

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

November 17, 2017 @ 10:00 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 October 20, 2017
 - B. Continuation Meeting Minutes from November 2, 2017
5. Old Business
 - A. Review of Landscape Maintenance Performance
 - i. