

COLONIAL COUNTRY CLUB COMMUNITY DEVELOPMENT DISTRICT

PREMIER DISTRICT MANAGEMENT, LLC

1922 Victoria Avenue, Suite B ▪ Fort Myers ▪ FL 33901

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Board of Supervisors:

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
Samuel Marshall, District Engineer

MEETING AGENDA

March 26, 2018 @ 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 February 26, 2018
5. Old Business
 - A. Boardwalk Repairs Update
 - B. Insurance and Reimbursement from Storm Damage
 - C. Storm Water Management System
 - i. Visual Cleaning Proposals
6. New Business
 - A. Vertex – Renewal of Aerator Maintenance Program
7. Manager's Report
 - A. Discussion of General Election
 - i. Qualifying Information
 - ii. Resolution 2018-02 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
 - B. Discussion of Fiscal Year 2019 Budget Schedule
 - C. Financial Statements for Month Ending February 28, 2018
 - D. Insurance for Property Coverage Quote
 - E. Follow-up
8. Field Manager
 - A. Field Managers Report for March
 - B. FY 2018 Project Tracking / Maintenance Logs
 - C. Pine Tree Removal
9. Attorney's Report
10. Engineer's Report
 - A. Lake 18 – Work Being Done Review
11. Supervisor's Requests and/or Comments
12. Audience Comments
13. Adjournment

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

Meeting Location:

Activity Room at the Community Center
9171 Independence Way
Fort Myers, FL 33913