

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

July 20, 2018 at 9:00 AM

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| 1. Call to Order and Roll Call | |
| 2. Approval of the Agenda | Pages 3-4 |
| 3. Audience Comments on Agenda Items | |
| 4. Approval of Meeting Minutes | |
| A. Regular Meeting Minutes from June 15, 2018 | Pages 6-12 |
| 5. Old Business | |
| A. Review of Landscape Maintenance Performance | |
| i. Review of Inspection Report | |
| a. Entrance Lights Update | |
| ii. Irrigation Concerns | |
| iii. Any Proposals to be Considered | |
| B. 117 Newport Drive — Seawall Cleaning and Grading Update | |
| C. Drainage System Cleaning and Maintenance Policy | |
| D. Dormitory ERC Sales Agreement | |
| 6. New Business | |
| 7. Manager's Report | |
| A. Insurance and Reimbursement from Storm Damage | |
| B. Financial Statements for Period Ending June 30, 2018 | Pages 14-73 |
| C. Utility Billing Updates | |
| D. Realtor for Parcel 13 Property Update | |
| E. FY 2019 Budget | |
| F. Website Compliance | |
| G. Resolution 2018-03 for Adoption of Statewide Mutual Aid Agreement | Pages 75-90 |
| H. Follow-up | |
| i. Louland Letter Update | |
| 8. Field Manager | |
| A. Field Report for July | Pages 92-103 |
| i. Fixing of the road name signs at Union Road and 41 Update | |
| ii. Pipe or Irrigation Line in it at 119 Newport Update | |
| iii. Other follow up items | |

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

**Port of The Islands
Community Improvement District**

- 9. Utility Operations
 - A. Utility Operations Report for June Pages 105-107
 - B. Calcite Tank Installation Update
- 10. Engineer's Report
 - A. Drainage Issues Pages 109-110
 - B. Water Control Structure at Venus Cay and other Cays Update
 - C. Cleaning Swales Update
- 11. Attorney's Report
 - A. Follow-up Transfer of CID water frontage of Parcel 13 to CID
- 12. Supervisor's Requests and/or Comments
- 13. Audience Comments
- 14. Adjournment

Next Meeting: August 17, 2018 at 9 AM