

BONITA LANDING

**COMMUNITY DEVELOPMENT
DISTRICT**

November 10, 2022

**BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA**

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT**

**AGENDA
LETTER**

Bonita Landing Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

November 3, 2022

Board of Supervisors
Bonita Landing Community Development District

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

Dear Board Members:

The Board of Supervisors of the Bonita Landing Community Development District will hold a Regular Meeting on November 10, 2022, immediately following the Landowners' Meeting, scheduled to commence at 1:00 p.m., at Bonita Springs Fire Control, 27701 Bonita Grande Drive, Bonita Springs, Florida 34135. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Administration of Oath of Office to Newly Elected Supervisor, [Seat 3] *(the following to be provided in a separate package)*
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - I. Form 1: Statement of Financial Interests
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - III. Form 1F: Final Statement of Financial Interests
 - D. Form 8B – Memorandum of Voting Conflict
4. Consideration of Resolution 2023-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes; and Providing for an Effective Date
5. Consideration of Resolution 2023-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Bonita Landing Community Development District, and Providing for an Effective Date

- 6. Consideration of Resolution 2023-03, Declaring a Vacancy in Seat 4 of the Board of Supervisors Pursuant to Section 190.006(3)(b), Florida Statutes; and Providing an Effective Date
- 7. Consideration of Resolution 2023-04, Relating to the Amendment of the General Fund Portion of the Budget for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022; and Providing for an Effective Date
- 8. Acceptance of Unaudited Financial Statements as of September 30, 2022
- 9. Approval of August 11, 2022 Public Hearing and Regular Meeting Minutes
- 10. Staff Reports
 - A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*
 - B. District Engineer: *Banks Engineering, Inc.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*

- NEXT MEETING DATE: December 8, 2022 at 1:00 P.M.
 - QUORUM CHECK

Alex Hinebaugh	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Christopher Applegate	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
David Negip	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

- 11. Audience Comments/Supervisors' Requests
- 12. Adjournment

Should have any questions, please do not hesitate to 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

PARTICIPANT CODE: 229 774 8903

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT**

4

RESOLUTION 2023-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BONITA LANDING COMMUNITY DEVELOPMENT DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS’ ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES, AND PROVIDING FOR AN EFFECTIVE DATE

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

WHEREAS, pursuant to Section 190.006(2), Florida Statutes, a landowners’ meeting is required to be held within 90 days of the District’s creation and every two years following the creation of the District for the purpose of electing supervisors of the District; and

WHEREAS, such landowners’ meeting was held on November 10, 2022, and the below recited persons were duly elected by virtue of the votes cast in his/her favor; and

WHEREAS, the Board of Supervisors of the District, by means of this Resolution, desire to canvass the votes and declare and certify the results of said election.

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

Section 1. The following persons are found, certified, and declared to have been duly elected as Supervisor of and for the District, having been elected by the votes cast in their favor as shown:

Seat 3		__ Votes
--------	--	----------

Section 2. In accordance with Section 190.006(2), Florida Statutes, and by virtue of the number of votes cast for the Supervisor, the above-named persons are declared to have been elected for the following term of office:

Seat 3		4-Year Term
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[REMAINDER OF RESOLUTION INTENTIONALLY LEFT BLANK]

Section 3. This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 10TH DAY OF NOVEMBER, 2022.

Attest:

**BONITA LANDING COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT**

5

RESOLUTION 2023-02

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

WHEREAS, the Bonita Landing Community Development District (“District”) is a local unit of special-purpose government created by, 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 BONITA LANDING COMMUNITY DEVELOPMENT DISTRICT:

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

_____ is appointed Chair

_____ is appointed Vice Chair

Chesley (Chuck) E. Adams, Jr. is appointed Secretary

_____ is appointed Assistant Secretary

_____ is appointed Assistant Secretary

_____ is appointed Assistant Secretary

Craig Wrathell is appointed Assistant Secretary

SECTION 2. This Resolution supersedes any prior appointments made by the Board for Chair, Vice Chair, Secretary and Assistant Secretaries; however, prior appointments by the Board for Treasurer and Assistant Treasurer(s) remain unaffected by this Resolution.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

ADOPTED THIS 10TH DAY OF NOVEMBER, 2022.

