



# **VILLAGEWALK OF BONITA SPRINGS COMMUNITY DEVELOPMENT DISTRICT**

**LEE COUNTY  
REGULAR BOARD MEETING  
FEBRUARY 21, 2023  
3:00 P.M.**

Special District Services, Inc.  
27499 Riverview Center Boulevard, #253  
Bonita Springs, FL 33134

[www.villagewalkofbonitaspringscdd.org](http://www.villagewalkofbonitaspringscdd.org)

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**AGENDA**  
**VILLAGEWALK OF BONITA SPRINGS**  
**COMMUNITY DEVELOPMENT DISTRICT**  
Town Center at VillageWalk of Bonita Springs  
15321 Latitude Drive  
Bonita Springs, Florida 34135  
**REGULAR BOARD MEETING**  
**February 21, 2023**  
**3:00 p.m.**

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Seat New Board Members
- D. Review Board Member Responsibilities
- E. Establish Quorum
- F. Election of Officers
  - Chairman
  - Vice Chairman
  - Secretary/Treasurer
  - Assistant Secretaries
- G. Additions or Deletions to Agenda
- H. Comments from the Public for Items Not on the Agenda
- I. Approval of Minutes
  - 1. November 15, 2022 Regular Board Meeting.....Page 2
- J. Old Business
- K. New Business
  - 1. Discussion Regarding Erosion Around District Ponds
- L. Engineering Report
- M. Administrative Matters
- N. Board Members Comments
- O. Adjourn

## Miscellaneous Notices



Published in Naples Daily News on February 10, 2023

### Location

Collier County,

### Notice Text

VILLAGEWALK OF BONITA SPRINGS COMMUNITY DEVELOPMENT DISTRICT NOTICE OF REGULAR BOARD OF SUPERVISORS' MEETING. The Board of Supervisors ("Board") of the VillageWalk of Bonita Springs Community Development District ("District") will hold a Regular Board of Supervisors' Meeting on February 21, 2023, at 3:00 p.m. at the Town Center at VillageWalk of Bonita Springs located at 15321 Latitude Drive, Bonita Springs, Florida 34135 where the Board may consider any business that may properly come before it. A copy of the agenda may be obtained at the offices of the District Manager, Special District Services, Inc., 27499 Riverview Center Blvd., #253, Bonita Springs, Florida 34134, (941) 786-3726 ("District Manager's Office"), during normal business hours, or by visiting the District's website at [www.villagewalkbonitaspringscdd.org](http://www.villagewalkbonitaspringscdd.org). The meeting is open to the public and will be conducted in accordance with the provisions of Florida law. The meeting may be continued to a date, time, and place to be specified on the record at the meeting. There may be occasions when Board Supervisors or District Staff may participate by speaker telephone. Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Manager's Office at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's Office. Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person will need a record of proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based. Kathleen Meneely District Manager VILLAGEWALK OF BONITA SPRINGS COMMUNITY DEVELOPMENT DISTRICT [www.villagewalkbonitaspringscdd.org](http://www.villagewalkbonitaspringscdd.org) Pub Date: Feb. 10, 2022 5586930

**VILLAGEWALK OF BONITA SPRINGS  
COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 15, 2022**

**A. CALL TO ORDER**

The November 15, 2022, Regular Board Meeting of the Village Walk Community Development District (the “District”) was called to order at 3:00 p.m. at the Town Center at VillageWalk of Bonita Springs located at 15321 Latitude Drive, Bonita Springs, Florida 34135.

**B. PROOF OF PUBLICATION**

Proof of publication was presented that notice of the Regular Board Meeting had been published in the *Naples Daily News* on October 7, 2022, as part of the District’s Fiscal Year 2022/2023 Meeting Schedule, as legally required.

**C. ESTABLISH A QUORUM**

A quorum was established with the following Supervisors present:

Chairman	Terry L. Peters	Present
Vice-Chairman	Laura Ray	Present
Supervisor	Susan Price	Absent
Supervisor	Matt Jacovelli	Present
Supervisor	Mike Hertz	Present

Staff members in attendance were:

District Manager	Kathleen Meneely	Special District Services, Inc.
District Manager	Michelle Krizen	Special District Services, Inc.
General Counsel	Wes Haber (via phone)	Kutak Rock
District Engineer	Chris Wright	RWA, Inc.

Others in attendance were Dan Ellabarger (resident) and Trish Baker (HOA General Manager).

**D. ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

There were no comments from the public for items not on the agenda.

**F. APPROVAL OF MINUTES**

**1. August 16, 2022, Public Hearing & Regular Board Meeting**

The August 16, 2022, Public Hearing & Regular Board Meeting minutes were presented for approval.

A **motion** was made by Mr. Jacovelli, seconded by Ms. Ray and passed unanimously approving the minutes of the August 16, 2022, Public Hearing & Regular Board Meeting, as presented.

#### **G. OLD BUSINESS**

There were no Old Business items to come before the Board.

#### **H. NEW BUSINESS**

##### **1. Consider Resolution No. 2022-05 – Adopting a Fiscal Year 2021/2022 Amended Budget**

Resolution No. 2022-05 was presented, entitled:

#### **RESOLUTION NO. 2022-05**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VILLAGEWALK OF BONITA SPRINGS COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2021/2022 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.**

A **motion** was made by Mr. Hertz, seconded by Ms. Ray and passed unanimously adopting Resolution No. 2022-0, as presented.

#### **I. ENGINEERING REPORT**

The question of Detol spraying was brought. Up. Mr. Wright reported it was not a big concern at this time. The specific levels would be whatever the community was comfortable with having. The last biannual water quality test had no issues.

#### **J. ADMINISTRATIVE MATTERS**

It was noted that the next meetings were scheduled for January 17, 2023, and February 21, 2023.

Mr. Haber went over the Sunshine Law with the new Board Members, who will be sworn in at the next meeting.

#### **K. BOARD MEMBER COMMENTS**

Ms. Meneely thanked Jerry and Susan for their service to the District.

#### **L. ADJOURNMENT**

There being no further business to come before the Board, a **motion** was made by Mr. Hertz, seconded by Mr. Jacovelli and passed unanimously adjourning the Regular Board Meeting at 3:19p.m.

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Secretary/Assistant Secretary

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Chair/Vice-Chair