

# HABITAT COMMUNITY DEVELOPMENT DISTRICT

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PREMIER DISTRICT MANAGEMENT, LLC

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

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## Board of Supervisors:

Mark Novitski, Chairman

Larry Roth, Vice Chairperson

Linda Lea Gibson, Assistant Secretary

Cheryl Hampton, Assistant Secretary

Joseph Napolitano, Assistant Secretary

Cavin Teague, District Manager

Pete Doragh, District Attorney

Jeffrey Satfield, District Engineer

## MEETING AGENDA

### March 20, 2018 @ 4:00 PM

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1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of the Agenda
4. Audience Comments On Agenda Items
5. Approval of the Meeting Minutes
  - A. Regular Meeting Minutes from February 20, 2018
6. Staff Reports
  - A. Irrigation Contractor
    - i. New Flush Valve Installations
    - ii. New Mainline Issues
    - iii. Irrigation Specialists Proposals
    - iv. Irrigation Isolation Valves
    - v. System Mapping Update
  - B. Lake Management
  - C. District Manager
    - i. Discussion of General Election
      - a. Qualifying Information
      - b. Resolution 2018-02 Confirming the District's Use of the Lee County Supervisor of Elections to Continue Conducting the District's Election of Supervisors in Conjunction with the General Election
    - ii. Discussion of Fiscal Year 2019 Budget Schedule
    - iii. Lake Masters Contract Transfer
    - iv. Insurance and Reimbursement from Storm Damage
    - v. Micro-Surfacing Plan
    - vi. Follow-up
  - D. Field Manager
    - i. Project Updates
      - a. FY 2018 Maintenance Tasks
      - b. Solar Lights Update
      - c. FPL LED Update
      - d. Lake 4 Drainage Boxes

- e. Water Control Structure Repairs Update
- f. Preserve Encroachment Cutback Proposal Update
- g. GFI Outlets at Clock Tower Update
- h. Tile Repairs on Clock Tower Update
- i. Storm Water Drainage ROV Update
- j. Aerator Repairs & Upgrades Update
- k. Tree Replacement along Bella Terra Blvd. Median Update
- l. Flush Cut Dead Oak Tree Update
- m. Pavers / Curb Cuts at Clock Tower Update
- n. Crosswalk near Clubhouse Entrance Improvements Update
- o. Sidewalk Installation on Larino Loop Update
- ii. Project Tracking Log
- iii. Site Inspection Report for March
- iv. Work Order Requests
  - a. Removal of Additional Curb Cuts
  - b. Parking Concerns at County Pump Station Proposal
- E. Legal
  - i. BTHOA & HCDD Maintenance Agreement
- F. Engineer
- G. Landscape
- 7. Discussion / Action Items
  - A. Townhome Drainage System Issues
  - B. Discussion of Workshop with HOA to Discuss Mutual Interest
  - C. Cul-de-Sacs Landscape Maintenance
  - D. Contract for Clock Tower Update
- 8. Financial
  - A. Approval of Financial Statements, Check Run, Bank Statements for February 2018
- 9. Communications
  - A. Estero Council of Community Leaders: Estero Development Report February 2018
- 10. Supervisors Requests
- 11. Audience Comments
- 12. Adjournment

**Next Meeting: April 17, 2018 at 4:00 PM**

**Meeting Location:**

Bella Terra Clubhouse  
20070 Bella Terra Boulevard  
Estero, FL 33928