

PORT OF THE ISLANDS COMMUNITY IMPROVEMENT DISTRICT

PREMIER DISTRICT MANAGEMENT, LLC
1922 Victoria Avenue, Suite B ▪ Fort Myers ▪ FL 33901
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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 December 15, 2017 @ 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 November 17, 2017
5. Old Business
 - A. Review of Landscape Maintenance Performance
 - i. Review of Inspection Report
 - ii. Any Proposals to be Considered
 - a. Trimming of Orchid Trees
 - b. Trimming of Hardwoods
 - c. Stump Removal
6. New Business
 - A. Rules and Utility Rate Workshop Discussion
7. Manager's Report
 - A. Storm Loss Reimbursement
 - B. Financial Statements for Period Ending November 30, 2017
 - C. Mosquito Control
 - D. Utility Billing Update
 - E. Model Plane Club – Use of RV Property
 - F. Follow-Up
 - i. Sprint Bills
8. Field Manager
 - A. Field Report for December
 - i. Culvert Cleaning Under Driveways Update
9. Utility Operations
 - A. Utility Operations Report for December
 - B. Replacement of Roto-Mesh
10. Engineer's Report
 - A. Capital Replacement Priorities

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

Next Meeting: January 19, 2017 at 10AM

Meeting Location:

Orchid Cove Clubhouse

25005 Peacock Lane

Naples, FL 34114