

# Bonita Village

## Community Development District

### Agenda

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

Tuesday  
March 19, 2024  
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. Oath of Office for Newly Elected Supervisor(s) at Landowners Meeting held November 21, 2023 (Seat #2, Seat #4 and Seat #5)
2. Roll Call
3. Organizational Matters
  - A. Consideration of **Resolution #2024-01** Canvassing and Certifying Results of Landowners Election
  - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office Seat #1 and Seat #3 (11/2025)
  - C. Oath of Office for Newly Appointed Supervisor(s)
  - D. Consideration of **Resolution #2024-02** Electing Officers
4. Approval of the Minutes of the September 19, 2023 Meeting
5. Consideration of:
  - A. **Resolution #2024-03** Establishing an Electronic Signature Policy
  - B. **Resolution #2024-04** Adoption of Records Retention Policy
  - C. **Resolution #2024-05** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
6. Acceptance of Audit for Fiscal Year Ending in September 30, 2023
7. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
8. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager – Discussion on Filing Form 1 Electronically in 2024 via Electronic Financial Disclosure Management System (<https://disclosure.floridaethics.gov>)
9. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement

10. Supervisors Requests and Audience Comments

11. 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>*