

# PORT OF THE ISLANDS COMMUNITY IMPROVEMENT 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:

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

### March 16, 2018 @ 9:00 AM

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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 February 16, 2018
5. Public Hearing for Rule & Utility Rate Development
6. Old Business
  - A. Review of Landscape Maintenance Performance
    - i. Review of Inspection Report
    - ii. Irrigation Concerns
    - iii. Any Proposals to be Considered
  - B. Orchid Cove Irrigation Meters Agreement Update
  - C. Culvert Repair for 119 Newport Drive Update
7. New Business
  - A. Monument Repair Bid
  - B. Discussion of Firebreaks to Protect District Assets
8. Manager's Report
  - A. Discussion of General Election
    - i. Qualifying Information
    - ii. Resolution 2018-01 Confirming the District's Use of the Collier County Supervisor of Elections to Continue Conducting the District's Election of Supervisors in Conjunction with the General Election
  - B. Discussion of Fiscal Year 2019 Budget Schedule
  - C. Insurance and Reimbursement from Storm Damage
  - D. Financial Statements for Period Ending February 28, 2018
  - E. Mosquito Control – Auto Trap/Counter
  - F. Utility Billing
  - G. Follow-Up
9. Field Manager
  - A. Field Report for March
  - B. Entrance Lights Update

10. Utility Operations
  - A. Utility Operations Report for March
  - B. Replacement of Roto-Mesh
  - C. Canal Pump Station Update
11. Engineer's Report
12. Attorney's Report
  - A. N. Hotel & POI Realty
13. Supervisor's Requests and/or Comments
14. Audience Comments
15. Presentation by District Manager on Finances & Parcel 13 Development
16. Adjournment

**Next Meeting: April 20, 2018 at 9AM**

**Meeting Location:**

Orchid Cove Clubhouse  
25005 Peacock Lane  
Naples, FL 34114