

# **Colonial Country Club Community Development District**

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

*Tony Desantis, Chair  
Joseph Zajac, Vice Chair  
Sally Hefti, Assistant Secretary  
Giovanna Scuderi, Assistant Secretary  
Medge Wahrer, Assistant Secretary*

## ***District Staff:***

*Calvin Teague, District Manager  
Gregory Urbancic, District Attorney  
Samuel Marshall, District Engineer*

## ***Meeting Agenda***

*July 23, 2018 at 2:00 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 Pages 6-10
  - A. Regular Meeting Minutes from June 25, 2018
5. Old Business
  - A. Storm Water System Cleaning Update
  - B. Lake #19 Update
  - C. Dead Palm Frond Clean Up along the Preserve Walkway Pages 12-14
  - D. Lake #7 Washout Repair Update
6. New Business
  - A. Lake #1 Repair Discussion
7. Manager's Report
  - A. Fiscal Year 2019 Budget
  - B. Financial Statements for Month Ending June 31, 2018 Pages 16-49
  - C. Website Compliance
  - D. Resolution for Adoption of Statewide Mutual Aid Agreement Pages 51-66
8. Field Manager
  - A. Field Manager's Report for July Pages 68-79
  - B. Project Tracking/Maintenance Log Pages 81-82
  - C. Work Orders/ Proposals
    - i. Board Approval Needed: Conduct a trash clean-up around all the lakes & preserve boardwalks and walking path.
    - ii. Board Approval Needed: Clear off the storm water grates behind 9027 & 9043 Shadow Glen and 9335 Independence Way.
9. Attorney's Report
10. Engineer's Report
11. Supervisor's Requests/Comments
12. Audience comments
13. Adjournment

**Next Meeting: August 27, 2018 at 2:00 PM**

District Office:  
3820 Colonial Blvd., Ste. 101  
Fort Myers, FL 33901  
239-690-7100

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

Meeting Location:  
Community Center  
9171 Independence Way  
Fort Myers, FL 33913