

Bonita Village

Community Development District

Agenda

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

Wednesday
May 12, 2021
1:00 p.m.

27901 Bonita Village Blvd. Social Room
Bonita Springs, Florida 34134
<https://global.gotomeeting.com/join/456336869>
+1 (872) 240-3311; Access Code: 456-336-869

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 March 10, 2021 Meeting
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-03** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-04** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District – **15**
 - 2) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
6. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
7. Supervisors Requests and Audience Comments
8. 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>