

HABITAT 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:

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 February 20, 2018 @ 4:00 PM

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 January 16, 2018
6. Staff Reports
 - A. Irrigation Contractor
 - i. New Flush Valve Installations
 - a. Messino Flush Valve
 - ii. New Mainline Issues
 - iii. Irrigation Specialists Proposals
 - iv. Irrigation Repair Protocol
 - v. Irrigation Isolation Valves
 - vi. System Mapping Update
 - B. Lake Management
 - C. District Manager
 - i. Lake Masters Contract Transfer
 - a. Lake Management Services RFP
 - ii. Insurance and Reimbursement from Storm Damage
 - a. Guardhouse Roof Repair and Reroof Estimates
 - iii. Micro-Surfacing
 - iv. 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

- h. Tile Repairs on Clock Tower
 - i. Storm Water Drainage ROV Update
 - ii. Project Tracking Log
 - iii. Site Inspection Report for February
 - iv. Work Order Requests
 - a. Aerator Repairs & Upgrades (3 Proposals from Vertex)
 - b. Tree Replacement along Bella Terra Blvd. Median
 - c. Flush Cut Dead Oak Tree
 - E. Legal
 - i. BTHOA & HCDD Maintenance Agreement
 - F. Engineer
 - G. Landscape
 - 7. Discussion / Action Items
 - A. Pavers / Curb Cuts at Clock Tower
 - B. Improve the Crosswalk near the Clubhouse Entrance
 - C. Townhome Drainage System Responsibilities
 - D. Sidewalk Installation on Larino Loop
 - E. Discussion of Workshop with HOA to Discuss Mutual Interest
 - F. Cul-de-Sacs Landscape Maintenance (3 Options from Estate)
 - 8. Financial
 - A. Approval of Financial Statements, Check Run, Bank Statements for January 2018
 - 9. Communications
 - A. Estero Council of Community Leaders: Estero Development Report December 2017
 - B. Estero Council of Community Leaders: Estero Development Report January 2018
 - C. Estero Council of Community Leaders Report January 2018
 - 10. Supervisors Requests
 - 11. Audience Comments
 - 12. Adjournment

Next Meeting: March 20, 2018 at 4:00 PM

Meeting Location:

Bella Terra Clubhouse
20070 Bella Terra Boulevard
Estero, FL 33928