

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

The Board of Supervisors of the Bonita Landing Community Development District held a Regular Meeting on March 18, 2019, at 1:15 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
Dalton Drake	Assistant Secretary
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 1:22 p.m. Supervisors Smith, Hinebaugh, Drake and Kingston 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**

**Administration of Oath of Office to Newly Elected Supervisor, David Negip [SEAT 5] *(the following to be provided in 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**

This item was deferred.

**FOURTH ORDER OF BUSINESS**

**Consideration of Uniform Collection Interlocal Agreement with Lee County Property Appraiser**

Mr. Adams presented the Uniform Collection Interlocal Agreement with Lee County Property Appraiser. Coordinating use of a standardize agreement with all taxing authorities within Lee County that have assessments on the property tax bill each year was underway.

**On MOTION by Mr. Smith and seconded by Mr. Drake, with all in favor, authorizing the Chair to execute the Uniform Collection Interlocal Agreement with the Lee County Property Appraiser, as presented, was approved.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-03, Accepting the Certification of the District Engineer that the Series 2016 Project is Complete; Declaring the Series 2016 Project Complete; Finalizing the Special Assessments Securing the District’s Series 2016 Special Assessment Bonds; Providing for a Supplement to the Improvement Lien Book; Declaring that Certain True-Up Obligations Remain the Same; Providing for Severability, Conflicts and an Effective Date**

Mr. Adams presented Resolution 2019-03.

**On MOTION by Mr. Smith and seconded by Ms. Kingston, with all in favor, Resolution 2019-03, Accepting the Certification of the District Engineer that the Series 2016 Project is Complete; Declaring the Series 2016 Project Complete; Finalizing the Special Assessments Securing the District’s Series 2016 Special Assessment Bonds; Providing for a Supplement to the Improvement Lien Book; Declaring that Certain True-Up Obligations Remain the Same; Providing for Severability, Conflicts and an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Approval of Unaudited Financial Statements as of January 31, 2019**

Mr. Adams presented the Unaudited Financial Statements as of January 31, 2019.

**SEVENTH ORDER OF BUSINESS**

**Approval of January 14, 2019 Regular Meeting Minutes**

Mr. Adams presented the January 14, 2019 Regular Meeting Minutes.

**On MOTION by Mr. Drake and seconded by Mr. Hinebaugh, with all in favor, the January 14, 2019 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***

- **NEXT MEETING DATE: April 15, 2019 at 1:15 P.M.**

The next meeting will be held on April 15, 2019 at 1:15 p.m.

**NINTH ORDER OF BUSINESS**

**Adjournment**

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

**On MOTION by Mr. Drake and seconded by Mr. Hinebaugh, with all in favor, the meeting adjourned at 1:25 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair