

**BROOKSTONE
COMMUNITY DEVELOPMENT
DISTRICT**

**REGULAR MEETING
AGENDA**

June 11, 2018

Brookstone Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

June 4, 2018

Board of Supervisors
Brookstone Community Development District

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| ATTENDEES: Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes. |
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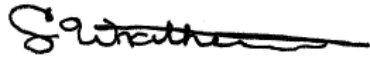
Dear Board Members:

The Board of Supervisors of the Brookstone Community Development District will hold a Regular Meeting on Monday, June 11, 2018 at 11:00 a.m., at 8141 Lakewood Main Street, Suite 209, Bradenton, Florida 34202. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of Board Member Resignations and Appointment of Replacements
 - A. Administration of Oath of Office (*the following to be provided in separate package*)
 - i. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - ii. Membership, Obligations and Responsibilities
 - iii. Financial Disclosure Forms
 - Form 1: Statement of Financial Interests
 - Form 1X: Amendment to Form 1, Statement of Financial Interests
 - Form 1F: Final Statement of Financial Interests
 - iv. Form 8B – Memorandum of Voting Conflict
4. Consideration of Resolution 2018-08, Electing and Designating the Officers of the District and Providing for an Effective Date
5. Board Members' Comments/Requests
6. Public Comments
7. Adjournment

I look forward to seeing all of you at the upcoming meeting. In the meantime, if you should have any questions or concerns, please do not hesitate to contact me directly at 561-719-8675.

Sincerely,



Craig Wrathell
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

Call-in number: 1-888-354-0094

Conference ID: 8518503

**BROOKSTONE
COMMUNITY DEVELOPMENT DISTRICT**

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RESOLUTION 2018-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BROOKSTONE COMMUNITY DEVELOPMENT DISTRICT ELECTING AND DESIGNATING THE OFFICERS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Brookstone Community Development District (hereinafter the “District”) is a local unit of special-purpose government created and existing pursuant to Ordinance No. 16-04 of the Board of County Commissioners of Manatee County, Florida, being situated entirely within Manatee County, Florida; and

WHEREAS, pursuant to Ordinance No.16-04 of the Board of County Commissioners of Manatee County, Florida, the Board shall elect one of its members as chair and by electing a secretary, and such other officers as the Board may deem necessary.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE BROOKSTONE COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. ELECTING OFFICERS. The following persons are elected to the offices shown, to wit:

- _____ Chair
- _____ Vice Chair
- _____ Craig Wrathell Secretary
- _____ Craig Wrathell Treasurer
- _____ Assistant Secretary
- _____ Assistant Secretary
- _____ Assistant Secretary
- _____ Cindy Cerbone Assistant Secretary
- _____ Jeff Pinder Assistant Treasurer

SECTION 2. EFFECTIVE DATE. This resolution shall become take effect on _____, 2018 upon which time the above named individuals assume their respective offices.

PASSED AND ADOPTED this _____ day of _____, 2018.

Attest:

BROOKSTONE COMMUNITY DEVELOPMENT DISTRICT

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors