

PORT OF THE ISLANDS COMMUNITY IMPROVEMENT DISTRICT

PREMIER DISTRICT MANAGEMENT, LLC
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Board of Supervisors:

Joel Davis, Chairman
Norine Dillon, Vice Chairperson
Russell Kish, Assistant Secretary
Roger Ducoffre, Assistant Secretary
Kathryn Kehlmeier, Assistant Secretary

Cavin Teague, District Manager
Daniel Cox, District Attorney
Ron Benson, District Engineer

MEETING AGENDA

April 20, 2018 @ 9:00 AM

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 March 16, 2018
5. Public Hearing for Rule Development & Utility Rate Increase Consideration
6. Old Business
 - A. Review of Landscape Maintenance Performance
 - i. Review of Inspection Report
 - ii. Irrigation Concerns
 - iii. Any Proposals to be Considered
 - a. Clock #2 Burned Out Proposal
7. New Business
 - A. Discussion of Firebreaks to Protect District Assets
 - B. 117 Newport Drive – Seawall Cleaning and Grading
 - C. Discussion of Parcel 13 Property
8. Manager's Report
 - A. Fiscal Year 2019 Budget Discussion
 - B. Insurance and Reimbursement from Storm Damage
 - C. Financial Statements for Period Ending March 31, 2018
 - D. Utility Billing
 - E. Follow-Up
9. Field Manager
 - A. Field Report for April
10. Utility Operations
 - A. Utility Operations Report for April
 - B. Replacement of Roto-Mesh Update
 - C. Canal Pump Station Update
11. Engineer's Report
 - A. Permit Renewal of the WW Permit Update

12. Attorney's Report
 - A. N. Hotel & POI Realty
13. Supervisor's Requests and/or Comments
14. Audience Comments
15. Adjournment

Next Meeting: May 18, 2018 at 9AM

Meeting Location:

Orchid Cove Clubhouse
25005 Peacock Lane
Naples, FL 34114