

COLONIAL COUNTRY CLUB COMMUNITY DEVELOPMENT DISTRICT

PREMIER DISTRICT MANAGEMENT, LLC

1922 Victoria Avenue, Suite B ▪ Fort Myers ▪ FL 33901

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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

January 22, 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 December 18, 2017
5. Old Business
 - A. Boardwalk Repairs Update
 - B. Insurance and Reimbursement from Storm Damage
 - C. Storm Water Management System – MRI Inspection Report Update
 - D. Lake 21 – Moving of Fountain Request Update
6. New Business
7. Manager's Report
 - A. Financial Statements for Month Ending December 31, 2017
 - B. Follow-up
8. Field Manager
 - A. Field Managers Report for January
 - B. FY 2018 Project Tracking / Maintenance Logs
 - C. Drainage Map Upgrades
 - D. Review of Specific Drain Inspections
 - i. Cleaning of Televised Drains Update
 - E. Fence Repair at 9076 Shadow Glen
 - F. Clean Up of Upper Wetland Preserve & Dead Tree Cutting along Lakes 11 & 12 Update
9. Attorney's Report
10. Engineer's Report
11. Supervisor's Requests and/or Comments
12. Audience Comments
13. Adjournment

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

Meeting Location:

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