ATTEST:

**BONITA LANDING COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT**

6

RESOLUTION 2023-03

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BONITA LANDING COMMUNITY DEVELOPMENT DISTRICT DECLARING A VACANCY IN SEAT 4 OF THE BOARD OF SUPERVISORS PURSUANT TO SECTION 190.006(3)(b), FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE

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

WHEREAS, on November 8, 2022, two (2) members of the Board of Supervisors ("**Board**") are to be elected by "**Qualified Electors**," as that term is defined in Section 190.003, *Florida Statutes*; and

WHEREAS, the District published a notice of qualifying period set by the Supervisor of Elections at least two (2) weeks prior to the start of said qualifying period; and

WHEREAS, at the close of the qualifying period, one (1) Qualified Elector qualified to run for the two (2) seats available for election by the Qualified Electors of the District; and

WHEREAS, pursuant to Section 190.006(3)(b), *Florida Statutes*, the Board shall declare Seat 4 vacant, effective the second Tuesday following the general election; and

WHEREAS, pursuant to Section 190.006(3)(b), *Florida Statutes*, a Qualified Elector shall be appointed to the vacant seat within 90 days thereafter; and

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

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

SECTION 1. The following seat is declared vacant effective as of November 22, 2022:

Seat #4 (currently held by Ashley Kingston)

SECTION 2. Until such time as the District Board appoints a Qualified Elector to fill the vacancy declared in Section 1 above, the incumbent Board Supervisor of that respective seat shall remain in office.

SECTION 3. This Resolution shall become effective upon its passage.

PASSED AND ADOPTED this 10th day of November, 2022.

ATTEST:

**BONITA LANDING COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT**

7

RESOLUTION 2023-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BONITA LANDING COMMUNITY DEVELOPMENT DISTRICT RELATING TO THE AMENDMENT OF THE GENERAL FUND PORTION OF THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on August 12, 2021, the Board of Supervisors (hereinafter referred to as the “Board”) of the Bonita Landing Community Development District (hereinafter referred to as the “District”), adopted a Budget for Fiscal Year 2021/2022; and

WHEREAS, the Board desires to amend the General Fund portion of the budget previously approved for Fiscal Year 2022.

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

Section 1. The Fiscal Year 2021/2022 Budget is hereby amended in accordance with Exhibit “A” attached hereto; and

Section 2. This resolution shall become effective immediately upon its adoption, and shall be reflected in the monthly and Fiscal Year End September 30, 2022 Financial Statements and Audit Report of the District.

PASSED AND ADOPTED this 10th day of November, 2022.

ATTEST:

**BONITA LANDING COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

EXHIBIT "A"

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND BUDGET AMENDMENT
FISCAL YEAR 2022**

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND BUDGET AMENDMENT
FISCAL YEAR 2022**

	Actual	Adopted Budget	Budget to Actual Variance	Proposed Amendment Increase/ (Decrease)	Amended Budget
REVENUES					
Assessment levy: on-roll	\$ 88,583	\$ 88,232	\$ (351)	\$ 351	\$ 88,583
Developer contribution	80,000	-	(80,000)	80,000	80,000
Total revenues	<u>168,583</u>	<u>88,232</u>	<u>(80,351)</u>	<u>80,351</u>	<u>168,583</u>
EXPENDITURES					
Professional & administrative					
Management/accounting/recording	48,000	48,000	-	-	48,000
Legal	1,190	5,000	3,810	-	5,000
Engineering	650	1,820	1,170	-	1,820
Audit	4,000	4,000	-	-	4,000
Dissemination agent	1,000	1,000	-	-	1,000
Trustee	3,500	7,000	3,500	-	7,000
Postage	179	500	321	(321)	179
Printing & reproduction	1,000	1,000	-	-	1,000
Legal advertising	1,322	1,500	178	(178)	1,322
Annual special district fee	175	175	-	-	175
Insurance	6,248	6,600	352	(352)	6,248
Other current charges	108	700	592	-	700
Website	705	705	-	-	705
ADA website compliance	210	210	-	-	210
Intergovernmental: shared maintenance costs	3,237	10,220	6,983	-	10,220
Lake bank erosion repairs	78,826	-	(78,826)	78,826	78,826
Total expenditures	<u>150,350</u>	<u>88,430</u>	<u>(61,920)</u>	<u>77,975</u>	<u>166,405</u>
Other fees & charges					
Property appraiser	219	219	-	-	219
Tax collector	318	329	11	(11)	318
Total other fees & charges	<u>537</u>	<u>548</u>	<u>11</u>	<u>(11)</u>	<u>537</u>
Total expenditures	<u>150,887</u>	<u>88,978</u>	<u>(61,909)</u>	<u>77,964</u>	<u>166,942</u>
Excess/(deficiency) of revenues over/(under) expenditures	17,696	(746)	(18,442)	2,387	1,641
Fund balances - beginning	33,696	64,935	33,696	(33,696)	33,696
Fund balances - ending	<u>\$ 51,392</u>	<u>\$ 64,189</u>	<u>\$ 15,254</u>	<u>\$ (31,309)</u>	<u>\$ 35,337</u>

