

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

A Public Hearing and a Regular Meeting of the Board of Supervisors of the Bonita Landing Community Development District was held on Monday, August 20, 2018, 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
Ashley Kingston	Vice Chair
Alex Hinebaugh	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Greg Urbancic	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

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

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Public Hearing to Hear Comments and  
Objections on the Adoption of the  
District's Final Budget for Fiscal Year  
2018/2019, Pursuant to Florida Law**

**A. Affidavit/Proof of Publication**

The proof of publication for today's Public Hearing was included for informational purposes.

**B. Consideration of Resolution 2018-10, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Adams presented Resolution 2018-10. The proposed Fiscal Year 2019 budget had not changed since it was initially presented. The primary change for Fiscal Year 2019 over Fiscal Year 2018 was that a portion of Fund Balance was being allocated to increase the “Lake bank erosion repair<sup>1</sup>” line item, on Page 1, from \$500 to \$5,000

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

No members of the public spoke.

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

**On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Resolution 2018-10, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-11, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2018/2019; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date**

Mr. Adams presented Resolution 2018-11. This is the assessment levying Resolution. It takes into consideration the newly adopted Fiscal Year 2019 budget and the assessment levels therein and directs Staff to prepare and transmit the lien roll to the Tax Collector for the on-roll assessments and direct bill the off-roll assessment.

**On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Resolution 2018-11, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2018/2019; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-12, Adopting the Annual Meeting Schedule for Fiscal Year 2019**

Mr. Adams presented Resolution 2018-12. The following change was made:

TIME: Change meeting time from "1:30 P.M." to "1:15 P.M."

**On MOTION by Mr. Smith and seconded by Mr. Hinebaugh, with all in favor, Resolution 2018-12, Adopting the Annual Meeting Schedule for Fiscal Year 2019, as amended changing the meeting time to 1:15 p.m., was adopted.**

**SIXTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of June 30, 2018**

Mr. Adams presented the Unaudited Financial Statements as of June 30, 2018. The Beach Road Golf Estates will begin billing this District and the others for their share portions of the expenses related to the Bonita Beach Road Extension and the Panther Mitigation Projects, which will be reflected as expenses.

**SEVENTH ORDER OF BUSINESS**

**Approval of June 18, 2018 Regular Meeting Minutes**

Mr. Adams presented the June 18, 2018 Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, the June 18, 2018 Regular Meeting Minutes, as presented, were approved.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

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

There being no report, the next item followed.

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

There being no report, the next item followed.

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

**i. Consideration of ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit**

Mr. Adams stated that Management is taking the steps necessary to make the CDD's website compliant with the Americans with Disabilities Act (ADA) requirements for accessibility for the visually impaired.

**ii. NEXT MEETING DATE: September 17, 2018 at 1:00 P.M.**

The next meeting will be held on September 17, 2018 at 1:00 p.m. at this location.

**NINTH ORDER OF BUSINESS**

**Audience Comments/Supervisors' Requests**

There being no audience comments or Supervisors' requests, the next item followed.

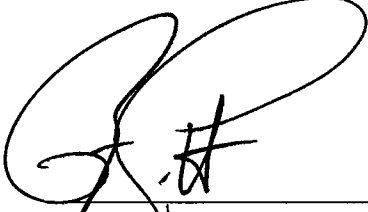
**NINTH ORDER OF BUSINESS**

**Adjournment**

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

On MOTION by Mr. Drake and seconded by Mr. Smith, with all in favor, the meeting adjourned at 1:36 p.m.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair