

LAGUNA LAKES COMMUNITY DEVELOPMENT DISTRICT

PREMIER DISTRICT MANAGEMENT, LLC

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Board of Supervisors:

Jonathan Busa, Chairman

Ellen Young, Vice Chairperson

Joyce Judas, Assistant Secretary

Mark Wessler, Assistant Secretary

Robert Hajicek, Assistant Secretary

Calvin Teague, District Manager

Andy Cohen, District Attorney

Mark McCleary, District Engineer

MEETING AGENDA

January 24, 2018 @ 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:
 - A. Regular Meeting Minutes from December 13, 2017
5. Irrigation Discussion/Updates
 - A. Maintenance Updates
 - B. Irrigation System Upgrade
 - i. New Controllers 7 & 8 Discussion
 - C. Proposals
 - i. Install New Tucor Wire Under Driveways at 8930 & 8940 Paseo De Valencia
6. Field Manager
 - A. Field Managers Report for January
7. Old Business
 - A. Berm Maintenance (Stone Removal, Tree Trimming, Etc.)
 - i. Residential Berm Issues Update
 - B. Lake Maintenance Issues (Bulrush Removal, Reporting, Etc.,)
 - i. Lake Analysis Results – 2nd Round
 - ii. Phosphorus Question & Answers
 - C. Tree Trimming Update
 - D. Tree Replacement on Bass Road Update
 - E. Lake 8 Fountain Light Replacement
 - F. Perimeter Wall Analysis
 - G. Insurance and Reimbursement for Storm Damage
8. New Business
 - A. Interior and Exterior Pine Straw Install
9. Manager's Report
 - A. Financial Statements for Period Ending December 31, 2017
 - B. Lake Masters Contract Transfer
 - 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

Next Meeting: February 28, 2018 at 4:30PM

Meeting Location:

Lakes Regional Library
15290 Bass Road
Fort Myers, FL 33919