

BONITA LANDING

**COMMUNITY DEVELOPMENT
DISTRICT**

December 8, 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

December 1, 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 December 8, 2022 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, Christopher Applegate **[SEAT 2]** *(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. Consider Appointment of Qualified Elector to Fill Seat 4 Vacancy; *Term Expires November 2026*
 - Administration of Oath of Office to Newly Appointed Supervisor
5. Consideration of Resolution 2023-05, Designating Certain Officers of the District, and Providing for an Effective Date
6. Update: Streetlighting Project on Bonita Beach Road

- 7. Acceptance of Unaudited Financial Statements as of October 31, 2022
- 8. Approval of Minutes
 - A. November 10, 2022 Landowners' Meeting
 - B. November 10, 2022 Regular Meeting
- 9. 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: January 12, 2023 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
Carolyn Heim	<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

- 10. Audience Comments/Supervisors' Requests
- 11. 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**

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RESOLUTION 2023-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BONITA LANDING COMMUNITY DEVELOPMENT DISTRICT DESIGNATING CERTAIN OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

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

WHEREAS, the Board of Supervisors of the District desires to designate certain Officers of the District.

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

SECTION 1. _____ is appointed Chair.

SECTION 2. _____ is appointed Vice Chair.

SECTION 3. Chuck Adams is appointed Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

Craig Wrathell is appointed Assistant Secretary.

SECTION 4. 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 5. This Resolution shall become effective immediately upon its adoption.

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PASSED AND ADOPTED this 8th day of December, 2022.

ATTEST:

**BONITA LANDING COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT**

**UNAUDITED
FINANCIAL
STATEMENTS**

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
OCTOBER 31, 2022**

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
OCTOBER 31, 2022**

	General Fund	Debt Service Fund	Capital Projects Fund	Total Governmental Funds
ASSETS				
Cash	\$ 47,153	\$ -	\$ -	\$ 47,153
Investments				
Revenue	-	115,764	-	115,764
Reserve	-	59,704	-	59,704
Construction	-	-	1,078	1,078
Interest receivable	-	421	3	424
Total assets	<u>\$ 47,153</u>	<u>\$ 175,889</u>	<u>\$ 1,081</u>	<u>\$ 224,123</u>
LIABILITIES				
Liabilities:				
Accounts payable	\$ 1,038	\$ -	\$ -	\$ 1,038
Developer advance	2,400	-	-	2,400
Total liabilities	<u>3,438</u>	<u>-</u>	<u>-</u>	<u>3,438</u>
DEFERRED INFLOWS OF RESOURCES				
Deferred receipts	-	421	3	424
Total deferred inflows of resources	<u>-</u>	<u>421</u>	<u>3</u>	<u>424</u>
FUND BALANCES				
Restricted for				
Debt service	-	175,468	-	175,468
Capital projects	-	-	1,078	1,078
Unassigned	43,715	-	-	43,715
Total fund balances	<u>43,715</u>	<u>175,468</u>	<u>1,078</u>	<u>220,261</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 47,153</u>	<u>\$ 175,889</u>	<u>\$ 1,081</u>	<u>\$ 224,123</u>

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED OCTOBER 31, 2022**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ -	\$ -	\$ 88,232	0%
Developer contribution	-	-	-	N/A
Total revenues	<u>-</u>	<u>-</u>	<u>88,232</u>	0%
EXPENDITURES				
Professional & administrative				
Management/accounting/recording	-	-	48,000	0%
Legal	-	-	5,000	0%
Engineering	-	-	1,820	0%
Audit	-	-	4,000	0%
Dissemination agent	-	-	1,000	0%
Trustee	-	-	7,000	0%
Postage	-	-	500	0%
Printing & reproduction	-	-	1,000	0%
Legal advertising	-	-	1,500	0%
Annual special district fee	-	-	175	0%
Insurance	6,717	6,717	6,600	102%
Other current charges	14	14	700	2%
Website	-	-	705	0%
ADA website compliance	-	-	210	0%
Intergovernmental: shared maintenance costs	-	-	9,500	0%
Total expenditures	<u>6,731</u>	<u>6,731</u>	<u>87,710</u>	8%
Other fees & charges				
Property appraiser	-	-	219	0%
Tax collector	-	-	329	0%
Total other fees & charges	<u>-</u>	<u>-</u>	<u>548</u>	0%
Total expenditures	<u>6,731</u>	<u>6,731</u>	<u>88,258</u>	8%
Excess/(deficiency) of revenues over/(under) expenditures	(6,731)	(6,731)	(26)	
Fund balances - beginning	50,446	50,446	38,797	
Fund balances - ending	<u>\$ 43,715</u>	<u>\$ 43,715</u>	<u>\$ 38,771</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 OCTOBER 31, 2022**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Special assessment: on-roll	\$ -	\$ -	\$ 141,732	0%
Interest	330	330	-	N/A
Total revenues	<u>330</u>	<u>330</u>	<u>141,732</u>	0%
EXPENDITURES				
Debt service				
Principal	-	-	45,000	0%
Interest	-	-	92,781	0%
Total debt service	<u>-</u>	<u>-</u>	<u>137,781</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	330	330	3,951	
Fund balances - beginning	175,138	175,138	174,315	
Fund balances - ending	<u>\$ 175,468</u>	<u>\$ 175,468</u>	<u>\$ 178,266</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 OCTOBER 31, 2022**

	<u>Current Month</u>	<u>Year To Date</u>
REVENUES		
Interest	\$ 2	\$ 2
Total revenues	<u>2</u>	<u>2</u>
EXPENDITURES		
Total expenditures	<u>-</u>	<u>-</u>
Excess/(deficiency) of revenues over/(under) expenditures	2	2
Fund balances - beginning	1,076	1,076
Fund balances - ending	<u>\$ 1,078</u>	<u>\$ 1,078</u>

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT**

MINUTES A

DRAFT

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

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A Landowners' Meeting of the Bonita Landing Community Development District was held on November 10, 2020 at 1:00 p.m., at Bonita Springs Fire Control, 27701 Bonita Grande Drive, Bonita Springs, Florida 34135.

Present at the meeting were:

Chuck Adams	District Manager
Shane Willis	Operations Manager
Greg Urbancic	District Counsel
Alex Hinebaugh	Board Supervisor
Dalton Drake	Board Supervisor

Residents present were:

Bill McCormick	Nancy McCormick	Pamela Bauer	Ronald Mound
Christine Helling	Carolyn Heim	Deborah Haley	Carol Depner
Eric Ambler	Michele Ambler	Johnathan Ehret	George Bowden
Kelly Byrne-Foster	Christopher Applegate		

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:00 p.m. In addition to himself, Mr. Willis, Mr. Urbancic, Mr. Hinebaugh and Mr. Drake were present, along with several residents.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The proof of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

All in attendance agreed to Mr. Adams serving as Chair to conduct the Landowners' Meeting.

39 **FOURTH ORDER OF BUSINESS** **Election of Supervisors (Seat 3)**

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41 In response to a question regarding meeting requirements during the year, Mr. Adams
42 stated four meetings are held per year.

43 **A. Nominations**

44 Mr. Bill McCormick nominated himself for Seat 3.

45 A Board Member nominated Carolyn Heim for Seat 3.

46 No other nominations were made.

47 **B. Casting of Ballots**

48 **I. Determine Number of Voting Units Represented**

49 A total of 12 voting units were represented, as follows:

50 Pamela Bauer 1 vote

51 Ronald Mound 1 vote

52 Nancy McCormick 1 vote

53 Christine Helling 1 vote

54 Carolyn Heim 1 vote

55 Deborah Haley 1 vote

56 Eric & Michele Ambler 1 vote

57 Jonathan Ehret 1 vote

58 Carol Depner 1 vote

59 Kelly Byrne-Foster 1 vote

60 George Bowden 1 vote

61 Christopher Applegate 1 vote

62 **II. Determine Number of Voting Units Assigned by Proxy**

63 No voting units were assigned by proxy.

64 The Landowners cast their votes for Seat 3.

65 **C. Ballot Tabulation and Results**

66 Mr. Adams reported the following ballot tabulation and results of the votes cast:

67 Seat 3 Carolyn Heim 7 votes

68 Seat 3 Bill McCormick 5 votes

69 Mr. Adams stated that, having received the highest number of votes, Ms. Heim is
70 elected to Seat 3 for a four-year term.

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72 FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

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74 There were no Landowners' questions or comments.

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76 SIXTH ORDER OF BUSINESS

Adjournment

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78 There being no further business to discuss, the meeting adjourned at 1:12 p.m.

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair

**BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT**

MINUTES B

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 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.

Present were:

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

Also present were:

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

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:13 p.m. Supervisors Drake, Kingston, Hinebaugh and Supervisor-Elect Heim were present. Supervisor Negip was not present.

SECOND ORDER OF BUSINESS

Public Comments

A resident asked how the CDD was established.

Mr. Adams stated a property owner/Developer-Builder will devise a development plan, identify the costs and make a business decision as to whether to proceed and create a CDD. The primary purpose of a CDD is to help finance the primary assets that operate the facility such as

38 roads, water, sewer, stormwater management system, etc. The Bonita Landing CDD was
39 created by an ordinance of the City of Bonita Springs, as it was under 1,000 acres at the time.

40 Mr. Adams discussed the need to create a financing plan, bond validation, bond
41 issuance, installing infrastructure, assessment levels and the Assessment Methodology Report.

42 Asked if the District Manager can include what the CDD monitors or owns in the
43 meeting minutes, Mr. Adams replied affirmatively and stated, for the Bonita Landing CDD, it is
44 primarily exterior landscaping, wall, irrigation distribution system and the stormwater system,
45 which is the pond. The water and sewer utilities were not financed by the CDD.

46 Ms. Heim asked if the information conveyed is being noted. Mr. Adams stated the
47 meetings are recorded and the audio file is used to transcribe the summary minutes. More
48 information regarding the CDD can be found on the CDD website.

49 Mr. Adams responded to questions regarding how his firm was chosen as the District
50 Manager, along with questions about Lennar, Land Development Orders (LDOs), open permits
51 with the South Florida Water Management District (SFWMD) and Phases I and II.

52 Resident Michelle Ambler referred to her email about a month ago and asked for the
53 status of the emergency lake bank erosion repairs. She felt that the erosion issues have
54 worsened in the five years that Management has been facilitating the repairs and especially
55 after Hurricane Ian. She requested additional meetings to discuss ongoing progress.

56 Mr. Adams stated that he did not receive Ms. Ambler’s email. Mr. Hinebaugh stated a
57 contractor was lined up to commence the repairs but, due to insufficient insurance, the
58 contractor was dismissed and another one is being sought.

59 Asked to recap Phases I and II, in terms of compliance, Mr. Hinebaugh stated the permit
60 plans are available through the SFWMD or the City. Per Ms. Ambler’s request, Mr. Adams will
61 email the permit plans to every homeowner in the CDD.

62 Discussion ensued regarding excessive erosion in Phases I and II, lake bank repair
63 methods, the need to restore the shoreline and residential backyards, whether a survey is
64 needed, Lennar, damage from the rainy season, erecting a sea wall, yard drains and the CDD’s
65 plan of action/commitment to homeowners.

66 Ms. Ambler expressed her perception that Management is unresponsive and her
67 opinion that the meeting schedule is unsatisfactory. She felt that a change is needed and Staff
68 should come on site.

69 Resident Jonathan Ehret echoed Ms. Ambler’s comments regarding the lake and asked
70 why the CDD is not utilizing Bonita National’s contractor, as they have similar issues. He voiced
71 his opinion that the bocce ball court is unsightly and will impede his efforts to sell his home.

72 Mr. Adams stated the repair at the water’s edge is identical to what was done at Bonita
73 National but the circumstances are different between the lake in Bonita Landing CDD versus the
74 lakes in Bonita National. Asked if the Board intends to make improvements to any facilities
75 other than the lake, Mr. Adams stated the facilities are the responsibility of the HOA and
76 Lennar. Asked for an update on the streetlights, Mr. Adams stated the action that will be taken
77 will be disclosed at Bonita National’s meeting on Monday, which will be on Zoom at 1:00 p.m.

78 Discussion ensued regarding whether new homeowners were made aware of the
79 streetlight and lake erosion issues, photographs that were emailed to Mr. Adams, the current
80 plan to install cement pillars through the front entrances of nearby communities, speeding on
81 Bonita Beach Road, road calming devices and a traffic study.

82 Regarding speeding, Mr. Adams stated the CDD has an agreement with the Sheriff to
83 patrol and issue citations on the CDD’s section of the road. He recommended entering into an
84 off-duty officer traffic agreement with the Sheriff, at a cost of \$50 per hour, with a four-hour
85 minimum. The costs can be shared with neighboring communities.

86 Mr. Adams responded to questions about the financials, Interlocal Agreement, cost-
87 sharing agreement between the CDD, Bonita National, Beach Road Golf Estates CDD (BRGECDD)
88 and the Valencia HOA. He discussed whether the CDD contributed to the power washing of the
89 sidewalks, advertisements in the public right-of-way (ROW), turnover of a portion of Bonita
90 Beach Road to the City, whether the Master Association can take over lake maintenance and
91 whether Lennar would suffer any penalties for not changing the permit to operational.

92 Mr. Hinebaugh responded to questions about completion of shoreline Phases I and II, if
93 the CDD went out to bid for the lake erosion repair work, repair costs, if the Board is
94 considering a sea wall option, sea wall pricing, types of contractors and the time frame for the
95 repair work.

96 In response to a resident’s question regarding removal of handicapped parking spots,
97 Mr. Adams stated the CDD had nothing to do with that.

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99 **THIRD ORDER OF BUSINESS** **Administration of Oath of Office to Newly**
100 **Elected Supervisor, [Seat 3] (the following**
101 **to be provided in a separate package)**
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103 Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath
104 of Office to Ms. Carolyn Heim. He provided and briefly explained the following items:

- 105 **A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- 106 **B. Membership, Obligations and Responsibilities**
- 107 **C. Financial Disclosure Forms**
 - 108 **I. Form 1: Statement of Financial Interests**
 - 109 **II. Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - 110 **III. Form 1F: Final Statement of Financial Interests**
- 111 **D. Form 8B – Memorandum of Voting Conflict**

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113 **FOURTH ORDER OF BUSINESS** **Consideration of Resolution 2023-01,**
114 **Canvassing and Certifying the Results of**
115 **the Landowners’ Election of Supervisors**
116 **Held Pursuant to Section 190.006(2),**
117 **Florida Statutes; and Providing for an**
118 **Effective Date**
119

120 Mr. Adams presented Resolution 2023-01 and recapped the results of the Landowners’
121 Election, as follows:

122	Seat 3	Carolyn Heim	7 Votes	4-year Term
123	Seat 3	Bill McCormick	5 votes	

124 Mr. Adams stated that, having received the highest number of votes, Ms. Heim was
125 elected to Seat 3 for a four-year term.

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On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, 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, was adopted.

FIFTH ORDER OF BUSINESS

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

Mr. Adams presented Resolution 2023-02. Mr. Hinebaugh nominated himself for Chair with Ms. Kingston remaining as Vice Chair and the remainder of the slate of officers, as follows:

- | | |
|---------------------|---------------------|
| Chair | Alex Hinebaugh |
| Vice Chair | Ashley Kingston |
| Secretary | Chuck Adams |
| Assistant Secretary | Carolyn Heim |
| Assistant Secretary | Dalton Drake |
| Assistant Secretary | David Negip |
| Assistant Secretary | Craig Wrathell |
| Craig Wrathell | Treasurer |
| Jeff Pinder | Assistant Treasurer |

No other nominations were made.

On MOTION by Mr. Hinebaugh and seconded by Mr. Drake, with all in favor, 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, as nominated, and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

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

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Mr. Adams presented Resolution 2023-03.

On MOTION by Mr. Drake and seconded by Ms. Kingston, with all in favor, 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, was adopted.

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SEVENTH ORDER OF BUSINESS

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

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Mr. Adams presented Resolution 2023-04. The primary reason for this amendment is to adjust the appropriations and revenues to deal with the \$80,000 contribution that was provided to the CDD over a two-year period in which the first step in the lake bank erosion repairs was implemented. The amendment will prevent a finding in the annual audit.

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On MOTION by Mr. Hinebaugh and seconded by Ms. Kingston, with all in favor, 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, was adopted.

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EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2022

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Mr. Adams presented the Unaudited Financial Statements as of September 30, 2022. The financials were accepted.

NINTH ORDER OF BUSINESS

Approval of August 11, 2022 Public Hearing and Regular Meeting Minutes

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Mr. Adams presented the August 11, 2022 Public Hearing and Regular Meeting Minutes.

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On MOTION by Mr. Hinebaugh and seconded by Ms. Kingston, with all in favor, the August 11, 2022 Public Hearing and Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

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

Mr. Urbancic stated once all new Board Members are seated, he would be happy to answer any questions regarding the Sunshine Law and public records. He urged Ms. Heim and Mr. Applegate to contact him if they have any questions in the meantime.

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

There was no report.

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

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

The next meeting will be held on December 8, 2022, wherein Mr. Applegate, who was elected through the General Election, will be seated and the Board will consider an appointment to Seat 4.

ELEVENTH ORDER OF BUSINESS

Audience Requests

Comments/Supervisors'

There were no audience comments or Supervisors' requests.

TWELFTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Hinebaugh and seconded by Ms. Kingston, with all in favor, the meeting adjourned at 2:13 p.m.

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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