

**BONITA LANDING  
COMMUNITY DEVELOPMENT  
DISTRICT**

**REGULAR MEETING  
AGENDA**

**January 8, 2018**

**Bonita Landing Community Development District**  
**OFFICE OF THE DISTRICT MANAGER**  
2300 Glades Road, Suite 410W • Boca Raton, Florida 334313  
Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

December 28, 2017

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:

A Regular Meeting of the Board of Supervisors of the Bonita Landing Community Development District will be held on Monday, January 8, 2018, at 1:30 p.m., at the offices of Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of Resolution 2018-05, Relating to the Acceptance of Responsibility for Ownership, Operation and Maintenance of District Infrastructure Within the Boundaries of the Plat of Bonita National Unit 2; Providing an Effective Date
4. Approval of Unaudited Financial Statements as of November 30, 2017
5. Approval of December 11, 2017 Regular Meeting Minutes
6. Staff Reports
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    - i. NEXT MEETING DATE: February 12, 2018 at 1:30 P.M.
7. Adjournment

Should have any questions or concerns, 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**  
**Conference ID: 8593810**

## RESOLUTION 2018-05

### **A RESOLUTION OF THE BOARD OF SUPERVISORS OF BONITA LANDING COMMUNITY DEVELOPMENT DISTRICT, LOCATED IN BONITA SPRINGS, FLORIDA RELATING TO THE ACCEPTANCE OF RESPONSIBILITY FOR OWNERSHIP, OPERATION AND MAINTENANCE OF DISTRICT INFRASTRUCTURE WITHIN THE BOUNDARIES OF THE PLAT OF BONITA LANDING UNIT 2; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Bonita Landing Community Development District (the “District”) was established by Ordinance 16-03, adopted by the City Council of the City of Bonita Springs, Florida (the “City”) on March 2, 2016 pursuant to Section 190.005(2), Florida Statutes; and

**WHEREAS**, Chapter 190, Florida Statutes grants to the District the authority to own, operate and maintain surface water management systems, roads and other infrastructure as more particularly described in Chapter 190, Florida Statutes; and

**WHEREAS**, the District has the authority to construct and/or acquire public improvements within the District including, without limitation, surface water management systems, roads and other District infrastructure; and

**WHEREAS**, the City has requested affirmation of the District’s intention to own tracts or easements dedicated to the District, and the District’s acknowledgment of its duty and responsibility to operate and maintain the “backbone” (i.e. master) surface water management system and other District infrastructure and improvements within the boundaries of the plat of Bonita Landing Unit 2 (the “Plat”), a true and correct copy which is attached as Exhibit “A”; and

**WHEREAS**, this Resolution will be relied upon by the City in reviewing the Plat.

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

**Section 1.** This Resolution is adopted pursuant to the provisions of Chapter 190, Florida Statutes.

**Section 2.** The District hereby acknowledges and affirms that it will accept ownership of all tracts and easements dedicated to the District appearing on the face of the Plat, and such subsequent conveyances as the District may agree and accept.

**Section 3.** The District affirms that it will be responsible for the ownership, operation and maintenance of the “backbone” (i.e. master) surface water management system components and other facilities and improvements within the boundaries of the Plat.

**Section 4.** Notwithstanding anything to the contrary, however, the District’s responsibility for maintenance and operations of the “backbone” (i.e. master) surface water management system and other facilities and improvements will not commence unless and until the following events: (a) tracts or easement for the “backbone” (i.e. master) surface water management system and other facilities and improvements, as applicable, have been dedicated or conveyed to the District and (b) the City has issued

Certificate(s) of Compliance (or their equivalent) for the applicable “backbone” (i.e. master) surface water management system and/or other facilities and improvements.

**Section 5.** The fact that any other entity may be dedicated ownership of an easement or tract within the boundaries of the Plat, or presently have the power or obligation to operate or maintain all or a portion of the facilities and improvements within the boundaries of the Plat does not relieve the District of its obligations under this Resolution as to the District’s facilities and improvements.

**Section 6.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** this 8<sup>th</sup> day of January, 2018.

**BONITA LANDING COMMUNITY  
DEVELOPMENT DISTRICT**

**ATTEST:**

\_\_\_\_\_  
Chesley E. Adams, Jr., Secretary

\_\_\_\_\_  
Russell Smith, Chair

**STATE OF FLORIDA  
COUNTY OF LEE**

The foregoing instrument was acknowledged before me this \_\_\_\_ day of January, 2018 by Russell Smith, as Chair of the Bonita Landing Community Development District. He is personally known to me.

\_\_\_\_\_  
Notary Public  
Printed Name: \_\_\_\_\_

**STATE OF FLORIDA  
COUNTY OF LEE**

The foregoing instrument was acknowledged before me this \_\_\_\_ day of January, 2018 by Chesley E. Adams, Jr., as Secretary of Bonita Landing Community Development District. He is personally known to me.

\_\_\_\_\_  
Notary Public  
Printed Name: \_\_\_\_\_

Exhibit "A"

**BANKS  
ENGINEERING**

PROFESSIONAL ENGINEERS, PLANNERS, & LAND SURVEYORS  
SERVING THE STATE OF FLORIDA  
15511 W. UNIVERSITY BLVD., SUITE 101  
FORT MYERS, FLORIDA 33907-2727  
TEL: 888-822-2272  
FAX: 888-822-2272  
LIC. NO. 12563-CE, 12563-PA, 12563-LS

**BONITA LANDING UNIT TWO**  
A SUBDIVISION LYING IN SECTION 2, TOWNSHIP 48 SOUTH, RANGE 26 EAST  
CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA,  
BEING A REPLAT OF TRACT "FD-2", BONITA LANDING,  
AS RECORDED IN INSTRUMENT NUMBER 2016000168354,  
OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

INSTRUMENT NUMBER  
SHEET 1 OF 6

**NOTICE:**

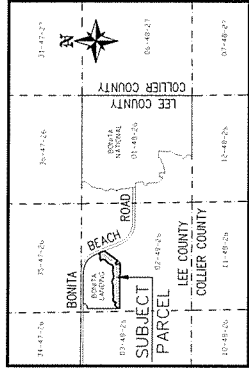
THIS PLAT, AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIAL DEPICTION OF THE SUBDIVIDED LANDS DESCRIBED HEREIN AND WILL IN NO CIRCUMSTANCES BE SUPPLANTED IN AUTHORITY BY ANY OTHER GRAPHIC OR DIGITAL FORM OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF LEE COUNTY.

**NOTICE:**

LANDS DESCRIBED IN THIS PLAT MAY BE SUBDIVIDED BY THE DEVELOPER WITHOUT THE ROADS, DRAINAGE, WATER AND SEWER FACILITIES BEING ACCEPTED FOR MAINTENANCE BY THE CITY OF BONITA SPRINGS. ANY PURCHASER OF A LOT IN THIS SUBDIVISION IS ADVISED TO DETERMINE WHETHER THE LOT MAY BE SUBJECT TO ASSESSMENT OR CALLED UPON TO BEAR A PORTION OR ALL OF THE EXPENSE OF CONSTRUCTION, MAINTENANCE OR IMPROVEMENT OF ROADS, DRAINAGE, WATER AND SEWER FACILITIES.

**NOTICE:**

LANDS DESCRIBED IN THIS PLAT ARE SUBJECT TO A COMMUNITY DEVELOPMENT DISTRICT ESTABLISHED AND OPERATING PURSUANT TO FLORIDA STATUTES 190.001 ET SEQ. ANY PURCHASER OF A LOT IN THE SUBDIVISION ESTABLISHED BY THIS PLAT IS ADVISED THAT A COMMUNITY DEVELOPMENT DISTRICT MAY ENACT RULES, REGULATIONS AND ASSESSMENTS SEPARATE FROM THE CITY OF BONITA SPRINGS.



**VICINITY SKETCH  
(NOT TO SCALE)**

**BONITA LANDING HOMEOWNER'S ASSOCIATION, INC.:**  
BONITA LANDING HOMEOWNER'S ASSOCIATION INC. HEREBY ACCEPTS THE DEDICATION AND ASSUMES THE RESPONSIBILITY FOR MAINTENANCE OF THE INFRASTRUCTURE ASSOCIATED WITH THE DEDICATION.

BY: \_\_\_\_\_  
DAVID REOP  
VICE-PRESIDENT

WITNESS  
PRINTED NAME \_\_\_\_\_  
WITNESS  
PRINTED NAME \_\_\_\_\_

**ACKNOWLEDGMENT:**

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_  
THE FOREGOING ACCEPTANCE WAS ACKNOWLEDGED BEFORE ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ BY \_\_\_\_\_ OF THE BONITA LANDING HOMEOWNER'S ASSOCIATION, INC. ON BEHALF OF SAID DISTRICT. AS IDENTIFICATION \_\_\_\_\_  
(IF USING STAMP, PERMANENT INK IS REQUIRED)

NOTARY PUBLIC - STATE OF FLORIDA  
PRINTED NAME \_\_\_\_\_  
COMMISSION ID \_\_\_\_\_ MY COMMISSION EXPIRES \_\_\_\_\_

**BONITA LANDING COMMUNITY DEVELOPMENT DISTRICT:**  
BONITA LANDING COMMUNITY DEVELOPMENT DISTRICT HEREBY ACCEPTS THE DEDICATION AND ACKNOWLEDGES RESPONSIBILITY FOR MAINTENANCE OF THE INFRASTRUCTURE ASSOCIATED WITH THE DEDICATION.

BY: \_\_\_\_\_  
RUSSEL SMITH  
CHAIRMAN

WITNESS  
PRINTED NAME \_\_\_\_\_  
WITNESS  
PRINTED NAME \_\_\_\_\_

**ACKNOWLEDGMENT:**

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_  
THE FOREGOING ACCEPTANCE WAS ACKNOWLEDGED BEFORE ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ BY \_\_\_\_\_ OF THE BONITA LANDING COMMUNITY DEVELOPMENT DISTRICT ON BEHALF OF SAID DISTRICT. HE/SHE IS PERSONALLY KNOWN TO ME OR PRODUCED \_\_\_\_\_ AS IDENTIFICATION \_\_\_\_\_  
(IF USING STAMP, PERMANENT INK IS REQUIRED)

NOTARY PUBLIC - STATE OF FLORIDA  
PRINTED NAME \_\_\_\_\_  
COMMISSION ID \_\_\_\_\_ MY COMMISSION EXPIRES \_\_\_\_\_

**DEDICATION:**

KNOW ALL MEN BY THESE PRESENTS THAT, LENAR HOMES, LLC, A FLORIDA LIMITED LIABILITY COMPANY, HAS HEREBY DEDICATED TO THE CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA, A SUBDIVISION LYING IN SECTION 2, TOWNSHIP 48 SOUTH, RANGE 26 EAST, CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA, BEING A REPLAT OF TRACT "FD-2", BONITA LANDING, AS RECORDED IN INSTRUMENT NUMBER 2016000168354, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA TO BE MADE AND DOES HEREBY:

- A. DEDICATE TO BONITA LANDING HOMEOWNER'S ASSOCIATION, INC. ITS SUCCESSORS AND ASSIGNS WITH THE RESPONSIBILITY FOR MAINTENANCE:
  1. ALL OF TRACT "A" AS A ROAD RIGHT-OF-WAY (R.O.W.), SUBJECT TO THE EASEMENTS DEPICTED HEREON
- B. DEDICATE TO BONITA LANDING COMMUNITY DEVELOPMENT DISTRICT, ITS SUCCESSORS AND ASSIGNS WITH THE RESPONSIBILITY FOR MAINTENANCE:
  1. ALL DRAINAGE EASEMENTS (D.E.) FOR STORM WATER MANAGEMENT;
  2. ALL IRRIGATION EASEMENTS (I.E.) FOR IRRIGATION SYSTEM OPERATION;
  3. LANDSCAPE BUFFER EASEMENTS (L.B.E.) FOR LANDSCAPING AND OTHER PROPER PURPOSES;
  4. ALL LAND MAINTENANCE EASEMENTS (L.M.E.), PLANTING AND SOIL BUFFER EASEMENTS FOR SURFACE WATER MANAGEMENT, DRAINAGE, AND MAINTENANCE;
  5. THE REFERENCE LIST AND RIGHT OF ACCESS AND EGRESS OVER ALL ROWWAYS TRACT "A" FOR THE PURPOSE OF SURFACE WATER MANAGEMENT, DRAINAGE SURFACE WATER MANAGEMENT, AND IRRIGATION SUBJECT TO A PUBLIC UTILITY EASEMENT (P.U.E.) AS INDICATED BELOW;
- C. TO ALL LICENSED OR FRANCHISED PUBLIC OR NON-EXCLUSIVE PUBLIC UTILITY EASEMENT (P.U.E.), AS SHOWN ON THIS PLAT FOR PUBLIC UTILITY PURPOSES, INCLUDING INSTALLATION, MAINTENANCE AND OPERATION OF CABLE, TELEVISION SERVICES, INCLUDING CABLE TELEVISION SERVICE PROVIDED THROUGH OVER THE AIR DISTRIBUTION FACILITIES, IN THE EVENT A CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY, IT SHALL BE SOLELY RESPONSIBLE FOR THE DAMAGES.

IN WITNESS WHEREOF, LENAR HOMES, LLC, A FLORIDA LIMITED LIABILITY COMPANY, HAS CAUSED THIS DEDICATION TO BE MADE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_.

LENAR HOMES, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

BY: \_\_\_\_\_  
DARRI MCQUARRY  
VICE PRESIDENT

WITNESS  
PRINTED NAME \_\_\_\_\_  
WITNESS  
PRINTED NAME \_\_\_\_\_

**APPROVALS:**  
THIS PLAT IS ACCEPTED AND APPROVED BY THE CITY COUNCIL OF BONITA SPRINGS, LEE COUNTY, FLORIDA, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_.

PETER SIMONIS MAYOR  
CERISE TRUPER CITY CLERK  
JONATHAN E. VOLZKE CITY ATTORNEY

REVIEW BY THE DESIGNATED CITY PSM ON BEHALF OF THE CITY OF BONITA SPRINGS DETERMINED THAT THIS PLAT CONFORMS TO THE REQUIREMENT OF F.S. CH. 171, PART 1.

JAY L. SWEET, LSR 2942  
PROFESSIONAL SURVEYOR AND MAPPER

**CLERK'S CERTIFICATION:**

I HEREBY CERTIFY THAT THE ATTACHED PLAT OF BONITA LANDING UNIT TWO, A SUBDIVISION LYING IN SECTION 2, TOWNSHIP 48 SOUTH, RANGE 26 EAST, CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA, BEING A REPLAT OF TRACT "FD-2", BONITA LANDING, AS RECORDED IN INSTRUMENT NUMBER 2016000168354, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, WAS FILED FOR RECORD AND ONLY RECORDED AS INSTRUMENT NUMBER # \_\_\_\_\_ IN THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

LINDA PROCKETT  
CLERK OF CIRCUIT COURT  
IN AND FOR LEE COUNTY, FLORIDA

**LEGAL DESCRIPTION:**

TRACT "FD-2", BONITA LANDING, ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN INSTRUMENT NUMBER 2016000168354, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

SAID TRACT CONTAINS 23.81 ACRES, MORE OR LESS

**SURVEYOR'S CERTIFICATION:**

I HEREBY CERTIFY THAT THIS PLAT OF BONITA LANDING UNIT TWO, A SUBDIVISION LYING IN SECTION 2, TOWNSHIP 48 SOUTH, RANGE 26 EAST, CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA, BEING A REPLAT OF TRACT "FD-2", BONITA LANDING, AS RECORDED IN INSTRUMENT NUMBER 2016000168354, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, WAS PREPARED UNDER MY DIRECTION AND IN ACCORDANCE WITH THE REQUIREMENTS OF CHAPTER 171 OF THE FLORIDA STATUTES.

I FURTHER CERTIFY THAT THE PERMANENT REFERENCE MONUMENTS (P.P.M.'S) HAVE BEEN PLACED AT THE LOCATIONS SHOWN ON THE PLAT.

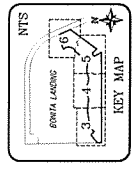
REWARD W. RITZ  
REGISTERED LAND SURVEYOR #090  
BUSINESS CERTIFICATION NO. 6690

DATE \_\_\_\_\_  
BANKS ENGINEERING, PLANNERS, & LAND SURVEYORS  
10511 SW WILEY CYPRESS PARKWAY - SUITE 101  
FORT MYERS, FLORIDA 33966

**BONITA LANDING UNIT TWO**  
 A SUBDIVISION LYING IN SECTION 2, TOWNSHIP 48 SOUTH, RANGE 26 EAST  
 CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA,  
 BEING A REPLAT OF TRACT "FD-2", BONITA LANDING,  
 AS RECORDED IN INSTRUMENT NUMBER 2016000168354,  
 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

INSTRUMENT NUMBER  
 SHEET 2 OF 6

**BANKS**  
**ENGINEERING**  
 PROFESSIONAL ENGINEERS, PLANNERS, & LAND SURVEYORS  
 SERVING THE STATE OF FLORIDA  
 15311 EMMETT AVENUE, SUITE 100  
 BONITA SPRINGS, FLORIDA 33435  
 PHONE: 732.252.9747 FAX: 732.252.9723  
 LICENSE: ENGINEERING 01174761, PLANNING 01174762



**NOTES:**

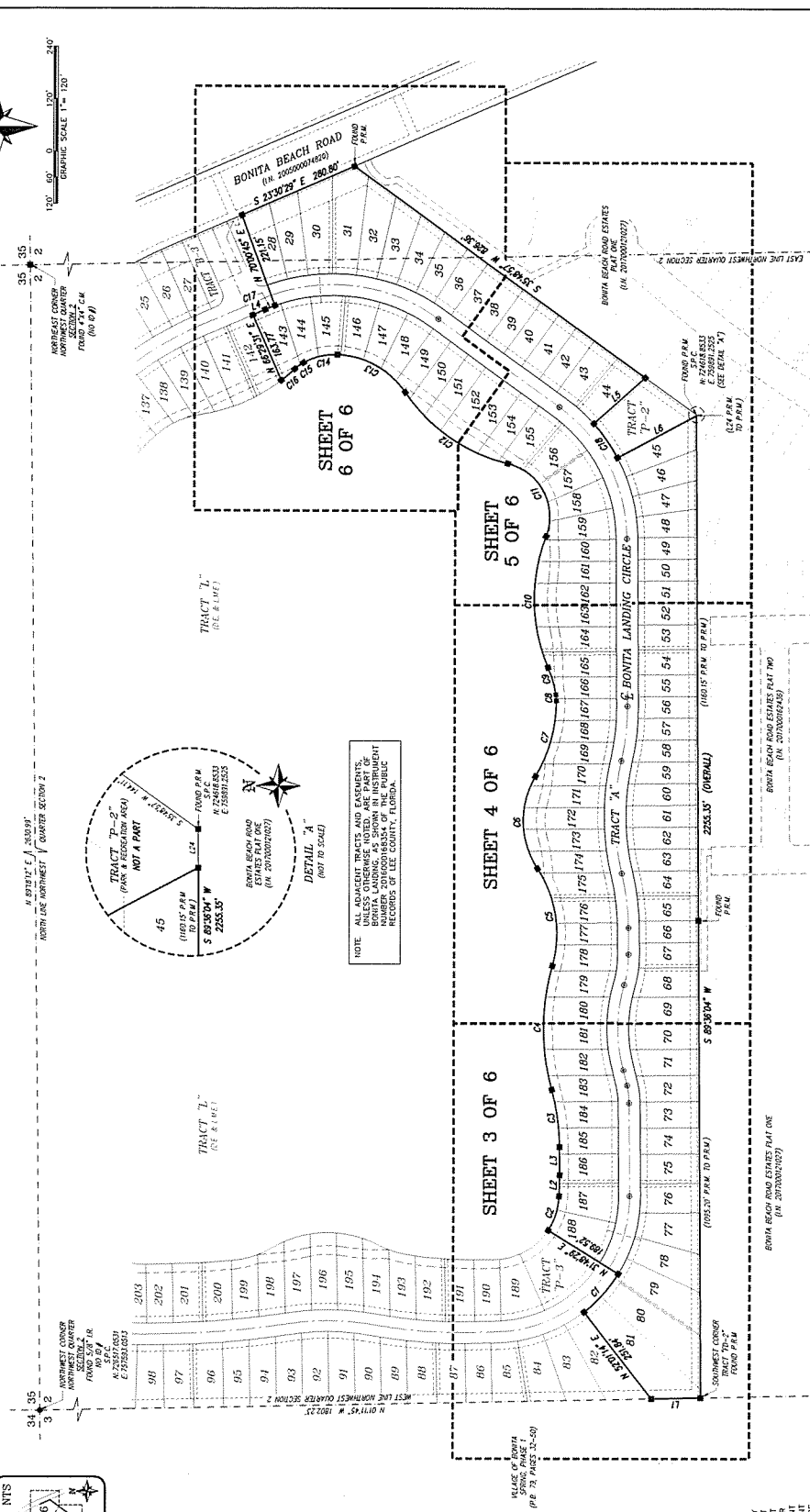
- 1 ALL DIMENSIONS ARE IN FEET AND DECIMAL PARTS THEREOF.
- 2 ALL DIMENSIONS SHALL BE SET IN ACCORDANCE WITH F.S. SECTION 177.091.
- 3 ALL LOT LINES SHOWN ARE OTHERWISE.
- 4 BEARINGS, DISTANCES AND COORDINATES ARE BASED ON THE STATE PLANE COORDINATES HAD 83 (CONS) WHEREIN THE QUARTER OF SECTION 20 NORTH TOWNSHIP 48 SOUTH, RANGE 26 EAST, LEE COUNTY, FLORIDA IS THE STATION IS THE ANTENNA STATION IS BASED AT PACE FIELD.
- 5 THE STATION IS A GPS REFERENCE STATION DESIGNATION ESTABLISHED AND ADJUSTED BY THE STATE SURVEY IN MARCH 2011. THE HORIZONTAL GPS OBSERVATIONS THE LOCAL SCALE FACTOR IS 0.999952972.

**TRACT USE TABLE**

TRACT	ROAD RIGHT-OF-WAY	INGRESS/EGRESS, PUBLIC UTILITY	DRAINAGE
1	5.89'±38" W	17.21'	2.35'
2	5.89'±38" W	17.21'	2.35'
3	5.89'±38" W	17.21'	2.35'
4	5.89'±38" W	17.21'	2.35'
5	5.89'±38" W	17.21'	2.35'
6	5.89'±38" W	17.21'	2.35'
7	5.89'±38" W	17.21'	2.35'
8	5.89'±38" W	17.21'	2.35'
9	5.89'±38" W	17.21'	2.35'
10	5.89'±38" W	17.21'	2.35'

**LEGEND:**

- INDICATES PAGE NO.
- INDICATES PLAT BOOK
- INDICATES CONTINUED
- INDICATES LOT NUMBER
- INDICATES RIGHT-OF-WAY
- INDICATES ACCESS EASEMENT
- INDICATES POINT OF TANGENCY
- INDICATES SIDEWALK EASEMENT
- INDICATES INSTRUMENT NUMBER
- INDICATES BRIGATION EASEMENT
- INDICATES POINT OF CURVATURE
- INDICATES IDENTIFICATION NUMBER
- INDICATES MAINTENANCE EASEMENT
- INDICATES PUBLIC UTILITY ADJACENT
- INDICATES LINE 1 OF THE USE TABLE
- INDICATES LAND MAINTENANCE EASEMENT
- INDICATES LANDSCAPE BUFFER EASEMENT
- INDICATES CURVE 1 OF THE CURVE TABLE
- INDICATES POINT OF COMPOUND CURVATURE
- INDICATES FLOOD POWER AND LIGHT EASEMENT
- INDICATES FLOOD POWER AND LIGHT EASEMENT
- INDICATES FLOOD POWER AND LIGHT EASEMENT
- INDICATES FLOOD POWER AND LIGHT EASEMENT



NOTE: ALL ADJACENT TRACTS AND EASEMENTS, UNLESS OTHERWISE NOTED, ARE PART OF INSTRUMENT NUMBER 2016000168354 OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

**CURVE TABLE**

CURVE	CHORD	BEARING	ANGLE	ARC	CHORD BEARING
C1	40.00	47.53°	30.26°	37.22	N 47.53° E
C2	40.00	47.53°	30.26°	37.22	N 47.53° E
C3	40.00	47.53°	30.26°	37.22	N 47.53° E
C4	40.00	47.53°	30.26°	37.22	N 47.53° E
C5	40.00	47.53°	30.26°	37.22	N 47.53° E
C6	40.00	47.53°	30.26°	37.22	N 47.53° E
C7	40.00	47.53°	30.26°	37.22	N 47.53° E
C8	40.00	47.53°	30.26°	37.22	N 47.53° E
C9	40.00	47.53°	30.26°	37.22	N 47.53° E

**CURVE TABLE**

CURVE	CHORD	BEARING	ANGLE	ARC	CHORD BEARING
C1	40.00	47.53°	30.26°	37.22	N 47.53° E
C2	40.00	47.53°	30.26°	37.22	N 47.53° E
C3	40.00	47.53°	30.26°	37.22	N 47.53° E
C4	40.00	47.53°	30.26°	37.22	N 47.53° E
C5	40.00	47.53°	30.26°	37.22	N 47.53° E
C6	40.00	47.53°	30.26°	37.22	N 47.53° E
C7	40.00	47.53°	30.26°	37.22	N 47.53° E
C8	40.00	47.53°	30.26°	37.22	N 47.53° E
C9	40.00	47.53°	30.26°	37.22	N 47.53° E

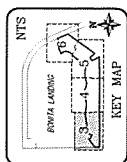
**KEY MAP, SHEET INDEX AND OVERALL BOUNDARY INFORMATION**

**SYMBOL LEGEND:**

- INDICATES REMAINING CONTROL POINT (R.C.P.)
- MAIL AND METAL DISK BEARING THE SURVEYOR'S NAME AND TITLE SHALL BE SET IN ACCORDANCE WITH F.S. SECTION 177.091.
- INDICATES INSTRUMENT NUMBER
- INDICATES FLOOD POWER AND LIGHT EASEMENT
- INDICATES FLOOD POWER AND LIGHT EASEMENT
- INDICATES FLOOD POWER AND LIGHT EASEMENT
- INDICATES FLOOD POWER AND LIGHT EASEMENT

# BANKS ENGINEERING

PROFESSIONAL ENGINEERS, FARRIS & LADD SURVEYORS  
SERVING THE STATE OF FLORIDA  
1531 MARIE CONLEY WATSON AVENUE SUITE 101  
FLORENCE, FLORIDA 32224-3523  
TELEPHONE: 252.924.1141 FAX: 252.924.1142  
FLORENCE@BANKSENGR.COM WWW.BANKSENGR.COM



LINE TABLE

LINE	LENGTH	DISTANCE
L1 <td>687.15'</td> <td>71.72'</td>	687.15'	71.72'
L2 <td>827.14'</td> <td>41.31'</td>	827.14'	41.31'
L3 <td>828.30'</td> <td>61.62'</td>	828.30'	61.62'
L4 <td>827.14'</td> <td>71.72'</td>	827.14'	71.72'
L5 <td>827.14'</td> <td>71.72'</td>	827.14'	71.72'
L6 <td>828.30'</td> <td>61.62'</td>	828.30'	61.62'
L7 <td>827.14'</td> <td>71.72'</td>	827.14'	71.72'

NOTE: ALL INSTRUMENT TRACTS AND EASEMENTS, UNLESS OTHERWISE NOTED, ARE PART OF BONITA LANDING, AS SHOWN IN INSTRUMENT RECORDS OF LEE COUNTY, FLORIDA.

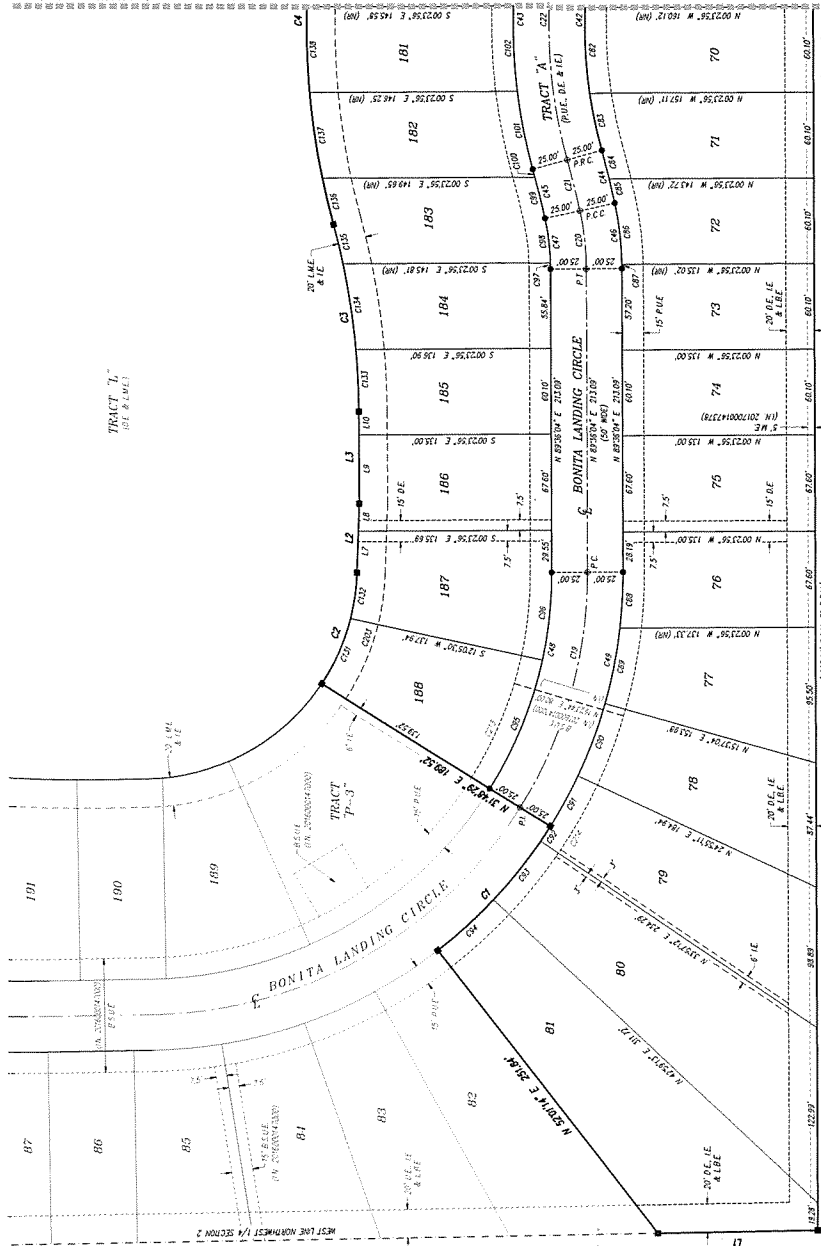
SCALE OF BONITA SPRINGS, RANGE 1 (P.B. 78, PAGES 32-33)

- LEGEND:**
- FC - INDICATES FRAME ROAD
  - FB - INDICATES PLAT BOOK
  - VR - INDICATES VARIANCE
  - (NR) - INDICATES CENTERLINE
  - 78 - INDICATES LOT NUMBER
  - R/W - INDICATES RIGHT-OF-WAY
  - AE - INDICATES ACCESS EASEMENT
  - SE - INDICATES SIDEWALK EASEMENT
  - S.W.E. - INDICATES SIDEWALK EASEMENT
  - IE - INDICATES IRRIGATION EASEMENT
  - CC - INDICATES CONVEYANCE EASEMENT
  - PT - INDICATES POINT OF TANGENCY
  - IN - INDICATES INSTRUMENT NUMBER
  - LE - INDICATES LOT EASEMENT
  - PE - INDICATES POINT OF EASEMENT
  - IDP - INDICATES IDENTIFICATION NUMBER
  - ME - INDICATES MAINTENANCE EASEMENT
  - PPB - INDICATES PUBLIC PLACE OF BUSINESS
  - PPE - INDICATES PUBLIC RECORDS EASEMENT
  - UPE - INDICATES UTILITY EASEMENT
  - LINE - INDICATES LINE OF THE LINE TABLE
  - LBE - INDICATES LANSBECQUE BUFFER EASEMENT
  - LINE - INDICATES LAND MAINTENANCE EASEMENT
  - CC - INDICATES CURVE CENTERLINE
  - PC - INDICATES POINT OF CURVATURE
  - ME - INDICATES MAINTENANCE EASEMENT
  - PPB - INDICATES PUBLIC RECORDS EASEMENT
  - UPE - INDICATES UTILITY EASEMENT
  - LINE - INDICATES LINE OF THE LINE TABLE
  - CC - INDICATES CURVE CENTERLINE
  - PC - INDICATES POINT OF CURVATURE
  - P.C.C. - INDICATES POINT OF COMPOUND CURVATURE
  - PC - INDICATES POINT OF CURVATURE
  - PRM - INDICATES PERMANENT REFERENCE MONUMENT 5/8" IRON ROD AND CAP STAMPED 'P.M. BANKS ENG. LB 6680'
- SYMBOL LEGEND:**
- ⊙ - INDICATES PERMANENT CONTROL POINT (P.C.P.)
  - - INDICATES PERMANENT REFERENCE MONUMENT
  - - INDICATES PERMANENT REFERENCE MONUMENT TO BE SET IN ACCORDANCE WITH SPECIFICATIONS
  - - INDICATES BEGINNING OF CURVE OR ANGLE BREAK
  - - INDICATES SET REPAIRMENT REFERENCE MONUMENT
  - - INDICATES PERMANENT REFERENCE MONUMENT TO BE SET IN ACCORDANCE WITH SPECIFICATIONS
  - - INDICATES PERMANENT REFERENCE MONUMENT 5/8" IRON ROD AND CAP STAMPED 'P.M. BANKS ENG. LB 6680 UNLESS OTHERWISE SHOWN

