

PORT OF THE ISLANDS

COMMUNITY IMPROVEMENT DISTRICT

Board of Supervisors:

Joel Davis, Chairperson

Norine Dillon, Vice Chairperson

Russell Kish, Assistant Secretary

Roger Ducoffre, Assistant Secretary

Kathryn Kehlmeier, Assistant Secretary

Calvin Teague, District Manager

Daniel Cox, District Attorney

Ron Benson, District Engineer

Regular Meeting Agenda

May 18, 2018 at 9 A.M.

Call to Order and Roll Call

1. Approval of the Agenda
2. Audience Comments on Agenda Items
3. Approval of Meeting Minutes
Regular Meeting Minutes from April 20, 2018
4. Old Business
 - A. Review of Landscape Maintenance Performance
 - i. Review of Inspection Report
 - ii. Irrigation Concerns
 - iii. Clock #2 Burned Out Proposal Clarification Update (Included in Prior \$2800 Proposal?)
 - iv. Any Proposals to be Considered
 - B. Firebreaks Discussion Update
 - C. 117 Newport Drive – Seawall Cleaning and Grading Update
5. New Business
6. Manager's Report
 - A. Fiscal Year 2019 Budget
 - i. Resolution 2018-02 Approving the Fiscal Year 2019 Budget and Setting a Public Hearing
 - B. Insurance and Reimbursement from Storm Damage
 - C. Financial Statements for Period Ending April 30, 2018
 - D. Utility Billing Updates
 - E. Follow-up
7. Field Manager
 - A. Field Report for May
 - a. Fixing of the road name signs at Union Road and 41 Update
 - b. Stop sign on Newport at Entrance Update
 - c. Pipe or Irrigation Line in it at 119 Newport Update
 - d. Entrance Lights Update
8. Utility Operations
 - A. Utility Operations Report for May.
 - B. Replacement of Roto-Mesh Update
10. Engineer's Report

11. Attorney's Report
Discussion on What to Do with Parcel 13 Property
12. Supervisor's Requests and/or Comments
13. Audience Comments
14. Adjournment

Next Meeting: June 15, 2018 at 9 AM

Meeting Location:

Orchid Cove Clubhouse
25005 Peacock Lane
Naples, FL 34114