

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

A Regular Meeting of the Board of Supervisors of the Bonita Landing Community Development District was held on **Monday, October 17, 2016, at 1:30 p.m.**, at the offices of **Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966.**

**Present at the meeting were:**

Russell Smith	Chair
Terrence Dolan	Vice Chair
Ashley Kingston	Assistant Secretary
Dalton Drake	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Greg Urbancic	District Counsel
Dave Underhill	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:35 p.m., and noted, for the record, that Supervisors Smith, Dolan, Kingston and Drake were present, in person. Supervisor Negip was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Discussion: Panther Mitigation Cost Sharing Interlocal Agreement**

Mr. Urbancic stated, as presented in the prior meeting with Beach Road Golf Estates, this was called an Interlocal Agreement but was a quasi-Interlocal Agreement because the landowner was planning to dissolve the Beach Road Estates CDD. On Page 5, one change must be made to the percentages, as they were backwards.

Mr. Dolan stated that the various Exhibits were not included. Mr. Urbancic stated the Exhibits were mostly legal descriptions, which must be attached.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-1, Supplementing Resolution 2016-20 Which Resolution Previously Equalized, Approved, Confirmed, Imposed and Levied Special Assessments on and Peculiar to Property Specially Benefited (Apportioned Fairly and Reasonably) By the District's Projects; Approving and Adopting the Bonita Landing Community Development District Final Supplemental Special Assessment Methodology Report Prepared By Wrathell, Hunt & Associates, LLC and Dated October 10, 2016, Which Sets Forth the Specific Terms of the Bonita Landing Community Development District Special Assessment Bonds, Series 2016; Providing For the Supplementation of the Special Assessments as Set Forth in the Improvement Lien Book; and Providing for Severability, Conflicts, and an Effective Date**

Mr. Adams presented Resolution 2017-1, for the Board's consideration. Mr. Urbancic stated Resolution 2017-1 was a supplement to Resolution 2016-20. The two-step process to levy and finalize the assessments was completed in May. As the CDD was prepared to issue bonds, adjustments were made to the assessments based upon the pricing of the bonds. The Resolution documents the fact the bond would be issued at \$2,250,000 and coordinates the assessment level, based upon the bonds being issued. In reference to the Special Assessment Methodology and adopting the Supplemental Assessment Methodology, which was previously dated October 10, the date was revised to October 5, to coincide with the date of the Limited Offering Memorandum. The agenda version stated October 10 but the Resolution was revised to October 5, prior to the meeting.

**On MOTION by Mr. Smith and seconded by Mr. Drake, with all in favor, Resolution 2017-1, Supplementing Resolution 2016-20 Which Resolution Previously Equalized, Approved, Confirmed, Imposed and Levied Special Assessments on and Peculiar to Property Specially Benefited (Apportioned Fairly and Reasonably) By the District’s Projects; Approving and Adopting the Bonita Landing Community Development District Final Supplemental Special Assessment Methodology Report Prepared By Wrathell, Hunt & Associates, LLC and Dated October 10, 2016, Which Sets Forth the Specific Terms of the Bonita Landing Community Development District Special Assessment Bonds, Series 2016; Providing For the Supplementation of the Special Assessments as Set Forth in the Improvement Lien Book; and Providing for Severability, Conflicts, and an Effective Date, as amended, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of August 31, 2016**

Mr. Adams presented the Unaudited Financial Statements as of August 31, 2016.

**SIXTH ORDER OF BUSINESS**

**Approval of August 15, 2016 Public Hearings and Regular Meeting Minutes**

Mr. Adams presented the August 15, 2016 Public Hearings and Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Drake and seconded by Mr. Dolan, with all in favor, the August 15, 2016 Public Hearings and Regular Meeting Minutes, as presented, were approved**

**SEVENTH ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

There being no report, the next item followed.

**B. District Engineer**

There being no report, the next item followed.

**C. District Manager**

**i. NEXT MEETING DATE: November 14, 2016 at 1:30 P.M.**

Mr. Adams stated that the next meeting will be held on November 14, 2016 at 1:30 p.m., at this location.

**NINTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Drake and seconded by Mr. Dolan, with all in favor, the meeting adjourned at 1:41 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair