

LAGUNA LAKES

COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors:

Jonathan Busa, Chair
Ellen Young, Vice Chair
Joyce Judas, Assistant Secretary
Mark Wessler, Assistant Secretary
Robert Hajicek, Assistant Secretary

District Staff:

Calvin Teague, District Manager
Andy Cohen, District Attorney
Mark McCleary, District Engineer

Meeting Agenda

June 27, 2018 at 4:30 P.M.

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 May 23, 2018
5. Irrigation Discussion/Updates
 - A. Irrigation System Upgrade
 - B. Proposals
6. Field Manager
 - A. Field Manager's Report for June
 - B. Citizen Complaint Regarding Littoral Maintenance
7. Old Business
 - A. Berm Maintenance
 - i. Review Dead Berm Tree Needs
 - B. Insurance/FEMA Reimbursement for Storm Damage
 - C. Fishing Pier Rip Rap on Lake Bank Update
8. New Business
9. Manager's Report
 - A. Fiscal Year 2019 Budget Discussion
 - B. Financial Statements for Period Ending May 31, 2018
10. Attorney's Report
11. Engineer's Report
12. Supervisor's Requests and/or Comments
13. Audience Comments
14. Adjournment

Next Meeting: July 25, 2018 at 4:30 PM

Meeting Location:

Lakes Regional Library
15290 Bass Road
Fort Myers, FL