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 Sam Marshall, District Engineer

MEETING AGENDA June 25, 2018 at 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 May 21, 2018
 - b. Continuous Meeting Minutes from June 11, 2018
- Old Business
 - a. Storm Water System Cleaning Update
 - b. Lake #19 Update
- 6. New Business
 - a. Lake #1 Repair Discussion
- 7. Manager's Report
 - a. Fiscal Year 2019 Budget
 - b. Financial Statements for Month Ending May 31, 2018
 - c. FY 2017 Audit
- 8. Field Manager
 - a. Field Manager's Report for May
 - b. Project Tracking/Maintenance Log
- 9. Attorney's Report
- 10. Engineer's Report
- 11. Supervisor's Requests/Comments
- 12. Audience comments
- 13. Adjournment

Next Meeting: July 23, 2018 at 2:00 PM

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

www.colonialcdd.com

Meeting Location: Community Center 9171 Independence Way Fort Myers, FL