

# LAGUNA LAKES 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:

Jonathan Busa, Chairman

Ellen Young, Vice Chairperson

Joyce Judas, Assistant Secretary

Mark Wessler, Assistant Secretary

Robert Hajicek, Assistant Secretary

Calvin Teague, District Manager

Andy Cohen, District Attorney

Mark McCleary, District Engineer

## MEETING AGENDA

### February 28, 2018 @ 4:30 PM

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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 January 24, 2018
5. Irrigation Discussion/Updates
  - A. Maintenance Updates
  - B. Irrigation System Upgrade
    - i. New Controllers 7 & 8 Discussion
  - C. Proposals
6. Field Manager
  - A. Field Managers Report for February
7. Old Business
  - A. Residential Berm Issues Update
    - i. **Drainage Concerns in Berm**
      - a. **Resident Request: 8890 Paseo De Valencia**
  - B. Lake Maintenance Issues (Bulrush Removal, Reporting, Etc.,)
    - i. Lake Analysis Results – 2<sup>nd</sup> Round
      - a. Bacteria Treatment for all Lakes
      - b. Lake 7 Littoral Planting Proposals
    - ii. Additional Phosphorus Tests Update
  - C. Tree Trimming Update
  - D. Perimeter Wall Analysis
    - i. Wall Repair Estimate
  - E. Insurance and Reimbursement for Storm Damage
  - F. Interior and Exterior Pine Straw Install Update
8. New Business
  - A. Resident Request: Oak Tree Removal
  - B. Cuban Frogs Infestation**
9. Manager's Report
  - A. Financial Statements for Period Ending January 31, 2018
  - B. Lake Masters Contract Transfer
    - i. Lake Management Services RFP
    - ii. Proposals from Vendors

- C. Arbitrage Services
  - i. Arbitrage Report for Annual Period Ending September 26, 2017
  - ii. Proposal from LLS Tax Solutions for Arbitrage Services 2018
- D. Loan Update and Summary
- E. Follow-up
- 10. Attorney's Report
- 11. Engineer's Report
- 12. Supervisor's Requests and/or Comments
- 13. Audience Comments (Limited to 3 minutes per speaker)
- 14. Adjournment

**Next Meeting: March 28, 2018 at 4:30PM**

**Meeting Location:**

Lakes Regional Library  
15290 Bass Road  
Fort Myers, FL 33919