

PORT OF THE ISLANDS COMMUNITY IMPROVEMENT 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:

Joel Davis, Chairman
Norine Dillon, Vice Chairperson
Russell Kish, Assistant Secretary
Roger Ducoffre, Assistant Secretary
Kathryn Kehlmeier, Assistant Secretary

Cavin Teague, District Manager
Daniel Cox, District Attorney
Ron Benson, District Engineer

MEETING AGENDA

January 19, 2018 @ 10:00 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 December 15, 2017
 - B. Continuation Meeting Minutes from January 5, 2018
5. Old Business
 - A. Review of Landscape Maintenance Performance
 - i. Review of Inspection Report
 - ii. Any Proposals to be Considered
 - a. Trimming of Hardwoods
 - b. Sod Install at Damaged Areas
 - B. Rules and Utility Rate
6. New Business
7. Manager's Report
 - A. Insurance and Reimbursement from Storm Damage
 - B. Financial Statements for Period Ending December 31, 2017
 - C. Mosquito Control
 - D. Utility Billing Update
 - E. Follow-Up.
8. Field Manager
 - A. Field Report for January
 - i. Culvert Cleaning Under Driveways Update
9. Utility Operations
 - A. Utility Operations Report for January
 - B. Replacement of Roto-Mesh
 - C. Replacement of Pump in Well 2
 - D. VFD Reuse Pump Purchase
10. Engineer's Report
 - A. Proposal for Preparing the Permit Renewal of the WW Permit
 - B. Discussion of Revising ERC Calculations

11. Attorney's Report
 - A. Redevelopment of POI Realty
 - B. Orchid Cove Irrigation Meters Agreement
 - C. Model Plane Club Property Maintenance Agreement
12. Supervisor's Requests and/or Comments
13. Audience Comments
14. Adjournment

Next Meeting: February 16, 2018 at 10AM

Meeting Location:

Orchid Cove Clubhouse
25005 Peacock Lane
Naples, FL 34114