

**MINUTES OF MEETING
EAST BONITA BEACH ROAD
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the East Bonita Beach Road Community Development District held a Special Public Meeting on September 21, 2020, at 10:30 a.m., remotely, via Zoom, at <https://us02web.zoom.us/j/88159454263>, and 1-929-205-6099, Meeting ID 881 5945 4263 for both.

Present were:

J. Wayne Everett	Chair
James Ratz	Vice Chair
Ashley Koza	Assistant Secretary
Landon Thomas	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Jennifer Kilinski	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:32 a.m. Supervisors Everett, Ratz, Koza and Thomas were present. Supervisor MacDermott was not present. In consideration of the COVID-19 pandemic, this meeting was being held virtually and telephonically, as permitted under the Florida Governor's Executive Orders, which allow local governmental public meetings to occur by means of communications media technology, including virtually and telephonically. The meeting was advertised to be held virtually and telephonically and the meeting agenda was posted on the District's website.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

Mr. Adams stated the Engineer's Report was not yet completed and suggested continuing this meeting.

On MOTION by Mr. Thomas and seconded by Mr. Everett, with all in favor, the meeting recessed at approximately 10:34 a.m., and was continued to September 28, 2020 at 10:30 a.m.

THIRD ORDER OF BUSINESS

Presentation/Consideration of Engineer's Report [Assessment Area2 Project]

This item was deferred to the Continued Meeting.

FOURTH ORDER OF BUSINESS

Presentation/Consideration of Special Assessment Methodology Report [Assessment Area 2 Project]

This item was deferred to the Continued Meeting.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2020-08, Declaring Special Assessments; Designating the Nature and Location of the Proposed Improvements; Declaring the Total Estimated Cost of the Improvements, the Portion To Be Paid By Assessments, and the Manner and Timing In Which the Assessments Are To Be Paid; Designating the Lands Upon Which the Assessments Shall Be Levied; Providing for an Assessment Plat and a Preliminary Assessment Roll; Addressing the Setting of Public Hearings; Providing for Publication of this Resolution; and Addressing Conflicts, Severability and an Effective Date

This item was deferred to the Continued Meeting.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2020-09, Supplementing Its Resolution 2018-03 by Authorizing the Issuance of its East Bonita Beach Road Community Development District Special Assessment Revenue Bonds, Series 2020 (Assessment Area Two) in a Principal Amount of Not Exceeding \$8,000,000 for the Principal Purpose of Acquiring and Constructing Assessable Improvements; Delegating to the Chairman or Vice Chairman of the Board of Supervisors of the District, Subject to Compliance With the Applicable Provisions Hereof, the Authority to Award the Sale of Such 2020 Bonds to FMSbonds, Inc., by Executing and Delivering to Such Underwriter a Bond Purchase Contract and Approving the Form Thereof; Approving the Form of and Authorizing the Execution of the Second Supplemental Trust Indenture; Appointing U.S. Bank National Association as the Trustee, Bond Registrar and Paying Agent for Such 2020 Bonds; Making Certain Findings; Approving Form of Said 2020 Bonds; Approving the Form of the Preliminary Limited Offering Memorandum and Authorizing the Use by the Underwriter of the Preliminary Limited Offering Memorandum and the Limited Offering Memorandum and the Execution of the Limited Offering Memorandum; Approving the Form of the Continuing Disclosure Agreement and Authorizing the Execution Thereof; Authorizing Certain Officials of East Bonita Beach Road Community Development District and Others to Take All Actions Required in Connection With the Issuance, Sale and Delivery of Said 2020 Bonds; Providing Certain Other Details With Respect to Said 2020 Bonds; and Providing an Effective Date

- **Exhibit A: Form of Second Supplemental Trust Indenture**
- **Exhibit B: Form of Bond Purchase Contract**
- **Exhibit C: Form of Preliminary Limited Offering Memorandum and Limited Offering Memorandum**
- **Exhibit D: Form of Continuing Disclosure Agreement**

This item was deferred to the Continued Meeting.

SEVENTH ORDER OF BUSINESS

Consideration of Forms of Ancillary Bond Documents

- A. Acquisition Agreement**
- B. Completion Agreement**
- C. True Up Agreement**

This item was deferred to the Continued Meeting.

EIGHTH ORDER OF BUSINESS

Consideration of Acquisition of Phase 2 Improvements and Real Property

This item was deferred to the Continued Meeting.

NINTH ORDER OF BUSINESS

Consideration of Hopping Green & Sams Fee Letter

This item was deferred to the Continued Meeting.

TENTH ORDER OF BUSINESS

Audience Requests

Comments/Supervisors'

This item was deferred to the Continued Meeting.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting recessed and was continued to Monday, September 28, 2020 at 10:30 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair