

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

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March 21, 2014

**Board of Supervisors**  
**Forest Brooke Community**  
**Development District**

**REVISED AGENDA**

Dear Board Members:

The special meeting of the Board of Supervisors of the Forest Brooke Community Development District will be held on **Thursday, March 27, 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 **revised** 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 December 18, 2013 ..... Tab 1
- 4. BUSINESS ITEMS**
  - A. Consideration of Resolution 2014-02, Appointing District Manager ..... Tab 2
  - B. Consideration of Resolution 2014-03, Appointing Secretary ..... Tab 3
  - C. Consideration of Resolution 2014-04, Appointing Treasurer and Assistant Treasurer ..... Tab 4
  - D. Consideration of Resolution 2014-05, Designating Public Depository ..... Tab 5
  - E. Consideration of Resolution 2014-06, Authorizing Signatories .. Tab 6
  - F. Consideration of Resolution 2014-07, Disbursement of Funds ... Tab 7
  - G. Consideration of Resolution 2014-08, Designating Officers ..... Tab 8
  - H. Consideration of Resolution 2014-09, Amending Meeting Schedule for Fiscal Year 2013/2014 ..... Tab 9
  - I. Consideration of Resolution 2014-10, Registered Agent ..... Tab 10
  - J. Consideration of Resolution 2014-11, Designating District Record Location (*under separate cover*)**
  - K. Consideration of Resolution 2014-12, Declaring Special Assessments (*under separate cover*)**
  - L. Consideration of Resolution 2014-13, Setting Public Hearing to Impose Special Assessments (*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,

A handwritten signature in black ink, appearing to read "Joe R.", written in a cursive style.

Joseph Roethke  
District Manager