## COLONIAL COUNTRY CLUB COMMUNITY DEVELOPMENT DISTRICT

PREMIER DISTRICT MANAGEMENT, LLC

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## **Board of Supervisors:**

Antonio Desantis, Chairman Joseph Zajac, Vice Chairperson Sally Hefti, Assistant Secretary Giovanna Scuderi, Assistant Secretary Medge Wahrer, Assistant Secretary Cavin Teague, District Manager Gregory Urbancic, District Attorney Samuel Marshall, District Engineer

## MEETING AGENDA February 26, 2018 @ 2:00 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 January 22, 2018
- 5. Old Business
  - A. Boardwalk Repairs Update
  - B. Insurance and Reimbursement from Storm Damage
  - C. Storm Water Management System
    - i. MRI Visual Inspection Report Update
    - ii. Cleaning of Televised Drains Update
  - D. Lake 21 Moving of Fountain Request Update
- 6. New Business
- 7. Manager's Report
  - A. Financial Statements for Month Ending January 31, 2018
  - B. Follow-up
- 8. Field Manager
  - A. Field Managers Report for February
  - B. FY 2018 Project Tracking / Maintenance Logs
  - C. Drainage Map Upgrades
- 9. Attorney's Report
- 10. Engineer's Report
- 11. Supervisor's Requests and/or Comments
- 12. Audience Comments
- 13. Adjournment

Next Meeting: March 26, 2018 at 2:00 PM

**Meeting Location:** 

Activity Room at the Community Center 9171 Independence Way Fort Myers, FL 33913