

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

September 10, 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, September 18, 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 August 21, 2014.....Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for August 2014Tab 2
- 4. BUSINESS ITEMS**
 - A. Presentation of Resolution 2014-22, Designating the Officers of the DistrictTab 3
 - B. Presentation of Resolution 2014-23, Delegation ResolutionTab 4
 - C. Presentation of Special Assessment Report.....Tab 5
 - D. Presentation of Resolution 2014-24, Setting Forth Specific Terms of Assessments (under separate cover)**
 - E. Consideration of District Counsel’s 2014 Bond Documents (under separate cover)**
 - F. Consideration of Insurance Proposals.....Tab 6
 - G. Ratification of Underwriter Engagement LetterTab 7
 - H. Consideration of Trustee Fee Schedule (under separate cover)**
- 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