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT**

**UNAUDITED
FINANCIAL
STATEMENTS**

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
SEPTEMBER 30, 2022**

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
SEPTEMBER 30, 2022**

	General Fund	Debt Service Fund	Capital Projects Fund	Total Governmental Funds
ASSETS				
Cash	\$ 61,739	\$ -	\$ -	\$ 61,739
Investments				
Revenue	-	115,536	-	115,536
Reserve	-	59,591	-	59,591
Construction	-	-	1,076	1,076
Interest receivable	-	332	2	334
Assessment receivable	89	9	-	98
Prepaid expense	6,717	-	-	6,717
Total assets	<u>\$ 68,545</u>	<u>\$ 175,468</u>	<u>\$ 1,078</u>	<u>\$ 245,091</u>
LIABILITIES				
Liabilities:				
Accounts payable	\$ 14,662	\$ -	\$ -	\$ 14,662
Developer advance	2,400	-	-	2,400
Total liabilities	<u>17,062</u>	<u>-</u>	<u>-</u>	<u>17,062</u>
DEFERRED INFLOWS OF RESOURCES				
Deferred receipts	-	332	2	334
Total deferred inflows of resources	<u>-</u>	<u>332</u>	<u>2</u>	<u>334</u>
FUND BALANCES				
Restricted for				
Debt service	-	175,136	-	175,136
Capital projects	-	-	1,076	1,076
Unassigned	51,483	-	-	51,483
Total fund balances	<u>51,483</u>	<u>175,136</u>	<u>1,076</u>	<u>227,695</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 68,545</u>	<u>\$ 175,468</u>	<u>\$ 1,078</u>	<u>\$ 245,091</u>

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED SEPTEMBER 30, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 6	\$ 88,589	\$ 88,232	100%
Developer contribution	-	80,000	-	N/A
Total revenues	<u>6</u>	<u>168,589</u>	<u>88,232</u>	191%
EXPENDITURES				
Professional & administrative				
Management/accounting/recording	4,000	48,000	48,000	100%
Legal	210	1,190	5,000	24%
Engineering	-	650	1,820	36%
Audit	-	4,000	4,000	100%
Dissemination agent	83	1,000	1,000	100%
Trustee	3,500	3,500	7,000	50%
Postage	68	178	500	36%
Printing & reproduction	83	1,000	1,000	100%
Legal advertising	-	1,322	1,500	88%
Annual special district fee	-	175	175	100%
Insurance	-	6,248	6,600	95%
Other current charges	15	108	700	15%
Website	-	705	705	100%
ADA website compliance	-	210	210	100%
Intergovernmental: shared maintenance costs	-	3,237	10,220	32%
Lake bank erosion repairs	-	78,826	-	N/A
Total expenditures	<u>7,959</u>	<u>150,349</u>	<u>88,430</u>	170%
Other fees & charges				
Property appraiser	-	219	219	100%
Tax collector	(83)	234	329	71%
Total other fees & charges	<u>(83)</u>	<u>453</u>	<u>548</u>	83%
Total expenditures	<u>7,876</u>	<u>150,802</u>	<u>88,978</u>	169%
Excess/(deficiency) of revenues over/(under) expenditures	(7,870)	17,787	(746)	
Fund balances - beginning	59,353	33,696	64,935	
Fund balances - ending	<u>\$ 51,483</u>	<u>\$ 51,483</u>	<u>\$ 64,189</u>	

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2016 BONDS
FOR THE PERIOD ENDED SEPTEMBER 30, 2022**

	<u>Current Month</u>	<u>Year To Date</u>	<u>Budget</u>	<u>% of Budget</u>
REVENUES				
Special assessment: on-roll	\$ 9	\$ 141,781	\$ 141,732	100%
Interest	292	780	-	N/A
Total revenues	<u>301</u>	<u>142,561</u>	<u>141,732</u>	101%
EXPENDITURES				
Debt service				
Principal	-	45,000	45,000	100%
Interest	-	94,413	94,413	100%
Total debt service	<u>-</u>	<u>139,413</u>	<u>139,413</u>	100%
Excess/(deficiency) of revenues over/(under) expenditures	301	3,148	2,319	
Fund balances - beginning	174,835	171,988	171,203	
Fund balances - ending	<u>\$ 175,136</u>	<u>\$ 175,136</u>	<u>\$ 173,522</u>	

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
CAPITAL PROJECTS FUND SERIES 2016 BONDS
FOR THE PERIOD ENDED SEPTEMBER 30, 2022**

