

# Colonial Country Club

## Community Development District

### **Board of Supervisors:**

*Tony Desantis, Chair*  
*Joseph Zajac, Vice Chair*  
*Sally Hefti, Assistant Secretary*  
*Giovanna Scuderi, Assistant Secretary*  
*Medge Wahrer, Assistant Secretary*

### **District Staff:**

*Calvin Teague, District Manager*  
*Gregory Urbancic, District Attorney*  
*Samuel Marshall, District Engineer*

## Meeting Agenda

August 27th, 2018 at 2:00 pm

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1. Call to Order and Roll Call
2. Approval of the Agenda
3. Audience Comments on Agenda Items
4. Approval of Meeting Minutes
  - A. Regular Meeting Minutes from July 23, 2018
5. Budget Public Hearing
  - A. FY 2019 Budget
  - B. Resolution 2018-06 for adopting the budget
  - C. Resolution 2018-07 for levying and imposing assessments
6. Old Business
  - A. Storm Water System Cleaning Update
  - B. Dead Palm Frond Clean Up along the Preserve Walkway Update
  - C. Lake #7 Washout Repair Update
7. New Business
  - A. Aerator Proposals for Lakes 6 & 25
8. Manager's Report
  - A. Financial Statements for Month Ending July 31, 2018
  - B. Proposed Meeting Schedule for FY 2019
  - C. Website Compliance
9. Field Manager
  - A. Field Manager's Report for August
  - B. Project Tracking/Maintenance Log
  - C. Work Orders/ Proposals
10. Attorney's Report
11. Engineer's Report
12. Supervisor's Requests/Comments
13. Audience comments
14. Adjournment

**Next Meeting: September 24, 2018 at 2:00 pm**

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### **District Office:**

3820 Colonial Boulevard – Suite 101  
Fort Myers, FL 33966  
239-690-7100

[www.colonialcdd.com](http://www.colonialcdd.com)

### **Meeting Location:**

Community Center  
9171 Independence Way  
Fort Myers, FL 33913