

Bonita Village

Community Development District

Agenda

Seat 1: Tom Runyon – (C.)	
Seat 3: Alyssa Averill – (V.C.)	
Seat 5: Omer Dror – (A.S.)	
Seat 2: Open Seat	
Seat 4: Open Seat	

Tuesday
September 19, 2023
1:00 p.m.

27901 Bonita Village Blvd. Social Room
Bonita Springs, Florida 34134
<https://meet.goto.com/361314749>
1 (224) 501-3412; Access Code: 361-314-749

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #2 and Seat #4 (11/2023)
 - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - C. Consideration of Election of Officer(s)
3. Approval of the Minutes of the June 20, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-02** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-03** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of First Amendment to District Management Agreement between Bonita Village CDD and Governmental Management Services – South Florida, LLC
6. Approval of Florida Insurance Alliance Districts Package Application with Egis Insurance & Risk Advisors
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - 2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comments
10. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.bonitavillagecdd.com>