
Habitat CDD Meeting Agenda

November 20, 2018 at 4:00 PM

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Introduction and Oath of Office for new Board member
4. Reorganization of the Board
 - A. Resolution 2019-01
5. Approval of the Agenda
6. Audience Comments on Agenda items
7. Approval of Meeting Minutes
 - A. October 16, 2018
8. Staff Reports
 - A. Irrigation Contractor
 - B. Lake Management Update
 - C. District Manager
 - i. Insurance/FEMA claim update
 - ii. Water Control Structure 808-B1 modification
 - iii. Website updates
 - iv. Annual Audit update
 - v. Follow-up
 - D. Field Manager's Report
 - i. Project Updates
 - a. Maintenance Tasks update
 - b. Storm Water Cleaning Update
 - c. Clock tower stone painting
 - d. Fish Stocking update
 - e. Preserve markers project update
 - f. Cul-De-Sac Plant Replacement Update
 - g. 2019 Clock Tower Maintenance Agreement
 - h. Torre Del Lago Roadway Repair Update
 - ii. Project Tracking Logs
 - iii. Site Inspection Report for November
 - iv. Work Order Requests/Proposals
 - a. Proposal for concrete gutter repair at 21247 Bella Terra Blvd.
 - b. Other Requests/Proposals
 - E. Legal
 - i. Townhomes drainage maintenance issue
 - F. Engineer
 - i. Street lighting planning
 - ii. Support for any HOA Real Property Committee activity in 12 acres up front
 - G. Landscape
9. Discussion/Action Items
 - A. G.I.S. Presentation
 - B. Cul-de-sac landscape maintenance upgrades and maintenance contracts

10. Financials
 - A. Approval of Financial Statements, Check Runs and Bank Statements for October 2018
11. Communications
 - A. Estero Council of Community Leaders: Estero Development Report for October 2018
 - i. <https://esterotoday.com/estero-development-reports/>
12. Supervisors Requests
13. Audience Comments
14. Adjournment

Next Meeting: December 18, 2018 at 4:00 P.M.