

Bonita Village

Community Development District

Agenda

Seat 1: Tom Runyon – C.	
Seat 4: Alyssa Averill – VC	
Seat 2: Omer Dror – A.S.	
Seat 3:	11/21
Seat 5:	11/21

Wednesday
November 18, 2020
1:00 p.m.

27901 Bonita Village Blvd. Social Room
Bonita Springs, Florida 34134
<https://global.gotomeeting.com/join/768511405>
+1 (872) 240-3412; Access Code: 768-511-405

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office (Seat #3 – 11/2021 and Seat #5 – 11/2021)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Consideration of Election of Officers
3. Approval of the Minutes of the September 9, 2020 Meeting
4. Consideration **Resolution #2021-01** Amending the Fiscal Year 2020 General Fund Budget
5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments
9. 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>