
Port of the Islands CID Meeting Agenda

September 21, 2018 at 9:00 AM

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 August 17, 2018
5. Old Business
 - A. Review of Landscape Maintenance Performance
 - i. Review of Inspection Report
 - ii. Irrigation Concerns
 - a. Newport Drive median plant replacement
 - iii. Irrigation System Analysis
 - iv. Any Proposals to be considered
 - B. Drainage System Cleaning and Maintenance Policy
 - i. Storm drainage swales analysis
 - C. Dormitory ERC Sales Agreement
6. New Business
 - A. Discussion of Collier County Storm Water Fees
7. Manager's Report
 - A. Auditor Engagement Renewal Letter
 - B. Storm loss reimbursement
 - C. Financial Statements for period ending August 31, 2018
 - D. Utility billing updates
 - E. Website ADA Compliance Update
8. Field Manager
 - A. Field Report for September
 - i. Fixing of the road name signs at Union Road and 41 Update
 - ii. Pipe or Irrigation Line at 119 Newport Update
 - iii. Other follow up items
9. Utility Operations
 - A. Utility Operations Report for September
 - B. Calcite Tank Installation Update
10. Engineer's Report
11. Attorney's Report
 - A. Parcel 13 water frontage
12. Supervisor's Requests and/or Comments
13. Audience Comments
14. Adjournment

Next Meeting: October 19, 2018 at 9 AM