

Laguna Lakes Community Development District

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Robert Hajicek, Assistant Secretary

Calvin Teague, District Manager

Andy Cohen, District Attorney

Mark McCleary, District Engineer

Meeting Agenda

MAY 23, 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:
Regular Meeting Minutes from April 25th, 2018
5. Irrigation Discussion/Updates
 - A. Maintenance Updates
 - B. Irrigation System Upgrade Update
 - C. Proposals
6. Field Manager
Field Manager's Report for May
7. Old Business
 - A. Berm Maintenance
 - i. Review Dead Berm Tree Needs
 - ii. Wall Panel's Review
 - B. Lake Maintenance Issues
 - i. Lake Maintenance Action Plan.
 - ii. Discussion on Fish Planting Recommendations
 - iii. Lake Bank Erosion Concerns
 - C. Insurance Reimbursement for Storm Damage
 - D. Dead Tree Log Update
 - E. Fishing Pier Rip Rap on Lake Bank Update
8. New Business
9. Manager's Report
 - A. Fiscal Year 2019 Budget
The Budget Discussion and Resolution 2018-04 Approving FY 2019 Budget and Setting a Public Hearing
 - B. Financial Statements for Period Ending April 30, 2018
 - C. Follow-up
10. Attorney's Report
11. Engineer's Report
12. Supervisor's Requests and/or Comments
13. Audience Comments (Limited to 3 minutes per speaker)
14. Adjournment
15. **Next Meeting: June 27, 2018 at 4:30PM**