

# HERITAGE PALMS COMMUNITY DEVELOPMENT DISTRICT

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PREMIER DISTRICT MANAGEMENT, LLC  
1922 Victoria Avenue, Suite B • Fort Myers • FL 33901  
Telephone: (239) 690-7100 • Email: [info@cddmanagement.com](mailto:info@cddmanagement.com)

## Board of Supervisors:

Stanley Switzer, Chairman  
Larry Harvey, Vice Chairperson  
Al Obrien, Assistant Secretary  
Paul Schafer, Assistant Secretary  
Fred DeCotis, Assistant Secretary

Cavin Teague, District Manager  
Gregory Urbancic, District Attorney  
Samuel Marshall, District Engineer

## MEETING AGENDA March 26, 2018 @ 8:00 AM

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1. Call to Order and Roll Call
2. Approval of the Agenda
3. Audience Comments on Agenda Items
4. Approval of the Meeting Minutes:
  - A. Meeting Minutes from January 22, 2018
5. Attorney's Report
6. Engineer's Report
7. Old Business
  - A. Lake and Wetland Maintenance Performance Update
    - i. Littoral Maintenance
    - ii. Littoral Planting Update
  - B. Bathymetrics Study Update
  - C. FY 2017 Micro-Surfacing Project Update
  - D. Insurance and Reimbursement from Storm Damage
  - E. Lake 14 Outflow to Lake 30 Update
  - F. 2018 Concrete Repair Update
8. New Business
  - A. Lake 8 Erosion Repair Behind Building 10361
  - B. Thermoplastic Estimate for Roadway Stop Bars, Crosswalk & Arrows
  - C. Perimeter Fence Repair Quotes
9. Field Manager's Report
  - A. Field Report for February 2018
10. Field Report for March 2018
11. Manager's Report
  - A. Discussion of General Election
    - i. Qualifying Information
    - ii. Resolution 2018-01 Confirming the District's Use of the Lee County Supervisor of Elections to Continue Conducting the District's Election of Supervisors in Conjunction with the General Election
  - Discussion of Fiscal Year 2019 Budget Schedule
  - Distribution of Draft Fiscal Year 2019 Budget

- B. Financials for January 2018
- C. Financials for February 2018
- 12. HOA Report
- 13. Supervisor's Reports, Requests and Comments
- 14. Audience Comments
- 15. Adjournment

**Next Meeting: May 21, 2018 at 8:00 AM**

**Meeting Location:**

**Heritage Palms Golf & Country Club**

**10435 Washingtonia Way**

**Fort Myers, FL 33966**