# BONITA LANDING UNIT TWO

A SUBDIVISION LYING IN SECTION 2, TOWNSHIP 48 SOUTH, RANGE 26 EAST CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA, BEING A REPLAT OF TRACT "FD-2", BONITA LANDING, AS RECORDED IN INSTRUMENT NUMBER 2016000168354, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

INSTRUMENT NUMBER  
SHEET 3 OF 6



**CURVE TABLE**

CURVE	RADIUS	DELTA	ARC	CHORD	CHORD BEARS
C48	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C49	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C50	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C51	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C52	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C53	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C54	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C55	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C56	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C57	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C58	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C59	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C60	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C61	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C62	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C63	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C64	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C65	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C66	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C67	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C68	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C69	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C70	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C71	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C72	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.

**CURVE TABLE**

CURVE	RADIUS	DELTA	ARC	CHORD	CHORD BEARS
C73	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C74	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C75	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C76	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C77	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C78	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C79	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C80	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C81	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C82	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C83	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C84	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C85	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C86	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C87	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C88	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C89	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C90	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C91	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C92	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C93	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C94	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C95	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C96	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C97	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C98	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C99	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C100	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.

**CURVE TABLE**

CURVE	RADIUS	DELTA	ARC	CHORD	CHORD BEARS
C101	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C102	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C103	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C104	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C105	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C106	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C107	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C108	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C109	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C110	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C111	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C112	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C113	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C114	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C115	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C116	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C117	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C118	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C119	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C120	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.

**CURVE TABLE**

CURVE	RADIUS	DELTA	ARC	CHORD	CHORD BEARS
C121	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C122	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C123	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C124	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C125	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C126	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C127	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C128	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C129	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C130	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C131	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C132	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C133	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C134	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C135	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C136	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C137	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C138	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C139	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C140	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.

**CURVE TABLE**

CURVE	RADIUS	DELTA	ARC	CHORD	CHORD BEARS
C141	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C142	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C143	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C144	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C145	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C146	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C147	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C148	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C149	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C150	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C151	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C152	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C153	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C154	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C155	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C156	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C157	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C158	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C159	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C160	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.

**CURVE TABLE**

CURVE	RADIUS	DELTA	ARC	CHORD	CHORD BEARS
C161	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C162	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C163	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C164	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C165	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C166	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C167	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C168	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C169	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C170	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C171	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C172	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C173	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C174	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C175	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C176	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C177	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C178	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C179	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.
C180	292.00'	101.34°	41.31'	462.12'	N. 87.9431° E.









**BONITA LANDING  
COMMUNITY DEVELOPMENT DISTRICT  
FINANCIAL STATEMENTS  
UNAUDITED  
NOVEMBER 30, 2017**

**BONITA LANDING  
COMMUNITY DEVELOPMENT DISTRICT  
BALANCE SHEET  
GOVERNMENTAL FUNDS  
NOVEMBER 30, 2017**

	General Fund	Debt Service Fund	Capital Projects Fund	Total Governmental Funds
<b>ASSETS</b>				
Cash	\$ 28,256	\$ -	\$ -	\$ 28,256
Investments				
Reserve	-	56,841	-	56,841
Construction	-	-	642,749	642,749
Cost of issuance	-	1,950	-	1,950
Capitalized interest	-	49,989	-	49,989
Undeposited funds	1,433	-	-	1,433
Interest receivable	-	78	463	541
Due from general fund	-	5,917	-	5,917
Total assets	<u>\$ 29,689</u>	<u>\$ 114,775</u>	<u>\$ 643,212</u>	<u>\$ 787,676</u>
<b>LIABILITIES</b>				
Liabilities:				
Accounts payable	\$ 5,622	\$ -	\$ -	\$ 5,622
Due to debt service fund	5,917	-	-	5,917
Developer advance	2,400	-	-	2,400
Total liabilities	<u>13,939</u>	<u>-</u>	<u>-</u>	<u>13,939</u>
<b>DEFERRED INFLOWS OF RESOURCES</b>				
Total deferred inflows of resources	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
<b>FUND BALANCES</b>				
Unassigned	15,750	-	-	15,750
Total fund balances	<u>15,750</u>	<u>114,775</u>	<u>643,212</u>	<u>773,737</u>
Total liabilities, deferred inflows of resources and fund balances	<u>\$ 29,689</u>	<u>\$ 114,775</u>	<u>\$ 643,212</u>	<u>\$ 787,676</u>

**BONITA LANDING  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
FOR THE PERIOD ENDED NOVEMBER 30, 2017**

	Current Month	Year to Date	Budget	% of Budget
<b>REVENUES</b>				
Assessment levy: on-roll - net	\$ 3,621	\$ 3,621	\$ 48,011	8%
Assessment levy: off-roll	-	20,047	40,093	50%
Developer contribution	-	5,610	-	N/A
Total revenues	<u>3,621</u>	<u>29,278</u>	<u>88,104</u>	33%
<b>EXPENDITURES</b>				
<b>Professional &amp; administrative</b>				
Management/accounting/recording	4,000	8,000	48,000	17%
Legal	618	618	6,478	10%
Engineering	-	-	2,000	0%
Audit	-	-	4,000	0%
Dissemination agent	83	167	1,000	17%
Trustee	-	-	5,000	0%
Postage	10	10	500	2%
Printing & reproduction	83	167	1,000	17%
Legal advertising	415	415	1,500	28%
Annual special district fee	-	175	175	100%
Insurance	-	5,610	5,000	112%
Other current charges	27	52	700	7%
Website	-	-	750	0%
Intergovernmental: shared maintenance costs	-	-	11,200	0%
Total professional & administrative	<u>5,236</u>	<u>15,214</u>	<u>87,303</u>	17%
<b>Other fees &amp; charges</b>				
Property appraiser	-	-	119	0%
Tax collector	32	32	179	18%
Total other fees & charges	<u>32</u>	<u>32</u>	<u>298</u>	11%
Total expenditures	<u>5,268</u>	<u>15,246</u>	<u>87,601</u>	17%
Excess/(deficiency) of revenues over/(under) expenditures	(1,647)	14,032	503	
Fund balances - beginning	17,397	1,718	-	
Fund balances - ending	<u>\$ 15,750</u>	<u>\$ 15,750</u>	<u>\$ 503</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 NOVEMBER 30, 2017**

	<u>Month</u>	<u>Date</u>	<u>Budget</u>	<u>Budget</u>
<b>REVENUES</b>				
Special assessment - on roll	\$ 5,969	\$ 5,969	\$ 79,142	8%
Special assessment: off-roll	-	-	62,589	0%
Interest	88	168	-	N/A
Total revenues	<u>6,057</u>	<u>6,137</u>	<u>141,731</u>	4%
<b>EXPENDITURES</b>				
<b>Debt service</b>				
Interest	53	53	99,044	0%
Total debt service	<u>53</u>	<u>53</u>	<u>99,044</u>	0%
Excess/(deficiency) of revenues over/(under) expenditures	6,004	6,084	42,687	
Fund balances - beginning	108,771	108,691	108,272	
Fund balances - ending	<u>\$ 114,775</u>	<u>\$ 114,775</u>	<u>\$ 150,959</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 NOVEMBER 30, 2017**

	<u>Current Month</u>	<u>Year To Date</u>
<b>REVENUES</b>		
Interest	\$ 517	\$ 994
Total revenues	<u>517</u>	<u>994</u>
<b>EXPENDITURES</b>		
Total expenditures	<u>-</u>	<u>-</u>
Excess/(deficiency) of revenues over/(under) expenditures	517	994
Fund balances - beginning	<u>642,695</u>	<u>642,218</u>
Fund balances - ending	<u><u>\$ 643,212</u></u>	<u><u>\$ 643,212</u></u>



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

9 A Regular Meeting of the Board of Supervisors of the Bonita Landing Community  
10 Development District was held on Monday, December 11, 2017, at 1:30 p.m., at the offices of  
11 Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966.

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**Present at the meeting were:**

17 Russell Smith	Chair
18 Ashley Kingston	Vice Chair
19 David Negip	Assistant Secretary
20 Dalton Drake	Assistant Secretary

21  
22  
23

**Also present were:**

24 Chuck Adams	District Manager
25 Greg Urbancic	District Counsel
26 Dave Underhill	District Engineer

27  
28

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

29 Mr. Adams called the meeting to order at 1:37 p.m. Supervisors Smith, Drake, Kingston  
30 and Negip were present, in person. Supervisor Hinebaugh was not present.

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32

**SECOND ORDER OF BUSINESS**

**Public Comments**

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

34  
35

**THIRD ORDER OF BUSINESS**

**Approval of Unaudited Financial  
Statements as of October 31, 2017**

36 Mr. Adams presented the Unaudited Financial Statements as of October 31, 2017. One-  
37 time annual costs hit in the first quarter for the annual special district fee and insurance premium,  
38 which affected the 8% prorated projections to jump to 11%. In response to a question of whether  
39 there was a website expense, Mr. Adams replied affirmatively but it had not been billed yet.

40  
41

**FOURTH ORDER OF BUSINESS**

**Approval of Minutes**

42 **A. August 21, 2017 Public Hearings and Regular Meeting**

43 Mr. Adams presented the August 21, 2017 Public Hearings and Regular Meeting Minutes  
44 and asked for any additions, deletions or corrections.

45  
46 **On MOTION by Mr. Negip and seconded by Ms. Kingston,**  
47 **with all in favor, the August 21, 2017 Public Hearings and**  
48 **Regular Meeting Minutes, as presented, were approved.**

49  
50  
51 **B. October 16, 2017 Rescheduled Continued Public Hearings and Special Meeting**

52 Mr. Adams presented the October 16, 2017 Rescheduled Continued Public Hearings and  
53 Special Meeting and asked for any additions, deletions or corrections.

54  
55 **On MOTION by Mr. Smith and seconded by Ms. Kingston,**  
56 **with all in favor, the October 16, 2017 Rescheduled Continued**  
57 **Public Hearings and Special Meeting Minutes, as presented,**  
58 **were approved.**

59  
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61 **FIFTH ORDER OF BUSINESS**

**Staff Reports**

62  
63 **A. District Counsel**

64 There being no report, the next item followed.

65 **B. District Engineer**

66 Mr. Underhill stated he was preparing the facilities and shared maintenance exhibits. Mr.  
67 Adams anticipated having a Plat for Unit 2 in the January agenda.

68 **C. District Manager**

69 **i. NEXT MEETING DATE: January 8, 2018 at 1:30 p.m.**

70 The next meeting will be held on January 8, 2018 at 1:30 p.m., at this location.

71  
72 **SIXTH ORDER OF BUSINESS**

**Adjournment**

73  
74 There being nothing further to discuss, the meeting adjourned.

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76 **On MOTION by Mr. Drake and seconded by Mr. Smith, with**  
77 **all in favor, the meeting adjourned at 1:40 p.m.**

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\_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_  
Chair/Vice Chair

DRAFT