	<u>Current Month</u>	<u>Year To Date</u>
REVENUES		
Interest	\$ 2	\$ 4
Total revenues	<u>2</u>	<u>4</u>
 EXPENDITURES		
Total expenditures	<u>-</u>	<u>-</u>
 Excess/(deficiency) of revenues over/(under) expenditures	 2	 4
 Fund balances - beginning	 1,074	 1,072
Fund balances - ending	<u>\$ 1,076</u>	<u>\$ 1,076</u>

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT**

MINUTES

DRAFT

**MINUTES OF MEETING
BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT**

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The Board of Supervisors of the Bonita Landing Community Development District held a Public Hearing and a Regular Meeting on August 11, 2022 at 1:00 p.m., at Bonita Springs Fire Control, 27701 Bonita Grande Drive, Bonita Springs, Florida 34135.

Present were:

Ashley Kingston	Vice Chair
Alex Hinebaugh	Assistant Secretary
Dalton Drake	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Shane Willis	Operations Manager
Greg Urbancic (via telephone)	District Counsel
Jonathan Ehret (via telephone)	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:00 p.m. Supervisors Drake, Kingston and Hinebaugh were present, in person. Supervisors Smith and Negip were not present.

SECOND ORDER OF BUSINESS

Public Comments

Resident Jon Ehret asked if the Board or Staff approved removal of the handicapped parking spaces and requested updates on the streetlights and on the turnover of the lake bank.

Mr. Hinebaugh stated he had discussions with the City regarding removing the handicap parking spaces near the tennis courts, playground and park but did not know who approved the removal. Those parking spaces were incorrectly built, which caused the City to hold up an inspection and, if the CDD wants to turn them into normal parking spaces, the City indicated that it can do so without affecting any Americans with Disabilities Act (ADA) requirements.

37 Regarding the streetlights, Mr. Adams stated Banks Engineering is finishing the first
 38 phase of the LDO, which is the testing phase, and hopes to complete it within a few days.
 39 Afterwards, all the associations will be contacted to discuss approving the scheduled testing
 40 and, once that is satisfied, it will be submitted to the City. If approved, Staff will proceed with
 41 the testing schedule.

42 Regarding the turnover, Mr. Adams stated the Developer has not yet transferred the
 43 lake bank over to the CDD for operational purposes. Mr. Hinebaugh stated the Board selected a
 44 contractor to perform the lake bank repairs and is setting them up as a vendor and making sure
 45 the insurance requirements are met. The contractor gave a two-month completion time to
 46 repair the lake banks in Phases I and II, with the hope of commencing in mid to late September.
 47 Asked which properties will be affected by the work, Mr. Hinebaugh stated most of the work
 48 will be within Phases I and II.

49

50 **THIRD ORDER OF BUSINESS**

**Presentation of Audited Financial Report
 for the Fiscal Year Ended September 30,
 2021, Prepared by Grau & Associates**

51
52
53

54 Mr. Adams presented the Audited Financial Report for the Fiscal Year Ended September
 55 30, 2021 and noted the pertinent information. There were no findings, recommendations,
 56 deficiencies on internal control or instances of non-compliance; it was a clean audit.

57

58 **FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-07,
 Hereby Accepting the Audited Financial
 Report for the Fiscal Year Ended
 September 30, 2021**

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63 Mr. Adams presented Resolution 2022-07.

64

<p>65 On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, 66 Resolution 2022-07, Hereby Accepting the Audited Financial Report for the 67 Fiscal Year Ended September 30, 2021, was adopted.</p>

68
69

70 **FIFTH ORDER OF BUSINESS** **Public Hearing on Adoption of Fiscal Year**
 71 **2022/2023 Budget**

72 **A. Proof/Affidavit of Publication**

73 The proof of publication was included for informational purposes.

74 **B. Consideration of Resolution 2022-08, Relating to the Annual Appropriations and**
 75 **Adopting the Budget for the Fiscal Year Beginning October 1, 2022, and Ending**
 76 **September 30, 2023; Authorizing Budget Amendments; and Providing an Effective**
 77 **Date**

78 Mr. Adams stated the proposed Fiscal Year 2023 budget is unchanged from the version
 79 presented at the May meeting. The strategy is to keep assessments the same, year-over-year.

