

HABITAT COMMUNITY DEVELOPMENT DISTRICT

PREMIER DISTRICT MANAGEMENT, LLC
1922 Victoria Avenue, Suite B ▪ Fort Myers ▪ FL 33901
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Board of Supervisors:

Mark Novitski, Chairman
Larry Roth, Vice Chairperson
Linda Lea Gibson, Assistant Secretary
Cheryl Hampton, Assistant Secretary
Joseph Napolitano, Assistant Secretary

Cavin Teague, District Manager
Pete Doragh, District Attorney
Jeffrey Satfield, District Engineer

MEETING AGENDA January 16, 2018 @ 4:00 PM

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of the Agenda
4. Audience Comments On Agenda Items
5. Approval of the Meeting Minutes
 - A. Regular Meeting Minutes from December 19, 2017
 - B. Continuation Meeting Minutes from January 3, 2018
6. Staff Reports
 - A. Irrigation Contractor
 - i. New Flush Valve Installations
 - a. Massino
 - b. New Mainline Issues
 - c. Irrigation Specialists Proposals
 - d. Irrigation Repair Protocol
 - e. Irrigation Isolation Valves
 - f. System Mapping Update
 - B. Lake Management
 - C. District Manager
 - i. Follow-up
 - D. Field Manager
 - i. Project Updates
 - a. Storm Damage Cleanup & Repairs
 - b. FY 2018 Maintenance Tasks
 - c. Solar Lights Update
 - d. FPL LED Update
 - e. Lake 4 Drainage Boxes
 - f. Water Control Structure Repairs Update
 - g. Preserve Encroachment Survey Update
 - h. Bella Terra Blvd. Roadway Repairs
 - Micro-Surfacing
 - i. GFI Outlets at Clock Tower

- ii. Project Tracking Log
- iii. Site Inspection Report for January
- iv. Work Order Requests
 - a. Tile Repairs on Clock Tower
 - b. Storm Water Dainage Televised Bids
- E. Legal
 - i. BTCA & HCDD Maintenance Agreement
- F. Engineer
 - i. Clubhouse Entrance Traffic Improvements
- G. Landscape
- 7. Discussion / Action Items
 - A. Solar / Generator Options for Guard Shack
 - B. Mowing the Preserve Side of Lakes
 - C. Tree Cutting and Stump Removal Update
 - D. Continuation of Removal of Pavers at Clock Tower
- 8. Financial
 - A. Approval of Financial Statements, Check Run, Bank Statements for December 2017
- 9. Communications
 - A. Estero Council of Community Leaders
- 10. Supervisors Requests
- 11. Audience Comments
- 12. Adjournment

Next Meeting: February 20, 2017 at 4:00 PM

Meeting Location:

Bella Terra Clubhouse
20070 Bella Terra Boulevard
Estero, FL 33928