

# **Laguna Lakes Community Development District**

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## ***Board of Supervisors:***

*Jonathan Busa, Chair  
Ellen Young, Vice Chair  
Joyce Judas, Assistant Secretary  
Mark Wessler, Assistant Secretary  
VACANT, Assistant Secretary*

## ***District Staff:***

*Calvin Teague, District Manager  
Andy Cohen, District Attorney  
Mark McCleary, District Engineer*

## ***Meeting Agenda August 22, 2018 at 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 July 25, 2018
5. Budget Public Hearing
  - A. FY 2019 Budget
  - B. Resolution 2018-04 for adopting the budget
  - C. Resolution 2018-05 for levying and imposing assessments
6. Irrigation Discussion/Updates
  - A. Maintenance Updates
  - B. Irrigation System Upgrades Update
  - C. Proposals (if any)
7. Field Manager
  - A. Field Manager's Report for August
  - B. Proposals/Work Orders
8. Old Business
  - A. Discussion of tree replacement along berm area
  - B. Insurance/FEMA Reimbursement for Storm Damage Update
  - C. Fishing Pier Rip Rap on Lake Bank Update
9. New Business
  - A. Consideration of insurance coverage for FY 2019
  - B. Discussion of a replacement for Bob Hajicek
10. Manager's Report
  - A. Proposed FY 2019 Meeting Schedule
  - B. Financial Statements for period ending July 31, 2018

District Office:  
3820 Colonial Blvd., Ste. 101  
Fort Myers, FL 33966  
239-690-7100

[www.lagunalakescdd.com](http://www.lagunalakescdd.com)

Meeting Location:  
Lakes Regional Library  
15290 Bass Road  
Fort Myers, FL 33919

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- C. Website compliance
- D. Fountain cleaning agreement auto renewal notice
- E. Audit FY 2017
- F. Follow Up
- 11. Attorney's Report
- 12. Engineer's Report
- 13. Supervisor's Requests and/or Comments
- 14. Audience Comments
- 15. Adjournment

**Next Meeting: September 26, 2018 at 4:30 PM**

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