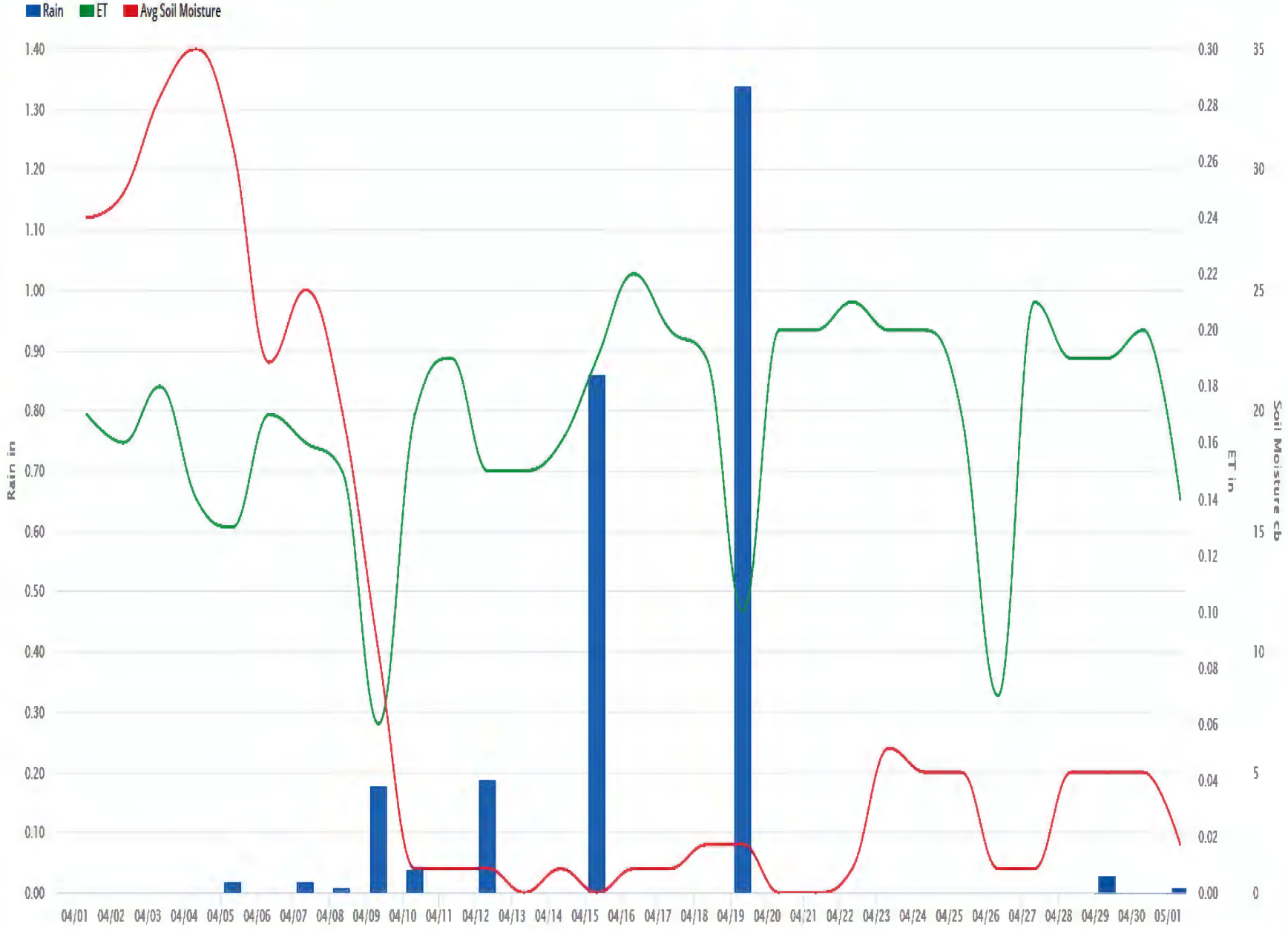


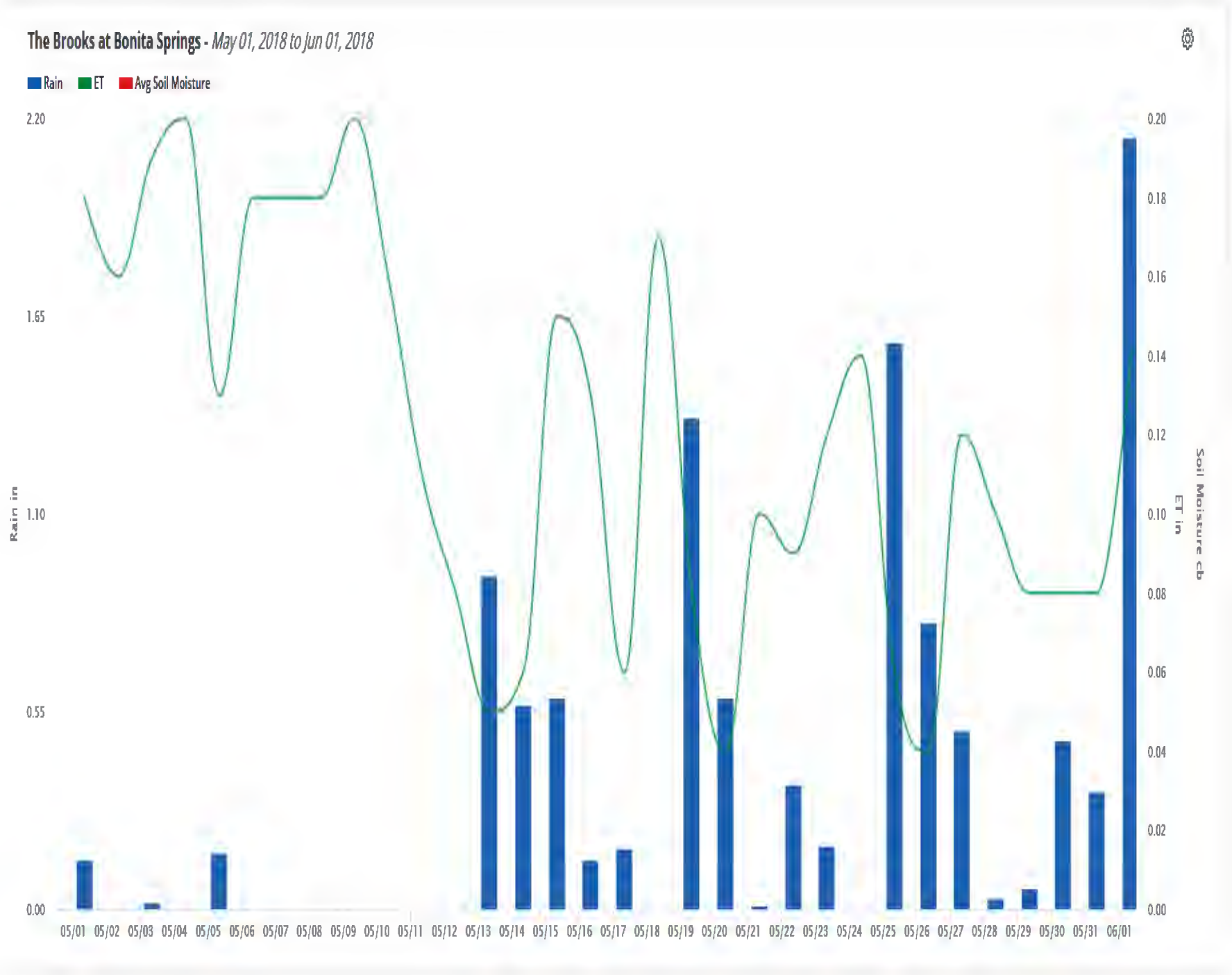
RAINFALL



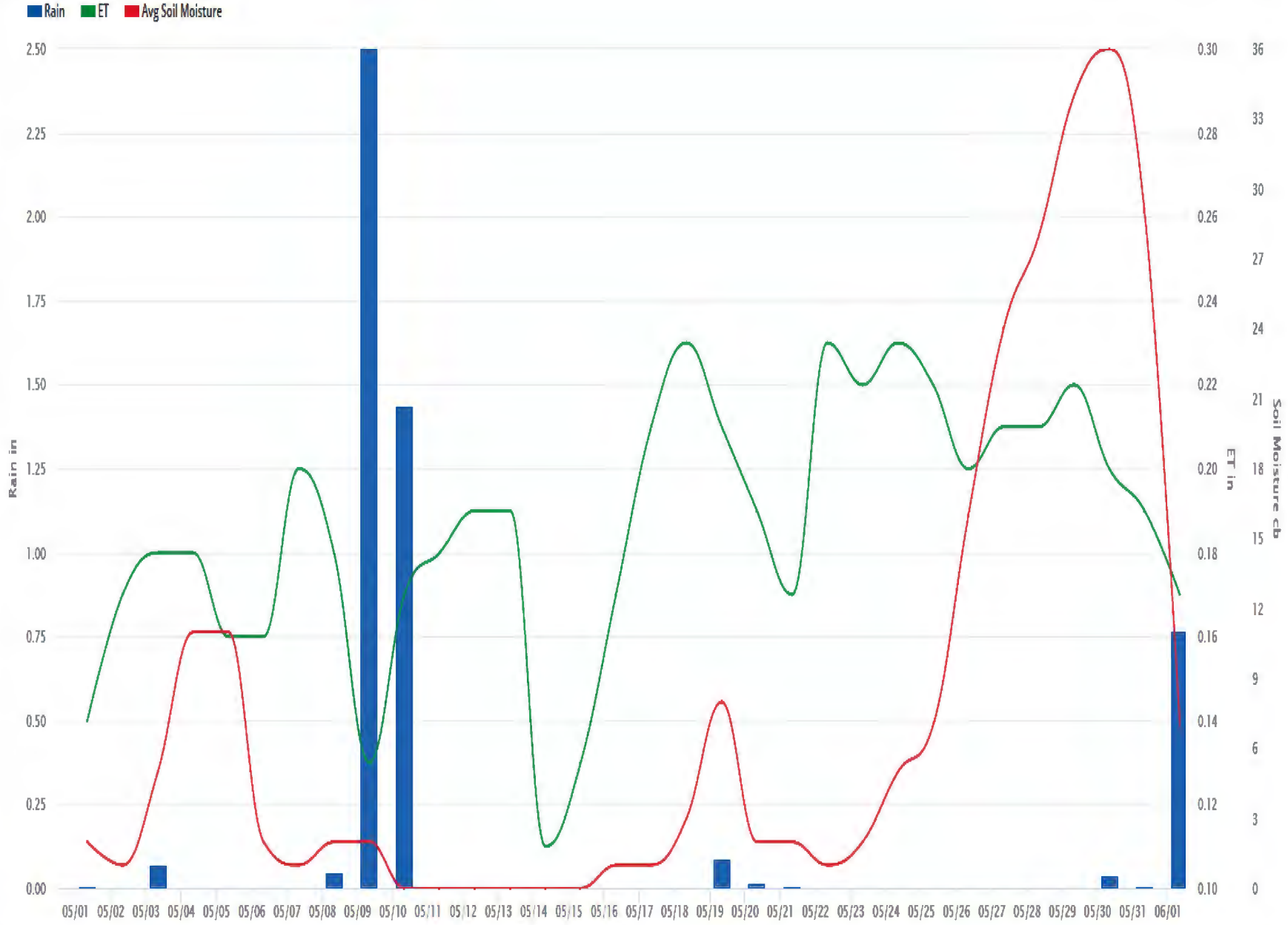
IRRIGATION DESIGN

The Brooks at Bonita Springs - Apr 01, 2019 to May 01, 2019





The Brooks at Bonita Springs - May 01, 2019 to Jun 01, 2019

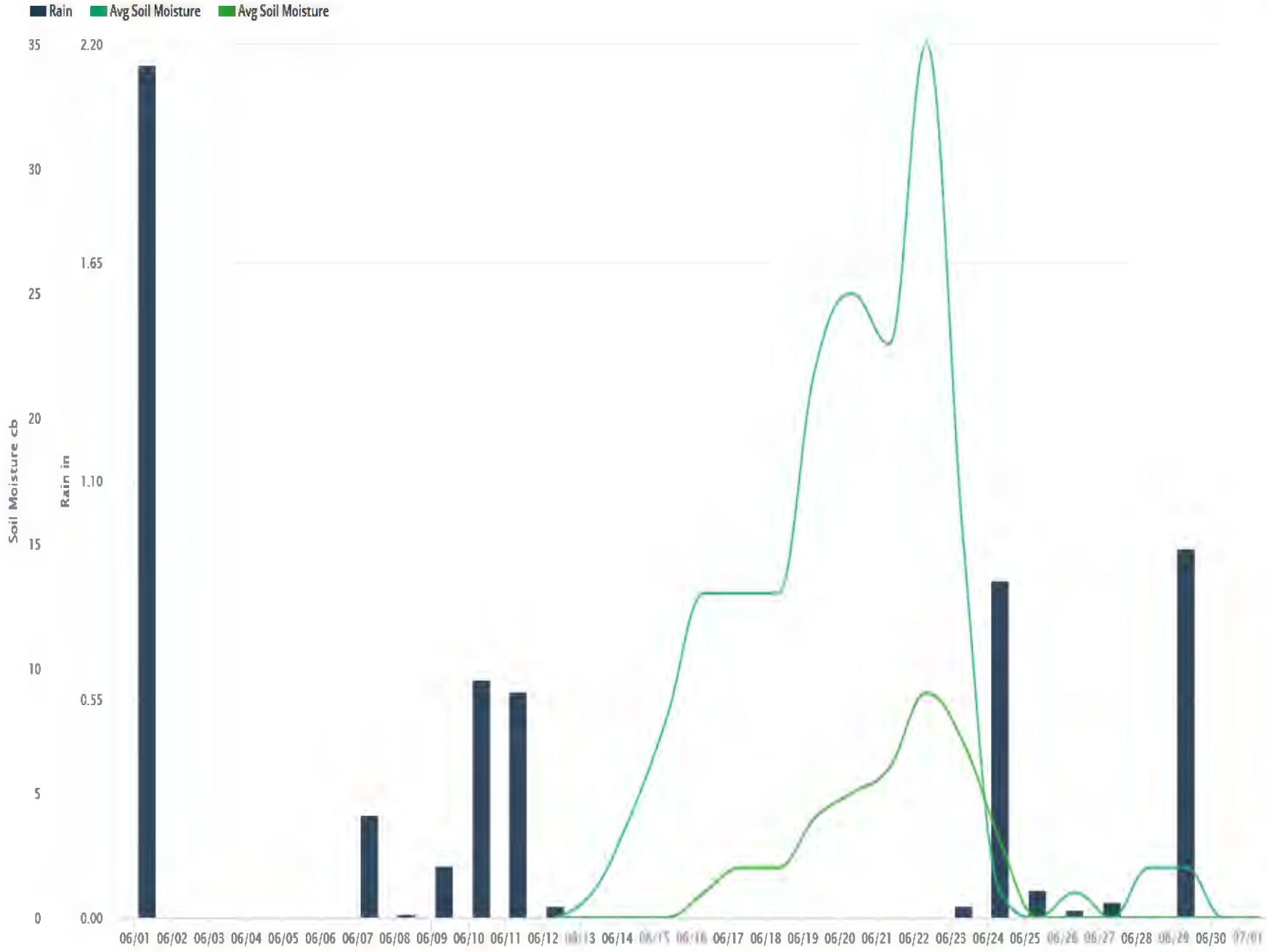


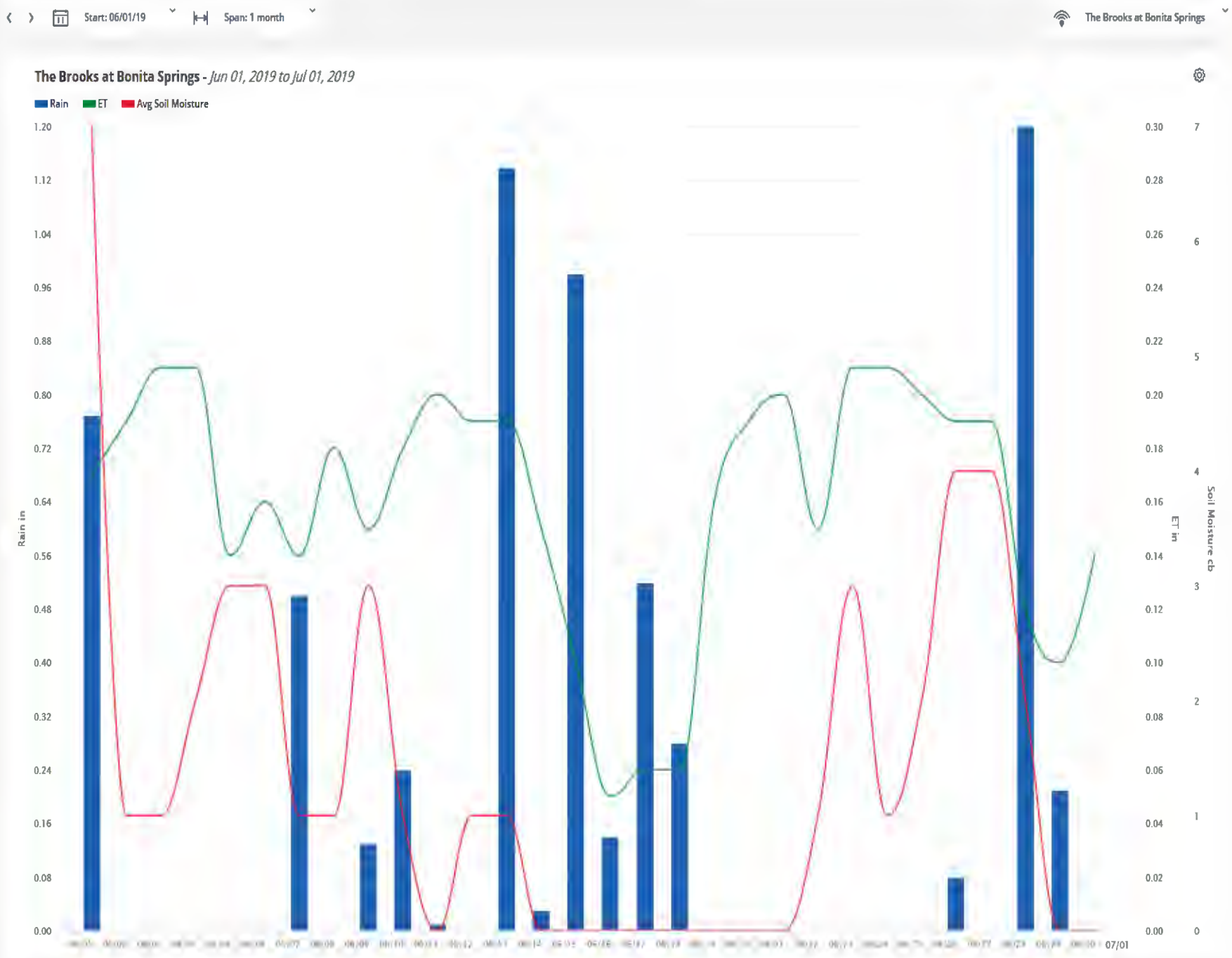
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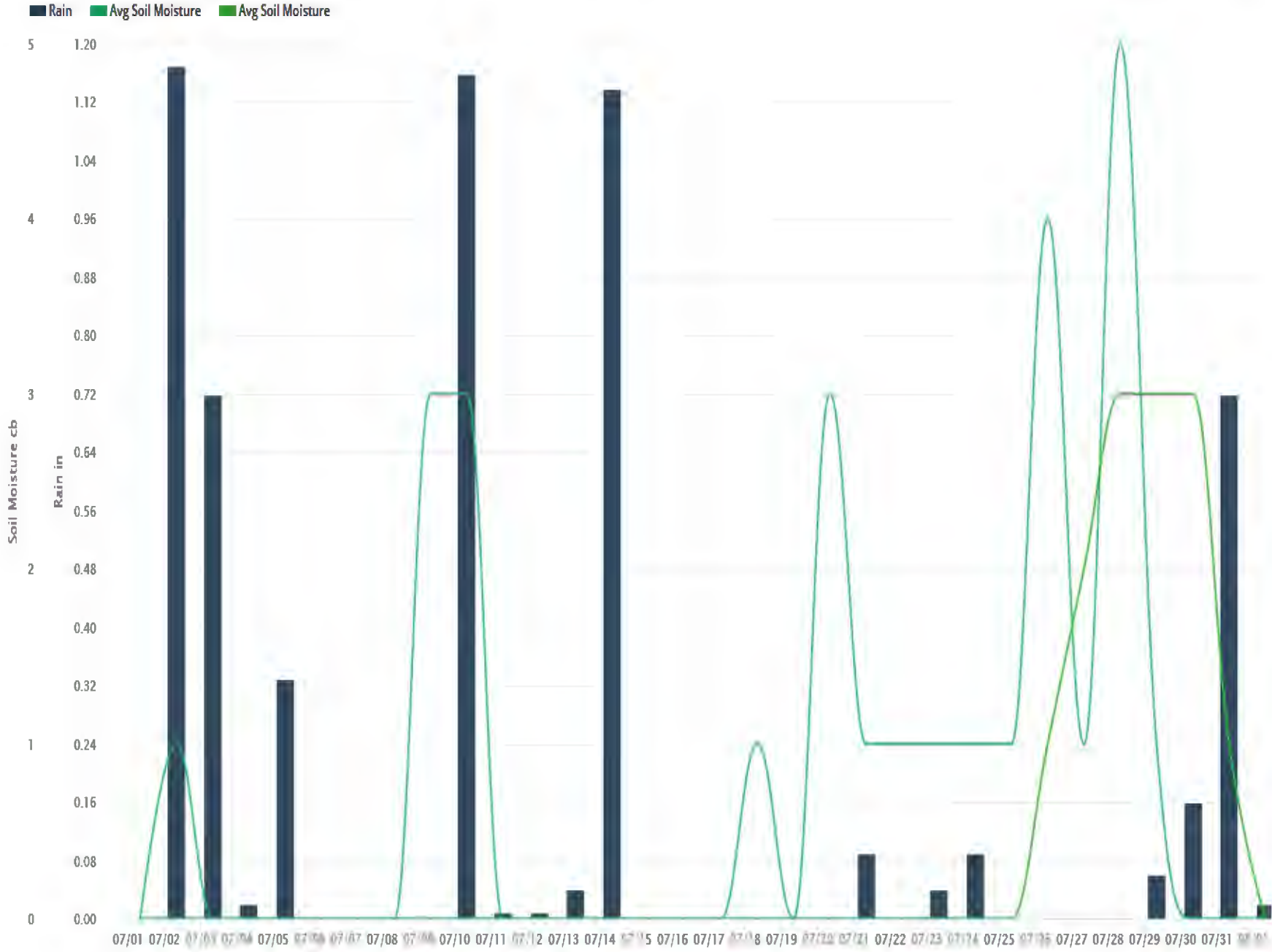
IRRIGATION DESIGN

