

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

Calvin Teague, District Manager

Daniel Cox, District Attorney

Ron Benson, District Engineer

Regular Meeting Agenda

June 15, 2018 at 9 A.M.

Call to Order and Roll Call

1. Approval of the Agenda
2. Audience Comments on Agenda Items
3. Approval of Meeting Minutes
Regular Meeting Minutes from May 18, 2018
4. 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. Dormitory ERC Sales Agreement
5. New Business
 - A. Dormitory ERC Sales Agreement
6. Manager's Report
 - A. Insurance and Reimbursement from Storm Damage
 - C. Financial Statements for Period Ending May 31, 2018
 - D. Utility Billing Updates
 - E. Realtor for Parcel 13 Property Update
 - E. Follow-up
Louland Letter Update
7. Field Manager
 - A. Field Report for June
 - a. Fixing of the road name signs at Union Road and 41 Update
 - b. Stop sign on Newport at Entrance Update
 - c. Pipe or Irrigation Line in it at 119 Newport Update
8. Utility Operations
 - A. Utility Operations Report for June
 - B. Calcite Tank Installation Update
 - C. Replacement of Roto-Mesh Update
10. Engineer's Report
 - A. Water Control Structure at Venus Cay 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: July 20, 2018 at 9 AM

Meeting Location:

Orchid Cove Clubhouse
25005 Peacock Lane
Naples, FL 34114