

# LAGUNA LAKES COMMUNITY DEVELOPMENT DISTRICT

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PREMIER DISTRICT MANAGEMENT, LLC

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

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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

December 13, 2017 @ 4:30 PM

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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 Meeting Minutes:
  - A. Regular Meeting Minutes from October 25, 2017
5. Irrigation Discussion/Updates
  - A. Maintenance Updates
  - B. Irrigation System Upgrade
    - i. Controllers 4 & 9 Replacement Update
  - C. Proposals
6. Field Manager
  - A. Field Managers Report for November
  - B. Field Managers Report for December
7. Old Business
  - A. Berm Maintenance (Stone Removal, Tree Trimming, Etc.)
    - i. Drainage Concerns in Berm
      - a. 8890 Paseo De Valencia
      - b. 8830 & 8840 Areca Palms Install
    - ii. Residential Berm Issues Update
  - B. Lake Maintenance Issues (Bulrush Removal, Reporting, Etc.,)
    - i. Lake Analysis Results
  - C. Tree Trimming Revised Proposals
  - D. Storm Cleanup Discussion
8. New Business
  - A. Tree Replacement on Bass Road
  - B. Lake 8 Fountain Light Replacement
  - C. Interior and Exterior Pine Straw Install
  - D. Perimeter Wall Analysis
9. Manager's Report
  - A. Financial Statements for Period Ending October 31, 2017
  - B. Financial Statements for Period Ending November 30, 2017
  - 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: January 24, 2018 at 4:30PM**

**Meeting Location:**

Lakes Regional Library  
15290 Bass Road  
Fort Myers, FL 33919