

Bonita Village

Community Development District

Agenda

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

Wednesday
March 9, 2022
1:00 p.m.

27901 Bonita Village Blvd. Social Room
Bonita Springs, Florida 34134
<https://meet.goto.com/598642301>
+1 (408) 650-3123; Access Code: 598-642-301

1. Roll Call
2. Organizational Matters
 - A. Consideration of **Resolution #2022-01** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office Seat #2 and Seat #4 (11/2023)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Consideration of **Resolution #2022-02** Electing Officers
3. Approval of the Minutes of the May 12, 2021 Meeting
4. Consideration **Resolution #2022-03** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending September 30, 2021
6. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
7. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
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>