80 **Mr. Adams opened the Public Hearing.**

81 Mr. Ehret asked if the CDD’s expenditures decreased since all the operations were
 82 transferred to Bonita National.

83 Mr. Adams stated, through the cost-sharing outlined in the Interlocal Agreement, the
 84 CDD shares all expenses related to Bonita Beach Road with Bonita National, Seasons and
 85 Valencia of Bonita, including the operations and Maintenance (O&M) and the off-site Panther
 86 Mitigation property, which allowed for the development of all four communities. The cost
 87 sharing is based on the number of door fronts in each community; the CDD’s portion of the
 88 overall expense is 7%.

89 **Mr. Adams closed the Public Hearing.**

90 Mr. Adams presented Resolution 2022-08.

91

92 **On MOTION by Mr. Hinebaugh and seconded by Ms. Kingston, with all in favor,**
 93 **Resolution 2022-08, Relating to the Annual Appropriations and Adopting the**
 94 **Budget for the Fiscal Year Beginning October 1, 2022, and Ending September**
 95 **30, 2023; Authorizing Budget Amendments; and Providing an Effective Date,**
 96 **was adopted.**

97

98

99 **SIXTH ORDER OF BUSINESS** **Consideration of Resolution 2022-09,**
 100 **Making a Determination of Benefit and**
 101 **Imposing Special Assessments for Fiscal**

102 Year 2022/2023; Providing for the
 103 Collection and Enforcement of Special
 104 Assessments; Certifying an Assessment
 105 Roll; Providing for Amendments to the
 106 Assessment Roll; Providing a Severability
 107 Clause; and Providing an Effective Date
 108

109 Mr. Adams presented Resolution 2022-09.
 110

111 On MOTION by Mr. Drake and seconded by Mr. Hinebaugh, with all in favor,
 112 Resolution 2022-09, Making a Determination of Benefit and Imposing Special
 113 Assessments for Fiscal Year 2022/2023; Providing for the Collection and
 114 Enforcement of Special Assessments; Certifying an Assessment Roll; Providing
 115 for Amendments to the Assessment Roll; Providing a Severability Clause; and
 116 Providing an Effective Date, was adopted.

117
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 119 **SEVENTH ORDER OF BUSINESS** **Acceptance of Unaudited Financial**
 120 **Statements as of June 30, 2022**
 121

122 Mr. Adams presented the Unaudited Financial Statements as of June 30, 2022. The
 123 financials were accepted.
 124

125 **EIGHTH ORDER OF BUSINESS** **Approval of May 12, 2022 Regular Meeting**
 126 **Minutes**
 127

128 Mr. Adams presented the May 12, 2022 Regular Meeting Minutes.
 129

130 On MOTION by Ms. Kingston and seconded by Mr. Hinebaugh, with all in favor,
 131 the May 12, 2022 Regular Meeting Minutes, as presented, were approved.
 132

133
 134 **NINTH ORDER OF BUSINESS** **Staff Reports**
 135

136 **A. District Counsel: *Coleman, Yovanovich & Koester, P.A.***

137 There was no report.

138 **B. District Engineer: *Banks Engineering, Inc.***

139 There was no report.

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

141 Mr. Adams stated that Mr. Willis confirmed with the Fire Station that the conference
142 room will be available for the regular meeting schedule, through April 2023, with the exception
143 of December 2022.

- 144 • NEXT MEETING DATE: September 8, 2022 at 1:00 P.M.

- 145 ○ QUORUM CHECK

146 The next meeting will be held on September 8, 2022.

147

148 TENTH ORDER OF BUSINESS

Audience
149 Requests

Comments/Supervisors'

149

150

151 There were no audience comments or Supervisors' requests.

152

153 ELEVENTH ORDER OF BUSINESS

Adjournment

154

155 There being no further business to discuss, the meeting adjourned.

156

157 On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, the
158 meeting adjourned at 1:18 p.m.

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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169

Secretary/Assistant Secretary

Chair/Vice Chair

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT**

**STAFF
REPORTS**

BONITA LANDING COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE

LOCATION

Bonita Springs Fire Control, 27701 Bonita Grande Drive, Bonita Springs, Florida 34135

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 13, 2022 CANCELED	Regular Meeting	1:00 PM
November 10, 2022	Landowners' Meeting & Regular Meeting	1:00 PM
December 8, 2022	Regular Meeting	1:00 PM
January 12, 2023	Regular Meeting	1:00 PM
February 9, 2023	Regular Meeting	1:00 PM
March 9, 2023	Regular Meeting	1:00 PM
April 13, 2023	Regular Meeting	1:00 PM
May 11, 2023	Regular Meeting	1:00 PM
June 8, 2023	Regular Meeting	1:00 PM
July 13, 2023	Regular Meeting	1:00 PM
August 10, 2023	Public Hearing & Regular Meeting	1:00 PM
September 14, 2023	Regular Meeting	1:00 PM