

PORT OF THE ISLANDS COMMUNITY IMPROVEMENT DISTRICT

PREMIER DISTRICT MANAGEMENT, LLC
1922 Victoria Avenue, Suite B ▪ Fort Myers ▪ FL 33901
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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

February 16, 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 January 19, 2018
5. Old Business
 - A. Review of Landscape Maintenance Performance
 - i. Review of Inspection Report
 - ii. Repair of Irrigation Mainline Report
 - iii. Any Proposals to be Considered
 - B. Rules and Utility Rate Public Hearing Discussions
 - C. Orchid Cove Irrigation Meters Agreement Update
6. New Business
 - A. Culvert Repair Proposal for 119 Newport Drive
7. Manager's Report
 - A. Insurance and Reimbursement from Storm Damage
 - B. Financial Statements for Period Ending January 31, 2018
 - i. Historical Review of Financials
 - ~~B-C.~~ Mosquito Control
 - D. Utility Billing
 - i. Request to Reduce Irrigation Bill
 - ~~C.~~ Rules and Utility Rate Schedule
 - ~~D-E.~~ Discussion on Public Meeting to Discuss Financial Issues Plus Redevelopment for POI Realty
 - ~~E-F.~~ Follow-Up.
8. Field Manager
 - A. Field Report for February
 - B. Entrance Lights

9. Utility Operations
 - A. Utility Operations Report for February
 - B. Canal Pump Station Update
10. Engineer's Report
 - A. Permit Renewal of the WW Permit Update
11. Attorney's Report
 - A. N. Hotel & POI Realty
 - B. Model Plane Club Property Maintenance Agreement
12. Supervisor's Requests and/or Comments
13. Audience Comments
14. Adjournment to Utility Plant for Open House

Next Meeting: March 16, 2018 at 9AM

Meeting Location:

Orchid Cove Clubhouse
25005 Peacock Lane
Naples, FL 34114