

Port of The Islands Community Improvement District

Board of Supervisors:

Joel Davis, Chair

Norine Dillon, Vice Chair

Russell Kish, Assistant Secretary

Roger Ducoffre, Assistant Secretary

Kathryn Kehlmeier, Assistant Secretary

District Staff:

Calvin Teague, District Manager

Daniel Cox, District Attorney

Ron Benson, District Engineer

Meeting Agenda

August 17, 2018 at 9:00 AM

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 20, 2018
5. Budget Public Hearing
 - A. FY 2019 Budget
 - B. Resolution 2018-04 for adopting the budget
 - C. Resolution 2018-05 for levying and imposing assessments
6. Old Business
 - A. Review of Landscape Maintenance Performance
 - i. Review of Inspection Report
 - ii. Irrigation Concerns
 - iii. Irrigation System Analysis
 - iv. Any Proposals to be Considered
 - B. Drainage System Cleaning and Maintenance Policy
 - C. Dormitory ERC Sales Agreement
7. New Business
 - A. Consideration of new insurance carrier for FY 2019
 - B. Discussion of Collier County Storm Water Fee
8. Manager's Report
 - A. Storm loss reimbursement
 - B. Financial Statements for period ending July 31, 2018
 - C. Utility billing updates
 - D. Proposed FY 2019 Board Meeting Schedule
 - E. Website ADA Compliance Update
 - i. Motion to dismiss lawsuit
9. Field Manager
 - A. Field Report for August
 - i. Fixing of the road name signs at Union Road and 41 Update

District Office:
3820 Colonial Blvd., Ste. 101
Fort Myers, FL 33966
239-690-7100

www.poicid.com

Meeting Location:
Orchid Cove Clubhouse
2505 Peacock Lane
Naples, FL 34114

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- ii. Pipe or Irrigation Line in it at 119 Newport Update
 - iii. Cleaning of water control structures
 - iv. Other follow up items
10. Utility Operations
- A. Utility Operations Report for August
 - B. Calcite Tank Installation Update
11. Engineer's Report
12. Attorney's Report
- A. Follow-up transfer of CID water frontage of Parcel 13 to CID
13. Supervisor's Requests and/or Comments
14. Audience Comments
15. Adjournment

Next Meeting: September 21, 2018 at 9 AM