
Laguna Lakes CDD Meeting Agenda

September 26, 2018 at 4:30 pm

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 August 22, 2018
5. Irrigation Discussion/Updates
 - A. Maintenance Updates
 - B. Irrigation System Upgrades Update
 - C. Proposals (if any)
6. Field Manager
 - A. Field Manager's Report for September
 - B. Proposals/Work Orders
7. Old Business
 - A. Discussion of tree replacement along berm area
 - i. Holly tree planting proposal
 - B. Insurance/FEMA Reimbursement for Storm Damage Update
 - C. Fishing Pier Rip Rap on Lake Bank Update
8. New Business
9. Manager's Report
 - A. Auditor Selection Committee
 - B. Fiscal Year 2018 Budget Amendments
 - C. Designation of Fund Balance
 - D. Financial Statements for period ending August 31, 2018
 - E. Website compliance
 - F. Audit Fiscal Year 2017 Review
 - G. Follow Up
10. Attorney's Report
11. Engineer's Report
12. Supervisor's Requests and/or Comments
13. Audience Comments
14. Adjournment

Next Meeting: September 26, 2018 at 4:30 pm