

COLONIAL COUNTRY CLUB COMMUNITY DEVELOPMENT DISTRICT

PREMIER DISTRICT MANAGEMENT, LLC

1922 Victoria Avenue, Suite B ▪ Fort Myers ▪ FL 33901

Telephone: (239) 690-7100 ▪ Email: info@cddmanagement.com

Board of Supervisors:

Antonio Desantis, Chairman
Joseph Zajac, Vice Chairperson
Sally Hefti, Assistant Secretary
Giovanna Scuderi, Assistant Secretary
Medge Wahrer, Assistant Secretary

Cavin Teague, District Manager
Gregory Urbancic, District Attorney
Samuel Marshall, District Engineer

MEETING AGENDA

December 18, 2017 @ 2:00 PM

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 November 27, 2017
5. Old Business
 - A. Boardwalk Repairs Update
 - B. Storm Cleanup Discussion
 - C. Storm Water Management System – MRI Inspection Report Update
 - D. Lake 22 Repairs Update
 - E. Lake 21 – Moving of Fountain Request Update
6. New Business
7. Manager's Report
 - A. Financial Statements for Month Ending November 30, 2017
 - B. Change in CD Investment
 - C. Follow-up
8. Field Manager
 - A. Field Managers Report for December
 - i. Littoral Planting Replacements
 - B. FY 2018 Project Tracking / Maintenance Logs
 - C. Drainage Map Upgrades
 - D. Review of Specific Drain Inspections
 - i. Cleaning of Televised Drains Proposal
 - E. Fence Repair at 9076 Shadow Glen
 - F. Preserve Upper Wetland Condition
 - G. Pine Trees behind Oakhurst and Lakes 11 & 12
9. Attorney's Report
10. Engineer's Report
11. Supervisor's Requests and/or Comments
12. Audience Comments
13. Adjournment

Next Meeting: January 22 2017 at 2:00 PM

Meeting Location:

Activity Room at the Community Center
9171 Independence Way
Fort Myers, FL 33913