The Brooks at Bonita Springs - Jun 01, 2018 to Jul 01, 2018





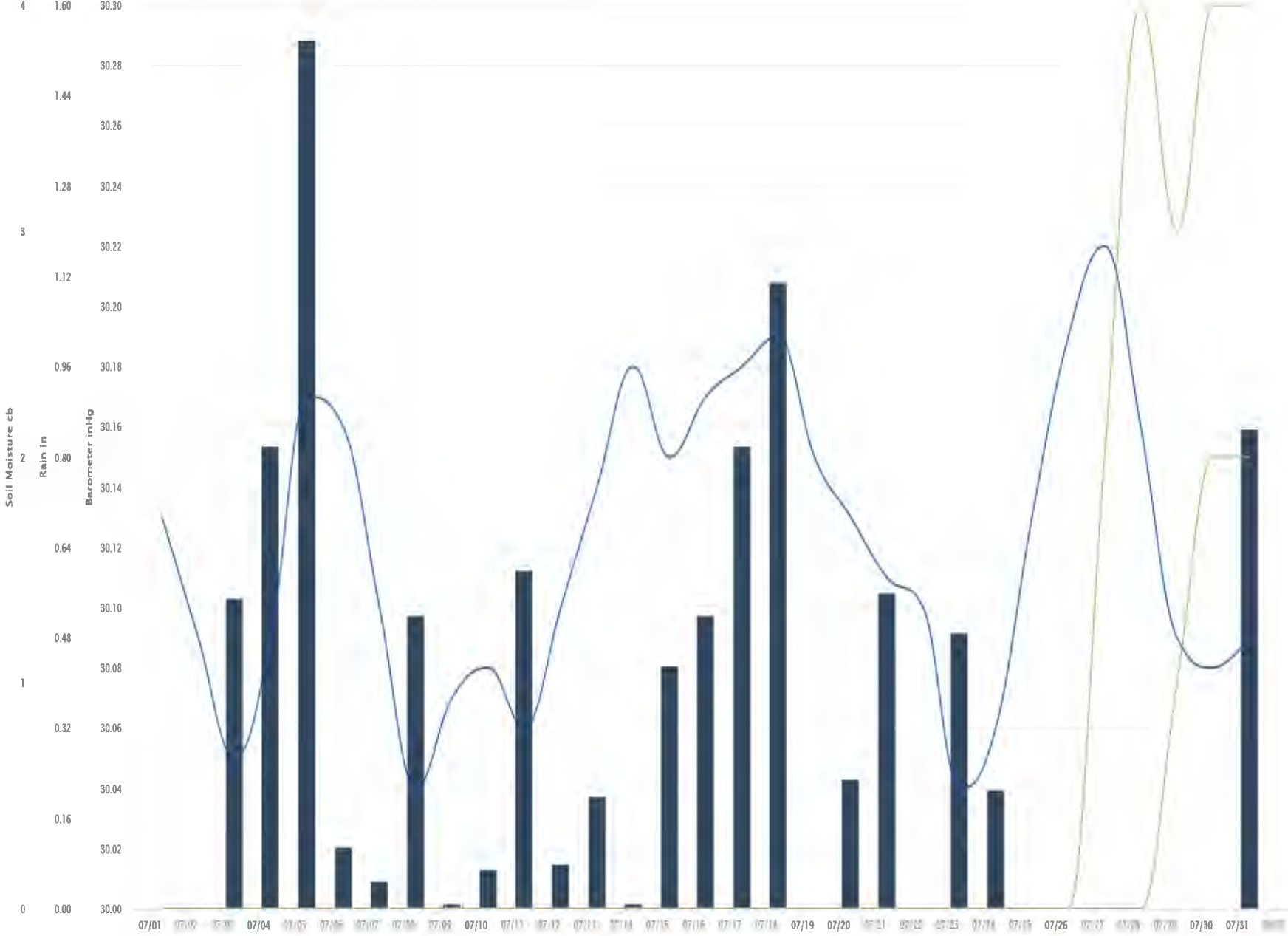
The Brooks at Bonita Springs - Jul 01, 2018 to Aug 01, 2018

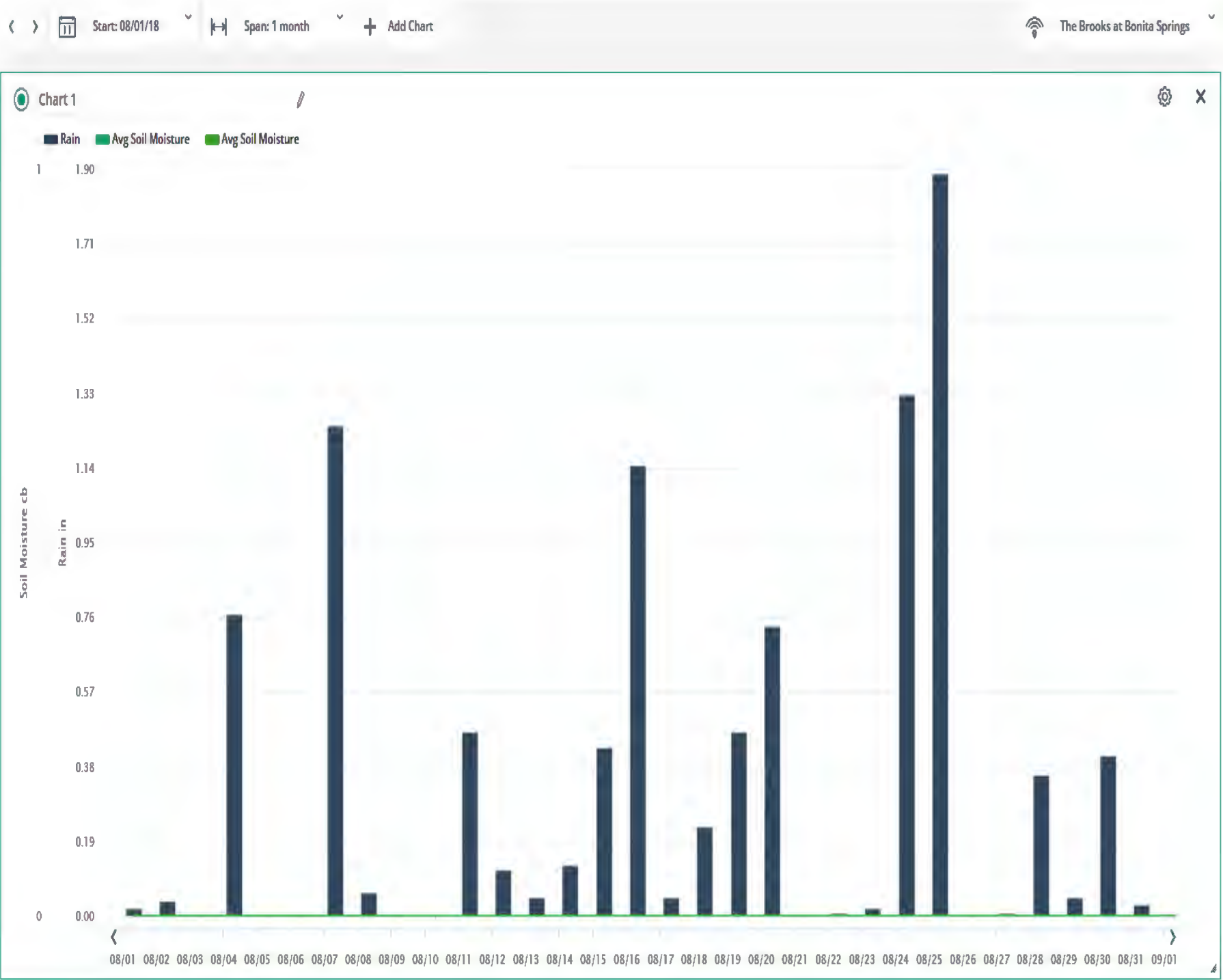


The Brooks at Bonita Springs - Jul 01, 2019 to Aug 01, 2019



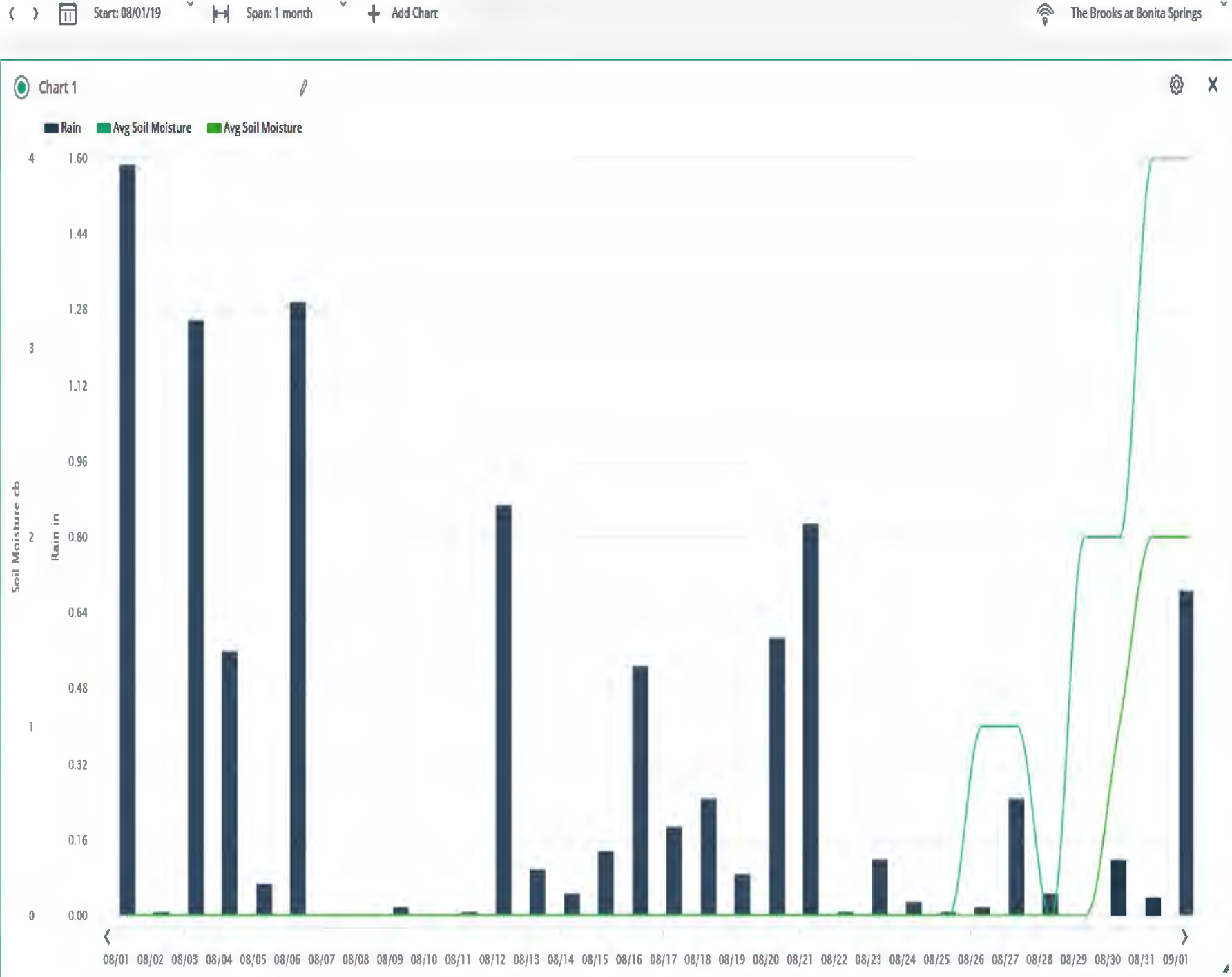
■ Avg Barometer ■ High Barometer ■ Low Barometer ■ Rain ■ Avg Soil Moisture ■ Avg Soil Moisture

