

Laguna Lakes Community Development District

Board of Supervisors:

Jonathan Busa, Chair

Ellen Young, Vice Chair

Joyce Judas, Assistant Secretary

Mark Wessler, Assistant Secretary

Robert Hajicek, Assistant Secretary

District Staff:

Calvin Teague, District Manager

Andy Cohen, District Attorney

Mark McCleary, District Engineer

Meeting Agenda

July 25, 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 June 27, 2018
5. Irrigation Discussion/Updates
 - A. Maintenance Updates
 - B. Irrigation System Upgrades
 - C. Proposals (if any)
6. Field Manager
 - A. Field Manager's Report for July
 - B. Proposals/Work Orders
7. Old Business
 - A. Berm Maintenance Discussion
 - i. Tree Removal and Replacement
 - B. Insurance/FEMA Reimbursement for Storm Damage
 - C. Fishing Pier Rip Rap on Lake Bank Update
8. New Business
9. Manager's Report
 - A. Fiscal Year 2019 Budget Discussion
 - B. Financial Statements for Period Ending June 30, 2018
 - C. Resolution for Adoption of Statewide Mutual Aid Agreement
 - D. Website Compliance
 - E. Resignation Letter from Bob Hajicek
 - F. Follow Up
10. Attorney's Report
11. Engineer's Report
12. Supervisor's Requests and/or Comments
13. Audience Comments
14. Adjournment

Next Meeting: August 22, 2018 at 4:30 PM

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

www.lagunalakescdd.com

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