

**MINUTES OF MEETING  
BROOKSTONE  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Brookstone Community Development District held a Regular Meeting on March 8, 2019 at 10:00 a.m., at ZNS Engineering, 201 5<sup>th</sup> Ave., Dr. E, Bradenton, Florida 34208.

**Present and constituting a quorum were:**

Les Basnight	Chair
Rhett Johnson	Vice Chair
Clifton Fischer	Assistant Secretary
Charles Conoley	Assistant Secretary
Paul Cheeks	Assistant Secretary

**Also present were:**

Craig Wrathell	District Manager
Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Tucker Mackie (via telephone)	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 11:13 a.m. All Supervisors were present, in person.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Consideration of Manatee County Uniform  
Collection Agreement**

Ms. Cerbone presented the Manatee County Uniform Collection Agreement. In order to place the assessments on the tax roll, the District must enter into an agreement with the Property Appraiser and Tax Collector.

**On MOTION by Mr. Conoley and seconded by Mr. Fischer, with all in favor, the Manatee County Uniform Collection Agreement, was approved.**

**FOURTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of January 31, 2019**

Ms. Cerbone presented the Unaudited Financial Statements as of January 31, 2019. The Supervisors' checks for the September and February meetings were mailed yesterday.

**On MOTION by Mr. Fischer and seconded by Mr. Conoley, with all in favor, the Unaudited Financial Statements as of January 31, 2019, were approved.**

**FIFTH ORDER OF BUSINESS**

**Approval of February 1, 2019 Regular Meeting Minutes**

Ms. Cerbone presented the February 1, 2019 Regular Meeting Minutes.

**On MOTION by Mr. Fischer and seconded by Mr. Johnson, with all in favor, the February 1, 2019 Regular Meeting Minutes, as presented, were approved.**

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Hopping Green & Sams PA***

On behalf of the District Engineer, who was not present, Ms. Mackie distributed Change Order No. 1, and recommended approval. The Change Order refers to the District's contract with Oak City South. There is no dollar value change to the underlying contract; the first page removed some costs associated with a contingency and gates, which would be private and an item was added for reclaimed water, which was an allowable cost under the Engineer's Report but was not included in the original bid.

**On MOTION by Mr. Fischer and seconded by Mr. Conoley, with all in favor, Change Order No. 1, with Oak City South, subject to finalization by the District Engineer, was approved.**

**B. District Engineer: *ZNS Engineering, L.C.***

There being no report, the next item followed.

**C. District Manager: *Wrathell, Hunt and Associates, LLC***

- **NEXT MEETING DATE: April 5, 2019 at 10:00 a.m.**

The next meeting will be held on April 5, 2019 at 10:00 a.m.

**SEVENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There being no Board Members' comments or requests, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**NINTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Fischer and seconded by Mr. Conoley, with all in favor, the meeting adjourned at 11:16 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair