

FOREST BROOKE COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

August 18, 2014

Board of Supervisors
Forest Brooke Community
Development District

REVISED AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Forest Brooke Community Development District will be held on **Thursday, August 21, 2014 at 9:00 a.m.** at the offices of Lennar Homes located at 4600 West Cypress Street, Suite 200, Tampa, FL 33607. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on July 17, 2014.....Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for July 2014Tab 2
- 4. BUSINESS ITEMS**
 - A. Consideration of Resignation of Craig HotopTab 3
 - B. **Consideration of Promissory Note (under separate cover)**
 - C. **Consideration of Development Acquisition Agreement (under separate cover)**
 - D. Presentation of Resolution 2014-20, Adopting FY14-15 Meeting ScheduleTab 4
 - E. Public Hearing of Fiscal Year 2014-2015 Budget
 - i. Consideration of Resolution 2014-21,Tab 5
Adopting Final Budget
 - ii. Consideration of Developer Funding Agreement
- 5. STAFF REPORTS**
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely,

Joseph Roethke

Joseph Roethke
District Manager