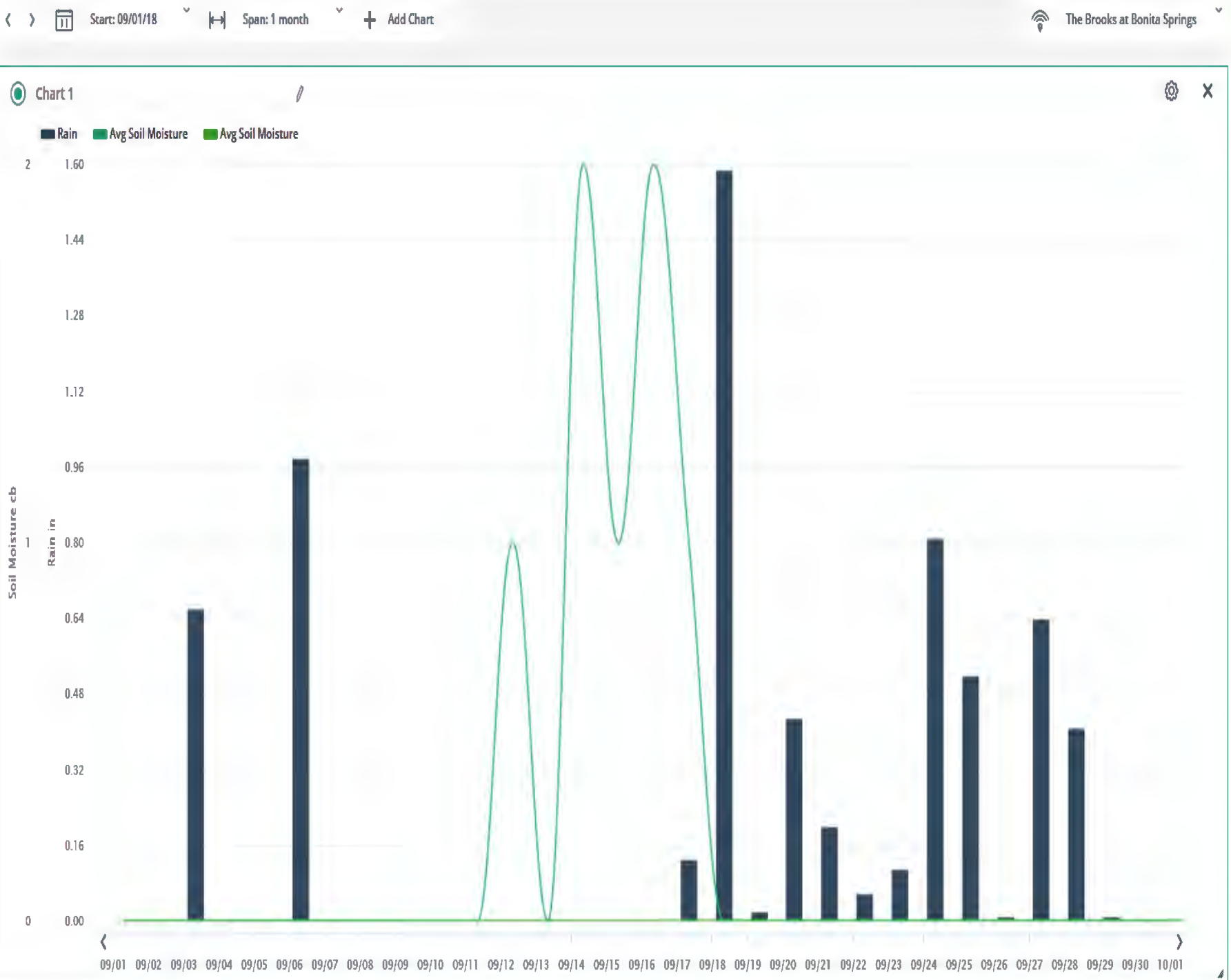




RAINFALL



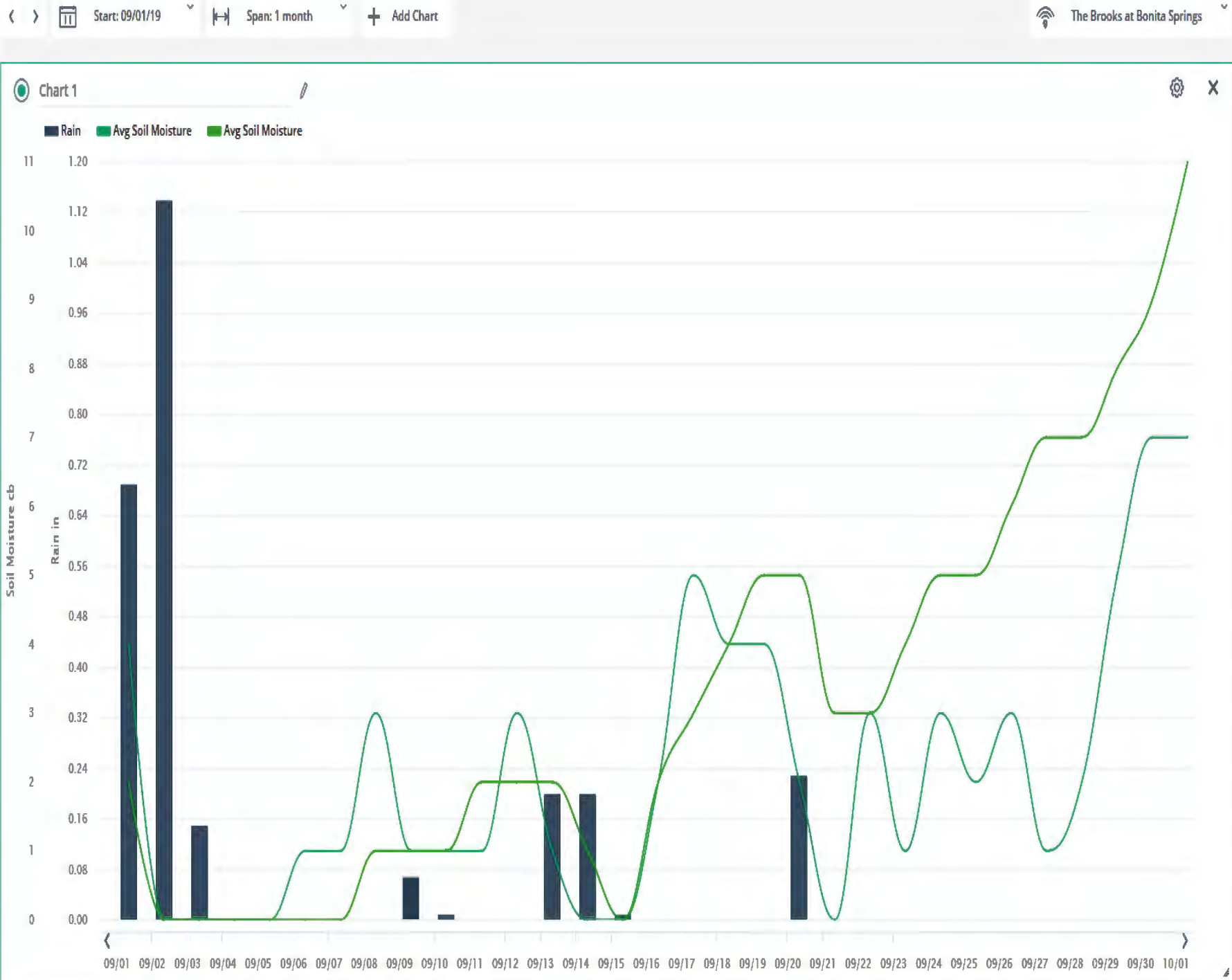




RAINFALL



IRRIGATION DESIGN



RAINFALL



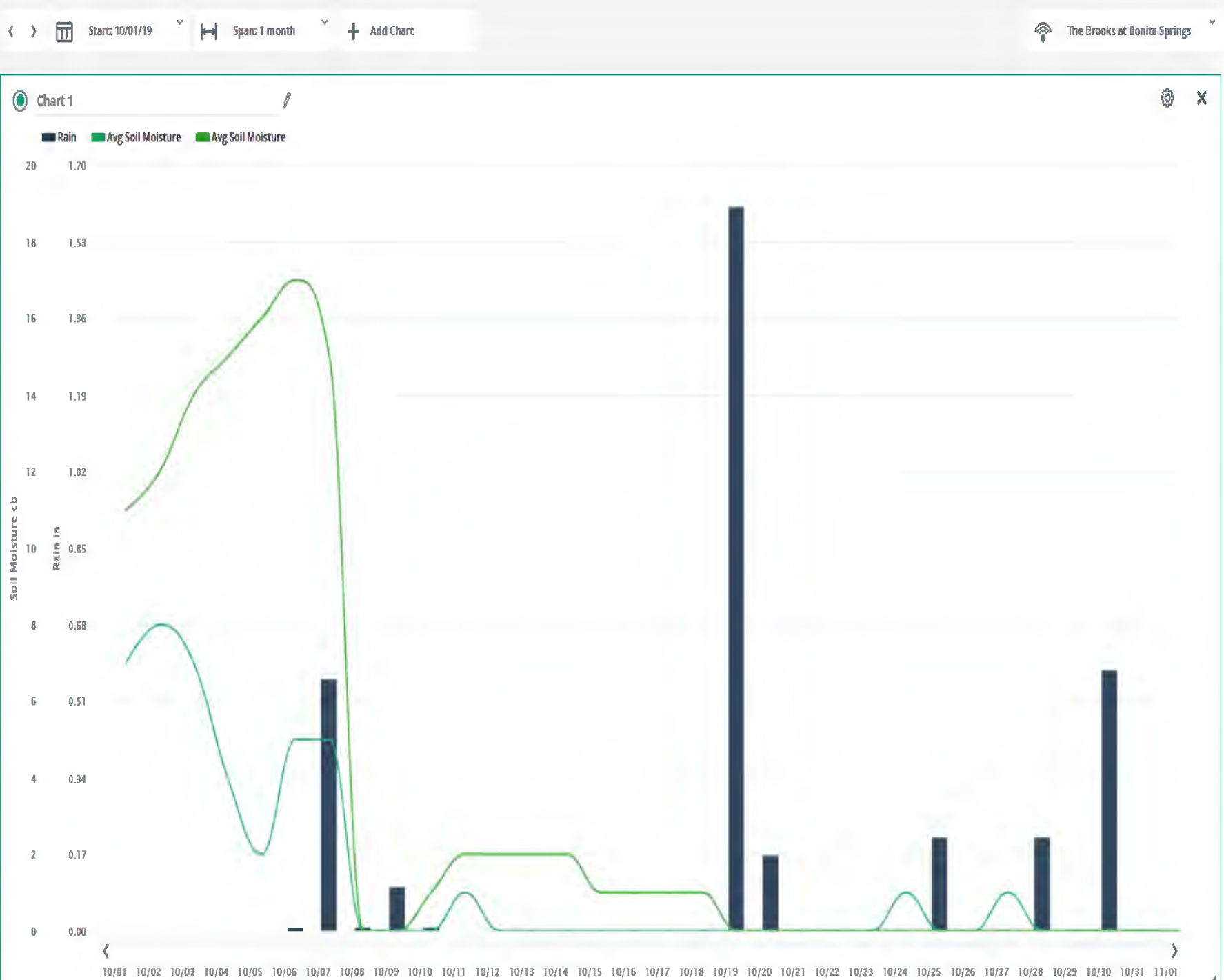
IRRIGATION DESIGN



RAINFALL



IRRIGATION DESIGN

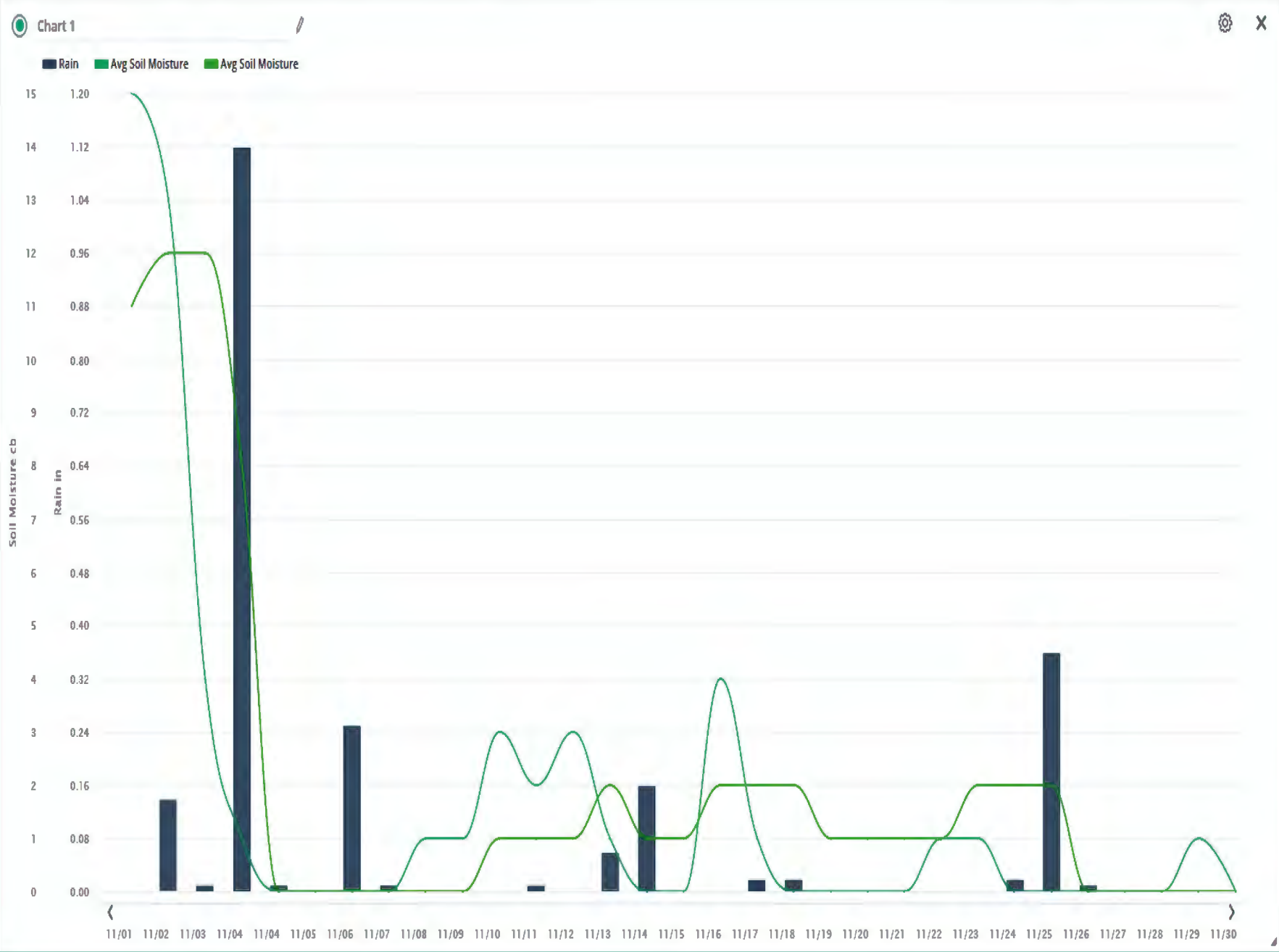


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Start: 11/01/18 Span: 1 month Add Chart

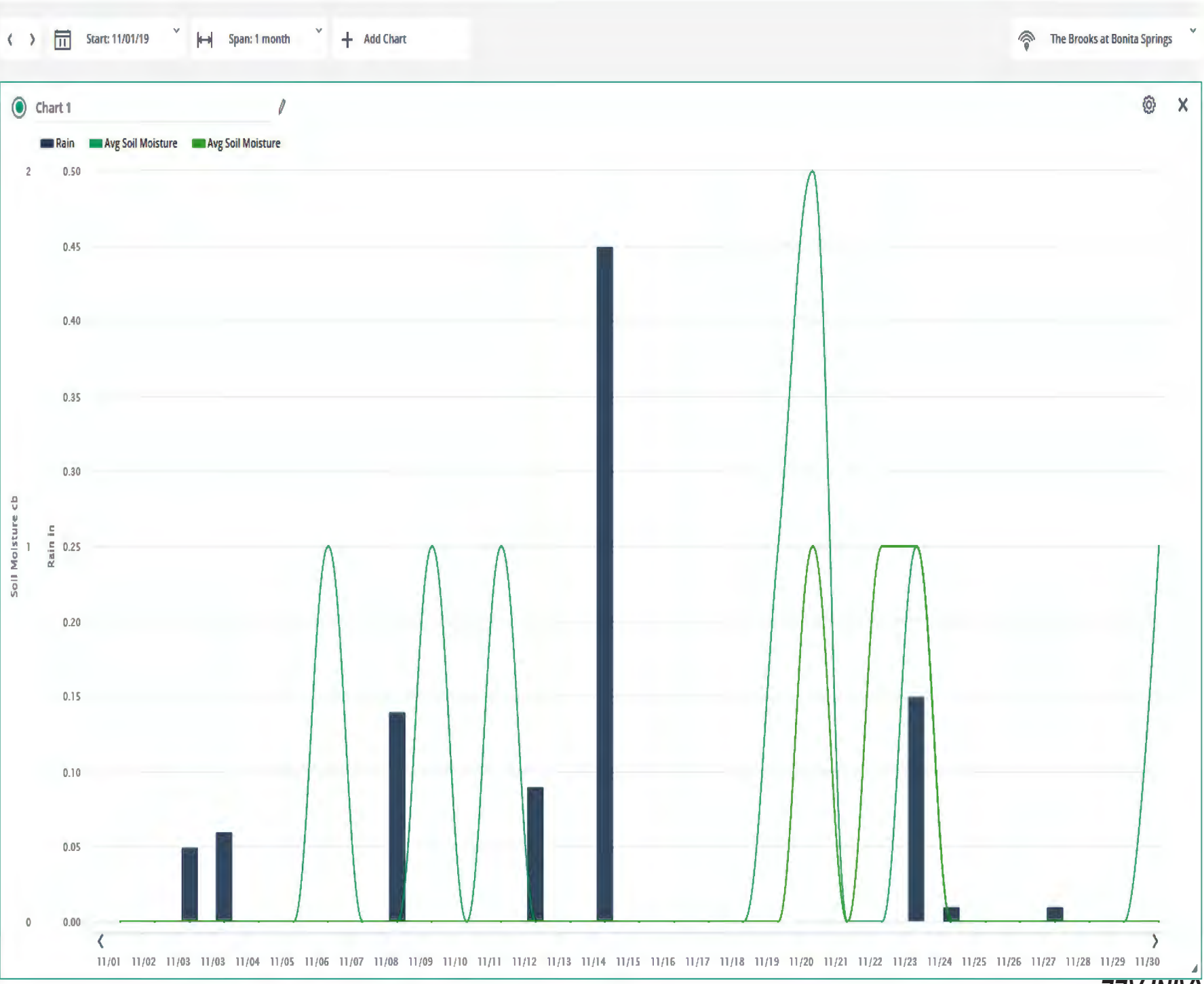
The Brooks at Bonita Springs



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IRRIGATION DESIGN



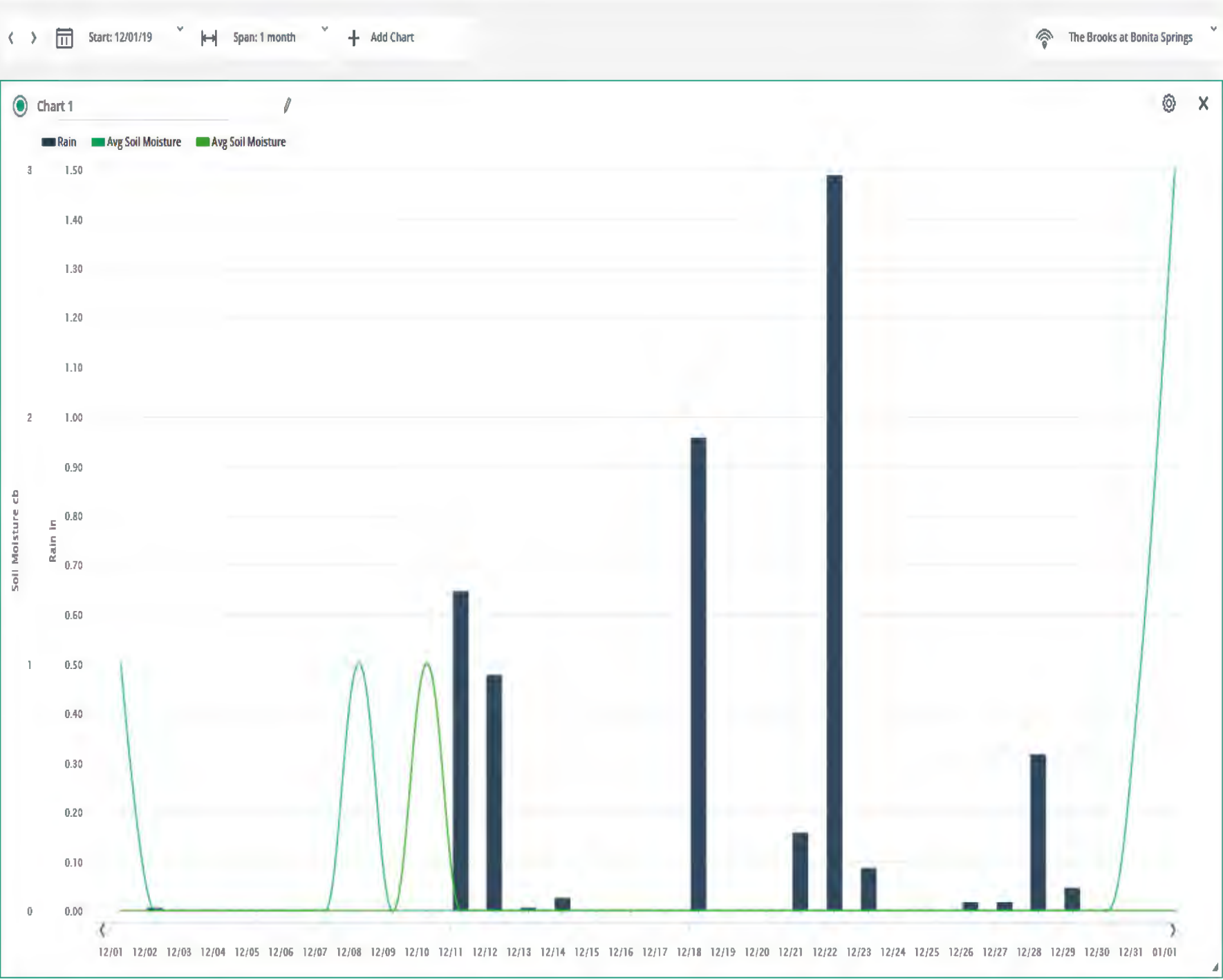
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IRRIGATION DESIGN

**BROOKS OF BONITA SPRINGS
&
BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICTS**

16

**BROOKS OF BONITA SPRINGS & BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICTS
FINANCIAL STATEMENTS
UNAUDITED
DECEMBER 31, 2019**

**BROOKS OF BONITA SPRINGS & BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICTS
COMBINED BALANCE SHEET
DECEMBER 31, 2019**

	General Funds	Debt Service Funds	Total Governmental Funds
	<u> </u>	<u> </u>	<u> </u>
ASSETS			
Cash & investments	\$3,019,886	\$ 597,757	\$ 3,617,643
Deposits	525	-	525
Due from clearing fund	23	-	23
Accounts receivable	29,492	-	29,492
Due from other funds			
Brooks I			
General fund	-	85,666	85,666
Brooks II			
General fund	-	1,011,779	1,011,779
Total assets	<u>\$ 3,049,926</u>	<u>\$ 1,695,202</u>	<u>\$ 4,745,128</u>
LIABILITIES & FUND BALANCES			
Liabilities:			
Due to other funds			
Brooks I			
Debt service - series 2001	85,666	-	85,666
Brooks II			
Debt service - series 2003	96,384	-	96,384
Debt service - series 2017	915,395	-	915,395
Total liabilities	<u>1,097,445</u>	<u>-</u>	<u>1,097,445</u>
DEFERRED INFLOWS OF RESOURCES			
Deferred receipts	29,492	-	29,492
Total deferred inflows of resources	<u>29,492</u>	<u>-</u>	<u>29,492</u>
Fund balances:			
Restricted for:			
Debt service	-	1,695,202	1,695,202
Unassigned	1,922,989	-	1,922,989
Total fund balances	<u>1,922,989</u>	<u>1,695,202</u>	<u>3,618,191</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 3,049,926</u>	<u>\$ 1,695,202</u>	<u>\$ 4,745,128</u>

**BROOKS OF BONITA SPRINGS & BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICTS
COMBINED STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUNDS
FOR THE PERIOD ENDED DECEMBER 31, 2019**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy	\$ 1,115,294	\$ 1,802,352	\$ 2,080,631	87%
Commons Club - share maint cost	-	-	163,749	0%
Coconut Road - cost sharing (mall contribution)	-	-	13,000	0%
Interest & miscellaneous	109	228	3,500	7%
Total revenues	<u>1,115,403</u>	<u>1,802,580</u>	<u>2,260,880</u>	80%
EXPENDITURES				
Administrative				
Supervisors	-	2,153	14,000	15%
Management	7,627	22,881	91,526	25%
Accounting	3,173	9,519	38,077	25%
Audit	-	-	19,000	0%
Legal	1,767	4,650	10,000	47%
Field management	3,632	10,894	43,576	25%
Engineering	2,140	2,140	30,000	7%
Trustee	-	-	12,900	0%
Dissemination agent	166	500	2,000	25%
Arbitrage rebate calculation	-	-	6,000	0%
Assessment roll preparation	37,501	37,501	37,500	100%
Telephone	87	259	1,035	25%
Postage	82	262	1,200	22%
Insurance	-	14,373	14,712	98%
Printing and binding	190	569	2,277	25%
Legal advertising	-	271	1,500	18%
Contingencies	101	206	4,500	5%
Annual district filing fee	-	350	350	100%
ADA website compliance	-	-	351	0%
Communication	-	-	1,000	0%
Total administrative	<u>56,466</u>	<u>106,528</u>	<u>331,504</u>	32%
Water management				
Contractual services	-	52,747	316,488	17%
NPDES permit	4,143	10,487	17,000	62%
Aquascaping	17,452	17,572	30,000	59%
Aeration	-	-	75,000	0%
Aeration operating supplies	2,473	11,097	30,000	37%
Culvert cleaning	-	63,900	30,000	213%
Capital outlay-lake bank erosion	102,125	102,125	200,000	51%
Boundary exotic removal	20,000	20,000	20,000	100%
Miscellaneous	-	-	5,000	0%
Total water management	<u>146,193</u>	<u>277,928</u>	<u>723,488</u>	38%

**BROOKS OF BONITA SPRINGS & BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICTS
COMBINED STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUNDS
FOR THE PERIOD ENDED DECEMBER 31, 2019**

	Current Month	Year to Date	Budget	% of Budget
Lighting services				
Contractual services	-	3,832	18,000	21%
Electricity	2,478	5,123	30,000	17%
Miscellaneous	164	492	2,500	20%
Total lighting services	<u>2,642</u>	<u>9,447</u>	<u>50,500</u>	19%
Maintenance				
Railroad crossing lease	-	-	13,410	0%
Total maintenance	<u>-</u>	<u>-</u>	<u>13,410</u>	0%
Coconut Rd. & Three Oaks Parkway				
Pine straw/soil/sand	28,519	28,519	50,000	57%
Plant replacement supplies	-	917	80,000	1%
Maintenance supplies	-	-	7,500	0%
Electricity	40	79	500	16%
Irrigation water	11,236	22,352	75,000	30%
Electric - 41 entry feature/irrigation	945	1,988	11,000	18%
Contract services	2,746	2,745	10,000	27%
Irrigation repairs	-	-	2,500	0%
Landscape maintenance contract	120,846	170,414	680,000	25%
Irrigation management	-	2,300	10,000	23%
Total Coconut Rd. & Three Oaks Parkway	<u>164,332</u>	<u>229,314</u>	<u>926,500</u>	25%
Coconut Road Park				
Capital outlay - lighting	-	-	25,000	0%
License fees	-	-	150	0%
Plant replacements	-	-	13,000	0%
Other maintenance supplies	-	214	4,000	5%
Electric	699	1,435	9,000	16%
Irrigation water	736	1,660	6,000	28%
Sewer/water	400	617	1,000	62%
Contract services	3,154	8,486	45,000	19%
Building R&M	-	160	5,000	3%
Landscape maint contract	21,125	26,476	86,000	31%
Hardscape repairs	-	-	15,000	0%
Lighting repairs	-	3,136	5,000	63%
Hardscape maintenance	1,375	1,375	6,500	21%
CC building landscaping	-	103	11,500	1%
Total parks and recreation	<u>27,489</u>	<u>43,662</u>	<u>232,150</u>	19%

**BROOKS OF BONITA SPRINGS & BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICTS
COMBINED STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUNDS
FOR THE PERIOD ENDED DECEMBER 31, 2019**

	Current Month	Year to Date	Budget	% of Budget
Other fees and charges				
Property appraiser	3,555	3,555	4,127	86%
Tax collector	2,577	5,175	5,331	97%
Total other fees and charges	<u>6,132</u>	<u>8,730</u>	<u>9,458</u>	92%
Total expenditures	<u>403,254</u>	<u>675,609</u>	<u>2,287,010</u>	30%
 Excess/(deficiency) of revenues over/(under) expenditures	 712,149	 1,126,971	 (26,130)	
 Net change in fund balances	 712,149	 1,126,971	 (26,130)	
Fund balances - beginning	1,210,840	796,018	681,980	
Fund balances - ending	<u>\$ 1,922,989</u>	<u>\$ 1,922,989</u>	<u>\$ 655,850</u>	

**BROOKS OF BONITA SPRINGS
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GENERAL FUND
DECEMBER 31, 2019**

	Balance
ASSETS	
SunTrust	\$ 1,246,439
Centennial Bank	26,673
Finemark: MMF	28,946
Deposits	525
Due from clearing fund	15
Accounts receivable	19,376
Total assets	\$ 1,321,974
 LIABILITIES & FUND BALANCES	
Liabilities:	
Brooks I	
Debt service - series 2001	\$ 85,666
Total liabilities	85,666
 DEFERRED INFLOWS OF RESOURCES	
Deferred receipts	19,376
Total deferred inflows of resources	19,376
 Fund balances:	
Unassigned	1,216,932
Total fund balances	1,216,932
Total liabilities, deferred inflows of resources and fund balances	\$ 1,321,974

**BROOKS OF BONITA SPRINGS
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED DECEMBER 31, 2019**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy	\$ 733,492	\$ 1,186,241	\$ 1,366,975	87%
Commons Club - share maint cost	-	-	107,583	0%
Coconut Road - cost sharing (mall contribution)	-	-	8,541	0%
Interest & miscellaneous	48	106	2,300	5%
Total revenues	<u>733,540</u>	<u>1,186,347</u>	<u>1,485,399</u>	80%
EXPENDITURES				
Administrative				
Supervisors	-	1,415	9,198	15%
Management	5,011	15,033	60,133	25%
Accounting	2,085	6,254	25,017	25%
Audit	-	-	12,483	0%
Legal	1,161	3,055	6,570	46%
Field management	2,386	7,157	28,629	25%
Engineering	1,406	1,406	19,710	7%
Trustee	-	-	8,475	0%
Dissemination agent	109	329	1,314	25%
Arbitrage rebate calculation	-	-	3,942	0%
Assessment roll preparation	24,638	24,638	24,638	100%
Telephone	57	170	680	25%
Postage	54	172	788	22%
Insurance	-	9,443	9,666	98%
Printing and binding	125	374	1,496	25%
Legal advertising	-	178	986	18%
Contingencies	66	135	2,957	5%
Settlement payment-lighthouse bay	-	-	30,000	0%
Annual district filing fee	-	230	230	100%
ADA website compliance	-	-	231	0%
Communication	-	-	657	0%
Total administrative	<u>37,098</u>	<u>69,989</u>	<u>247,800</u>	28%
Water management				
Contractual services	-	34,655	207,933	17%
NPDES permit	2,722	6,890	11,169	62%
Aquascaping	11,466	11,545	19,710	59%
Aeration	-	-	49,275	0%
Aeration operating supplies	1,625	7,291	19,710	37%
Culvert cleaning	-	41,982	19,710	213%
Capital outlay-lake bank erosion	67,096	67,096	131,400	51%
Boundary exotic removal	13,140	13,140	13,140	100%
Miscellaneous	-	-	3,285	0%
Total water management	<u>96,049</u>	<u>182,599</u>	<u>475,332</u>	38%

**BROOKS OF BONITA SPRINGS
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED DECEMBER 31, 2019**

	Current Month	Year to Date	Budget	% of Budget
Lighting services				
Contractual services	-	2,518	11,826	21%
Electricity	1,628	3,366	19,710	17%
Miscellaneous	108	323	1,643	20%
Total lighting services	<u>1,736</u>	<u>6,207</u>	<u>33,179</u>	19%
Maintenance				
Railroad crossing lease	-	-	8,810	0%
Total maintenance	<u>-</u>	<u>-</u>	<u>8,810</u>	0%
Coconut Rd. & Three Oaks Parkway				
Pine straw/soil/sand	18,737	18,737	32,850	57%
Plant replacement supplies	-	670	52,560	1%
Maintenance supplies	-	-	4,928	0%
Electricity	26	52	329	16%
Irrigation water	7,382	14,685	49,275	30%
Electric - 41 entry feature/irrigation	621	1,306	7,227	18%
Contract services	1,804	1,804	6,570	27%
Irrigation repairs	-	-	1,643	0%
Landscape maintenance contract	79,396	111,962	446,760	25%
Irrigation management	-	1,511	6,570	23%
Total Coconut Rd. & Three Oaks Parkway	<u>107,966</u>	<u>150,727</u>	<u>608,712</u>	25%
Coconut Road Park				
Capital outlay - lighting	-	-	16,425	0%
License fees	-	-	99	0%
Plant replacements	-	-	8,541	0%
Other maintenance supplies	-	141	2,628	5%
Electric	459	943	5,913	16%
Irrigation water	484	1,091	3,942	28%
Sewer/water	263	405	657	62%
Contract services	2,072	5,575	29,565	19%
Building R&M	-	105	3,285	3%
Landscape maint contract	13,879	17,395	56,502	31%
Hardscape repairs	-	-	9,855	0%
Lighting repairs	-	2,060	3,285	63%
Hardscape maintenance	903	903	4,271	21%
CC building landscaping	-	-	7,556	0%
Total parks and recreation	<u>18,060</u>	<u>28,618</u>	<u>152,524</u>	19%

**BROOKS OF BONITA SPRINGS
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED DECEMBER 31, 2019**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
Other fees & charges				
Property appraiser	2,336	2,336	2,711	86%
Tax collector	1,678	3,370	3,502	96%
Total other fees & charges	<u>4,014</u>	<u>5,706</u>	<u>6,213</u>	92%
Total expenditures	<u>264,923</u>	<u>443,846</u>	<u>1,532,570</u>	29%
Excess/(deficiency) of revenues over/(under) expenditures	468,617	742,501	(47,171)	
Net change in fund balances	468,617	742,501	(47,171)	
Fund balances - beginning	748,315	474,431	385,319	
Fund balances - ending	<u>\$ 1,216,932</u>	<u>\$ 1,216,932</u>	<u>\$ 338,148</u>	

**BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GENERAL FUND
DECEMBER 31, 2019**

	Balance
ASSETS	
BankUnited	\$ 100,896
SunTrust	1,565,197
Centennial Bank	51,735
Due from clearing fund	8
Accounts receivable	10,116
Total assets	\$ 1,727,952
 LIABILITES & FUND BALANCES	
Liabilities:	
Brooks II	
Debt service - series 2003	\$ 96,384
Debt service - series 2017	915,395
Total liabilities	1,011,779
 DEFERRED INFLOWS OF RESOURCES	
Deferred receipts	10,116
Total deferred inflows of resources	10,116
 Fund balances:	
Unassigned	706,057
Total fund balances	706,057
Total liabilities, deferred inflows of resources and fund balances	\$ 1,727,952

**BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED DECEMBER 31, 2019**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy	\$ 381,802	\$ 616,111	\$ 713,656	86%
Commons Club - share maint cost	-	-	56,166	0%
Coconut Road - cost sharing (mall contribution)	-	-	4,459	0%
Interest & miscellaneous	61	122	1,201	10%
Total revenues	<u>381,863</u>	<u>616,233</u>	<u>775,482</u>	79%
EXPENDITURES				
Administrative				
Supervisors	-	738	4,802	15%
Management	2,616	7,848	31,393	25%
Accounting	1,088	3,265	13,060	25%
Audit	-	-	6,517	0%
Legal	606	1,595	3,430	47%
Field management	1,246	3,737	14,947	25%
Engineering	734	734	10,290	7%
Trustee	-	-	4,425	0%
Dissemination agent	57	171	686	25%
Arbitrage rebate calculation	-	-	2,058	0%
Assessment roll preparation	12,863	12,863	12,863	100%
Telephone	30	89	355	25%
Postage	28	90	412	22%
Insurance	-	4,930	5,046	98%
Printing and binding	65	195	781	25%
Legal advertising	-	93	515	18%
Contingencies	35	71	1,544	5%
Annual district filing fee	-	120	120	100%
ADA website compliance	-	-	120	0%
Communication	-	-	343	0%
Total administrative	<u>19,368</u>	<u>36,539</u>	<u>113,707</u>	32%
Water management				
Contractual services	-	18,092	108,555	17%
NPDES permit	1,421	3,597	5,831	62%
Aquascaping	5,986	6,027	10,290	59%
Aeration	-	-	25,725	0%
Aeration operating supplies	848	3,806	10,290	37%
Culvert cleaning	-	21,918	10,290	213%
Capital outlay-lake bank erosion	35,029	35,029	68,600	51%
Boundary exotic removal	6,860	6,860	6,860	100%
Miscellaneous	-	-	1,715	0%
Total water management	<u>50,144</u>	<u>95,329</u>	<u>248,156</u>	38%

**BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED DECEMBER 31, 2019**

	Current Month	Year to Date	Budget	% of Budget
Lighting services				
Contractual services	-	1,314	6,174	21%
Electricity	850	1,757	10,290	17%
Miscellaneous	56	169	858	20%
Total lighting services	<u>906</u>	<u>3,240</u>	<u>17,322</u>	19%
Maintenance				
Railroad crossing lease	-	-	4,600	0%
Total maintenance	<u>-</u>	<u>-</u>	<u>4,600</u>	0%
Coconut Rd. & Three Oaks Parkway				
Pine straw/soil/sand	9,782	9,782	17,150	57%
Plant replacement supplies	-	247	27,440	1%
Maintenance supplies	-	-	2,573	0%
Electricity	14	27	172	16%
Irrigation water	3,854	7,667	25,725	30%
Electric - 41 entry feature/irrigation	324	682	3,773	18%
Contract services	942	941	3,430	27%
Irrigation repairs	-	-	858	0%
Landscape maintenance contract	41,450	58,452	233,240	25%
Irrigation management	-	789	3,430	23%
Total Coconut Rd. & Three Oaks Parkway	<u>56,366</u>	<u>78,587</u>	<u>317,791</u>	25%
Coconut Road Park				
Capital outlay - lighting	-	-	8,575	0%
License fees	-	-	51	0%
Plant replacements	-	-	4,459	0%
Other maintenance supplies	-	73	1,372	5%
Electric	240	492	3,087	16%
Irrigation water	252	569	2,058	28%
Sewer/water	137	212	343	62%
Contract services	1,082	2,911	15,435	19%
Building R&M	-	55	1,715	3%
Landscape maint contract	7,246	9,081	29,498	31%
Hardscape repairs	-	-	5,145	0%
Lighting repairs	-	1,076	1,715	63%
Hardscape maintenance	472	472	2,230	21%
CC building landscaping	-	103	3,945	3%
Total parks and recreation	<u>9,429</u>	<u>15,044</u>	<u>79,628</u>	19%

**BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED DECEMBER 31, 2019**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
Other fees & charges				
Property appraiser	1,219	1,219	1,416	86%
Tax collector	899	1,805	1,829	99%
Total other fees & charges	<u>2,118</u>	<u>3,024</u>	<u>3,245</u>	93%
Total expenditures	<u>138,331</u>	<u>231,763</u>	<u>784,449</u>	30%
Excess/(deficiency) of revenues over/(under) expenditures	243,532	384,470	(8,967)	
Fund balances - beginning	462,525	321,587	296,661	
Fund balances - ending	<u>\$ 706,057</u>	<u>\$ 706,057</u>	<u>\$ 287,694</u>	

**BROOKS OF BONITA SPRINGS
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
DEBT SERVICE FUND SERIES 2001
DECEMBER 31, 2019**

	Balance
ASSETS	
Investments:	
Revenue	\$ 19,557
Reserve	66,849
Prepayment	400
Brooks I	
General fund	85,666
Total assets	\$ 172,472
 LIABILITIES & FUND BALANCES	
Liabilities:	\$ -
Total liabilities	-
 Fund balances:	
Restricted for:	
Debt service	172,472
Total fund balances	172,472
 Total liabilities & fund balances	 \$ 172,472

**BROOKS OF BONITA SPRINGS
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2001
FOR THE PERIOD ENDED DECEMBER 31, 2019**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Special assessment: on-roll	\$ 54,896	\$ 88,732	\$ 102,540	87%
Interest	87	395	-	N/A
Total revenues	<u>54,983</u>	<u>89,127</u>	<u>102,540</u>	87%
EXPENDITURES				
Debt service				
Principal	-	-	45,000	0%
Interest	-	28,770	57,540	50%
Principal prepayment	-	5,000	-	N/A
Total debt service	<u>-</u>	<u>33,770</u>	<u>102,540</u>	33%
Excess/(deficiency) of revenues over/(under) expenditures	54,983	55,357	-	
Fund balances - beginning	117,489	117,115	115,412	
Fund balances - ending	<u>\$ 172,472</u>	<u>\$ 172,472</u>	<u>\$ 115,412</u>	

**BROOKS OF BONITA SPRINGS
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
DEBT SERVICE FUND SERIES 2006
DECEMBER 31, 2019**

	Balance
ASSETS	\$ -
Total assets	\$ -
 LIABILITIES & FUND BALANCES	
Liabilities:	\$ -
Total liabilities	-
 Fund balances:	
Restricted for:	
Debt service	-
Total fund balances	-
 Total liabilities & fund balances	\$ -

**BROOKS OF BONITA SPRINGS
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2006
FOR THE PERIOD ENDED DECEMBER 31, 2019**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Special assessment: on-roll	\$ -	\$ -	\$ -	N/A
Interest	-	-	-	N/A
Total revenues	<u>-</u>	<u>-</u>	<u>-</u>	N/A
EXPENDITURES				
Debt service				
Principal	-	-	-	N/A
Interest	-	-	-	N/A
Total debt service	<u>-</u>	<u>-</u>	<u>-</u>	N/A
Other fees & charges				
Trustee fees	-	-	-	N/A
Total other fees & charges	<u>-</u>	<u>-</u>	<u>-</u>	N/A
Total expenditures	<u>-</u>	<u>-</u>	<u>-</u>	N/A
Excess/(deficiency) of revenues over/(under) expenditures	-	-	-	
OTHER FINANCING SOURCES/(USES)				
Transfers out	-	-	-	N/A
Total other financing sources/(uses)	<u>-</u>	<u>-</u>	<u>-</u>	N/A
Net change in fund balances	-	-	-	
Fund balances - beginning	-	-	13,299	
Fund balances - ending	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 13,299</u>	

**BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
DEBT SERVICE FUND SERIES 2003
DECEMBER 31, 2019**

	Balance
ASSETS	
Investments:	
Revenue	\$ 16,248
Reserve	84,230
Prepayment	3,524
Brooks II	
General fund	96,384
Total assets	\$ 200,386
 LIABILITIES & FUND BALANCES	
Liabilities:	\$ -
Total liabilities	-
 Fund balances:	
Restricted for:	
Debt service	200,386
Total fund balances	200,386
 Total liabilities & fund balances	 \$ 200,386

**BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2003
FOR THE PERIOD ENDED DECEMBER 31, 2019**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Special assessment: on-roll	\$ 61,768	\$ 99,619	\$ 113,600	88%
Interest	106	460	-	N/A
Total revenues	<u>61,874</u>	<u>100,079</u>	<u>113,600</u>	88%
EXPENDITURES				
Principal	-	-	45,000	0%
Interest	-	34,300	68,600	50%
Total debt service	<u>-</u>	<u>34,300</u>	<u>113,600</u>	30%
Excess/(deficiency) of revenues over/(under) expenditures	61,874	65,779	-	
Fund balances - beginning	138,512	134,607	134,026	
Fund balances - ending	<u>\$ 200,386</u>	<u>\$ 200,386</u>	<u>\$ 134,026</u>	

**BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
DEBT SERVICE FUND SERIES 2017 (REFUNDED SERIES 2006)
DECEMBER 31, 2019**

	Balance
ASSETS	
Investments:	
Revenue	\$ 132,332
Prepayment	646
Reserve	273,970
Interest	1
Brooks II	
General fund	915,395
Total assets	\$ 1,322,344
 LIABILITIES & FUND BALANCES	
Liabilities:	\$ -
Total liabilities	-
 Fund balances:	
Restricted for:	
Debt service	1,322,344
Total fund balances	1,322,344
 Total liabilities & fund balances	 \$ 1,322,344

**BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2017 (REFUNDED SERIES 2006)
FOR THE PERIOD ENDED DECEMBER 31, 2019**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Special assessment: on-roll	\$ 586,796	\$ 946,375	\$ 1,095,857	86%
Interest	394	1,828	-	N/A
Total revenues	<u>587,190</u>	<u>948,203</u>	<u>1,095,857</u>	87%
EXPENDITURES				
Principal	-	-	767,000	0%
Interest	-	170,175	340,349	50%
Principal prepayment	-	10,000	-	N/A
Total other fees & charges	<u>-</u>	<u>180,175</u>	<u>1,107,349</u>	16%
Total expenditures	<u>-</u>	<u>180,175</u>	<u>1,107,349</u>	16%
Excess/(deficiency) of revenues over/(under) expenditures	587,190	768,028	(11,492)	
Fund balances - beginning	<u>735,154</u>	<u>554,316</u>	<u>529,674</u>	
Fund balances - ending	<u><u>\$ 1,322,344</u></u>	<u><u>\$ 1,322,344</u></u>	<u><u>\$ 518,182</u></u>	

**BROOKS OF BONITA SPRINGS
&
BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICTS**

17

DRAFT

**MINUTES OF MEETING
BROOKS OF BONITA SPRINGS & BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICTS**

The Boards of Supervisors of the Brooks of Bonita Springs & Brooks of Bonita Springs II Community Development Districts held a Joint Regular Meeting on October 23, 2019 at 1:00 p.m., at The Commons Club at The Brooks Enrichment Center, 9930 Coconut Road, Bonita Springs, Florida 34135.

Present for Brooks CDD were:

James Merritt	Chair
Jim Ward (via telephone)	Vice Chair
Sandra Varnum	Assistant Secretary
Phil Douglas	Assistant Secretary
Rollin Crawford (via telephone)	Assistant Secretary

Present for Brooks II CDD were:

Joseph Bartoletti	Chair
James Strecansky	Vice Chair
Ray Pierce	Assistant Secretary
Ken D. Gould	Assistant Secretary
Jack Meeker	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	Assistant Regional Manager
Jason Olson	Assistant Regional Manager
Dan H. Cox (via telephone)	District Counsel
Brent Burford	District Engineer
Chris Perkins	Irrigation Design Group
Mark Grimes	GulfScapes Representative
Blake Grimes	GulfScapes Representative
Joe Archazki	Commons Club General Manager
Barry Huck	Building Committee Chairman

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:03 p.m. For Brooks of Bonita Springs, Supervisors Merritt, Varnum and Douglas were present, in person. Supervisors Ward and

43 Crawford were attending via telephone. For Brooks of Bonita Springs II, Supervisors Bartoletti,
44 Strecansky, Pierce, Gould and Meeker were present, in person.

45

46 **On MOTION for Brooks of Bonita Springs by Mr. Douglas and seconded by Mr.**
47 **Merritt, with all in favor, authorizing the attendance and full participation of**
48 **Mr. Ward and Mr. Crawford, via telephone, due to exceptional circumstances,**
49 **was approved.**

50

51 **On MOTION for Brooks of Bonita Springs II by Mr. Bartoletti and seconded by**
52 **Mr. Pierce, with all in favor, authorizing the attendance and full participation**
53 **of Mr. Ward and Mr. Crawford, via telephone, due to exceptional**
54 **circumstances, was approved.**

55

56

57 **SECOND ORDER OF BUSINESS** **Public Comments (*agenda items only*)**

58

59 There being no public comments, the next item followed.

60

61 **JOINT BOARD BUSINESS ITEMS**

62 **THIRD ORDER OF BUSINESS**

Landscape Report: GulfScapes

63

64 Referencing a handout, Mr. Grimes reviewed the Brooks CDD I and II Landscape
65 Renovation Report and noted the recommendations to replace the small planter beds with sod,
66 reshape the existing beds and replace Juniper, Blue Plumbago and Indian Hawthornes in all
67 areas. The project should be completed in phases and a master plan should be in place prior to
68 commencement. He responded to questions regarding costs, length of the project, ornamental
69 grasses, Star Jasmine, Downy Jasmine, palm tree replacement and whether to engage a
70 landscape architect. The Board's consensus was to proceed with the installation of low
71 maintenance plants, with an emphasis on color, limit the use of pesticides and fertilizers and for
72 GulfScapes to assess the property and size of the project and make recommendations at the
73 next meeting. Mr. Grimes stated that he could present an assessment at the April meeting.

74

75 **FOURTH ORDER OF BUSINESS**

**Discussion/Review: IDG Review of Water
USAGE YTD vs RCS Spreadsheet**

76

77

78 • **Analysis of Areas of Overage**

79 Mr. Chris Perkins, of Irrigation Design Group (IDG), stated that the Water Consumption
80 Report was updated from the August/September Report and the Spring Run meter was
81 reassigned, through RCS, and was no longer part of the Report. Mr. Bartoletti recalled that the
82 Boards recently became aware that the CDDs were paying for a water meter that was providing
83 irrigation to a specific area in Spring Run. The matter was rectified, Spring Run submitted an
84 application to RCS to transfer the billing and IDG requested that RCS label all the water meters.
85 Mrs. Adams stated that the CDDs received a 1,000,000 gallon credit from RCS. Discussion
86 ensued regarding installing water sensors, water consumption, stuck valves, mainlines and total
87 water usage in the Brooks. Mr. Perkins recommended repairing the four Controller 7 meters, at
88 a total amount of \$18,634, which includes labor and valves. Discussion ensued regarding the
89 existence and repairing of a leak in the system and performing monthly meter checks. Mr.
90 Bartoletti asked that monthly water consumption reports, per controller, be emailed to
91 GulfScapes and Board Members. A Board Member asked what the Districts would receive in
92 exchange for the total project cost of \$18,634. Mr. Perkins stated the purchase of a master
93 valve, which would depressurize the system and automatically eliminate continuous water flow
94 and enable cost savings. Mr. Bartoletti voiced his opinion that, although the charts in the Water
95 Consumption Report were satisfactory, a spreadsheet would provide a more concise look at the
96 water meters. He requested a monthly spreadsheet instead, with variance to the budget, to
97 assess gallon usage and dollars per gallon, going forward. Mr. Adams suggested focusing on the
98 consumption on a per controller basis, setting a threshold and inputting the monthly data on an
99 excel spreadsheet. Mr. Bartoletti stated that IDG would present its findings, in relation to water
100 usage data, at the January meeting and email the Board Members in case anything abnormal
101 occurred in November; GulfScapes would present final landscape renovation recommendations
102 at the April meeting and an interim report in January.

103

104 **FIFTH ORDER OF BUSINESS**

**Consideration of GulfScapes R/R
Landscape Replacement Proposal**

105

106

107 The consensus was to proceed with one controller area at a time. GulfScapes was
108 directed to prepare a master plan.

109 **SIXTH ORDER OF BUSINESS**

**Consideration of Flow Monitoring
Proposals**

110

111

112 This item was addressed during the Fourth Order of Business.

113

114 **SEVENTH ORDER OF BUSINESS**

**Discussion: The Commons Club Use of CDD
Areas for Access and Staging During Health
Club Renovations**

115

116

117

118 Mr. Joe Archazki, General Manager of The Commons Club, gave two presentations. The
119 first presentation highlighted the following:

120 ➤ Expansion and renovation of the current fitness center were in the planning stages;
121 5,500 square feet of new space would be added.

122 ➤ Construction would commence in March or April, 2020.

123 ➤ The concerns were safety of members, bicyclists and children accessing the rear of the
124 building and possible paver damage at the entrance and driveway by concrete trucks and semis.

125 ➤ A staging area would be set up to facilitate access to the back of the building for safety
126 and preservation of the pavers, curbing and landscape already in place.

127 ➤ No interruptions in pickleball or basketball activities were anticipated.

128 ➤ Approval would be requested at the January meeting.

129 The second presentation, regarding parking, highlighted the following items:

130 ➤ Once the current calculations are complete and the number of parking spaces approved,
131 the parking space would be extended.

132 ➤ The new parking area would have 28 spots, landscape, irrigation and one handicap spot.

133 Discussion ensued regarding the original Development Order (DO), holding workshops
134 to discuss the parking proposal, variances to parking space requirements, the Village of Estero,
135 future CDD expansions, adding three pickleball courts and a shared facilities agreement
136 between the CDDs and The Commons Club. Mr. Archazki stated the CDDs and The Commons
137 Club should approach the Village for a resolution on the parking issue. Mr. Adams stated, with
138 the addition of 28 parking spots, there would be a requirement for an additional stormwater
139 retention area because the CDDs have maxed out the pervious area, in relation to the
140 impervious area. Through this conversation, the CDDs could probably handle the shared
141 parking spot conversation with the Village. Mr. Meeker asked about the impact on the
142 Executive Center that is not owned by the CDDs. Mr. Adams stated that there would be no
143 impact, as the Executive Center was not planning any expansions and does not have the ability

144 to expand. The expansion was taking place by either The Commons Club, which is partially
145 representing Brooks' residents, or the CDD property, which fully represents Brooks' residents.
146 Discussion ensued regarding future expansion by the CDDs, retention areas, ponds, preventing
147 runoff, a swale, parking requirements and the next steps. Mr. Ward suggested that a
148 representative from each Board and Staff meet with the Village of Estero. Mr. Adams would
149 contact Mr. Crawford about representing CDD I and Mr. Bartoletti would represent CDD II.

150

151 **EIGHTH ORDER OF BUSINESS**

**Approval of Annual Report Form for
Individual NPDES Permits**

152

153

154 Mr. Burford presented the Annual Report Form. The Board and Staff discussed the
155 Report, monitoring points, water quality, cost increases and budget adjustments.

156

157 **On MOTION for Brooks of Bonita Springs by Mr. Douglas and seconded by Ms.**
158 **Varnum, with all in favor, the Annual Report Form for Individual NPDES**
159 **Permits, was approved.**

160

161 **On MOTION for Brooks of Bonita Springs II by Mr. Bartoletti and seconded by**
162 **Mr. Strecansky, with all in favor, the Annual Report Form for Individual NPDES**
163 **Permits, was approved.**

164

165

166 **NINTH ORDER OF BUSINESS**

**Update: Hurricane Irma Recovery – FEMA
Reimbursement**

167

168

169 There was no update.

170

171 **TENTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial
Statements as of September 30, 2019**

172

173

174 Mr. Bartoletti presented the Unaudited Financial Statements as of September 30, 2019.

175 The financials were accepted.

176

177 **ELEVENTH ORDER OF BUSINESS**

**Approval of August 28, 2019 Joint Public
Hearing and Regular Meeting Minutes**

178

179

180 Mr. Bartoletti presented the August 28, 2019 Joint Public Hearing and Regular Meeting
181 Minutes.

182 On MOTION for Brooks of Bonita Springs by Mr. Merritt and seconded by Mr.
183 Douglas, with all in favor, the August 28, 2019 Joint Public Hearing and Regular
184 Meeting Minutes, as presented, were approved.

186 On MOTION for Brooks of Bonita Springs II by Mr. Strecansky and seconded by
187 Mr. Pierce, with all in favor, the August 28, 2019 Joint Public Hearing and
188 Regular Meeting Minutes, as presented, were approved.

189
190
191 **TWELFTH ORDER OF BUSINESS**

Staff Reports

192
193 **A. District Counsel: *Dan Cox, Esquire***

194 Mr. Cox stated he provided BrightView with all the data that Mrs. Adams forwarded to
195 prove that they are not entitled to any relief from the Districts. Any new developments would
196 be reported at the next meeting. Regarding an unpaid bill from an entity that owes the District,
197 Mr. Cox would confer with Mr. Adams and give an update at the next meeting.

198 **B. District Engineer: *Johnson Engineering, Inc.***

199 There being no report, the next item followed.

200 **C. District Manager: *Wrathell, Hunt and Associates, LLC***

201 There being no report, the next item followed.

202 **D. Operations: *Wrathell, Hunt and Associates, LLC***

203 **i. Landscape Maintenance Activities**

204 Mrs. Adams presented the October 23, 2019 Field Operations Status Report, as follows:

- 205 ➤ Holiday lighting was scheduled to commence the week of November 25th.
- 206 ➤ Culvert and pipe cleaning were completed on Friday, October 18th.
- 207 ➤ The Conservation Tract C5 project was fully completed.
- 208 ➤ Flower rotation would occur in November.
- 209 ➤ Pressure cleaning was underway.

210 **ii. Lake Maintenance Activities**

211 Mr. Olson gave the following update:

- 212 ➤ Irrigation repairs on the west side of Three Oaks Parkway were completed.
- 213 ➤ Vehicle damage repairs on Three Oaks Parkway should be completed during the week.

- 214 • **NEXT MEETING DATE: January 22, 2020 at 1:00 P.M.**

- 215 ○ **QUORUM CHECK – BROOKS OF BONITA SPRINGS**

216 ○ **QUORUM CHECK – BROOKS OF BONITA SPRINGS II**

217 All Supervisors confirmed their attendance for the January 22, 2020 meeting.

218

219 **THIRTEENTH ORDER OF BUSINESS** **Supervisors' Requests**

220

221 Mr. Douglas asked if the contractor was responsible for damages while repairing the gas
222 line on Coconut Road. Mrs. Adams stated they are not responsible for damages made while
223 performing repairs in the right-of-way (ROW); however, the contractor has been working with
224 GulfScapes, who was able to flag all CDD irrigation.

225 Mr. Bartoletti asked if the flowerbeds would be nourished prior to replanting. Mrs.
226 Adams replied affirmatively.

227 Mr. Pierce asked about shared costs with The Commons Club. Mr. Adams stated that he
228 would follow up with The Commons Club as to why Management did not receive receipts.

229 On a resident's behalf, Mr. Merritt requested a variance for a lanai and provided Staff
230 with the resident's address.

231 Mr. Bartoletti asked if the ad valorem tax documents would be received at the January
232 meeting. Mr. Adams stated the tax information was in the back of the recently-adopted budget.

233

234 **FOURTEENTH ORDER OF BUSINESS** **Public Comments (*non-agenda items, only;*
235 *four (4)-minute time limit*)**

236

237 There being no public comments, the next item followed.

238

239 **FIFTEENTH ORDER OF BUSINESS** **Adjournment**

240

241 There being nothing further to discuss, the meeting adjourned.

242

243 **On MOTION for Brooks of Bonita Springs by Mr. Douglas and seconded by Mr.
244 Merritt, with all in favor, the meeting adjourned at 4:13 p.m.**

245

246 **On MOTION for Brooks of Bonita Springs II by Mr. Meeker and seconded by
247 Mr. Strecansky, with all in favor, the meeting adjourned at 4:13 p.m.**

248 **FOR BROOKS OF BONITA SPRINGS:**

249

250

251

252

253 _____
Secretary/Assistant Secretary

254

255

256

257 **FOR BROOKS OF BONITA SPRINGS II:**

258

259

260

261

262 _____
Secretary/Assistant Secretary

Chair/Vice Chair

Chair/Vice Chair

**BROOKS OF BONITA SPRINGS
&
BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICTS**

18DII

**BROOKS OF BONITA SPRINGS AND BROOKS OF BONITA SPRINGS II
COMMUNITY DEVELOPMENT DISTRICTS**

BOARD OF SUPERVISORS FISCAL YEAR 2019/2020 JOINT MEETING SCHEDULE

LOCATION

*The Commons Club at The Brooks Enrichment Center, 9930 Coconut Road
Bonita Springs, Florida 34135*

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 23, 2019	Regular Meeting	1:00 PM
January 22, 2020**	Regular Meeting	2:00 PM
April 22, 2020	Regular Meeting	1:00 PM
July 22, 2020*	Regular Meeting	1:00 PM
August 26, 2020*	Public Hearing & Regular Meeting	1:00 PM

***Location to be determined for July 22, 2019 and August 26, 2019 meetings**

**** Note Meeting Time of 2:00 p.m., for January 22, 2020 Meeting**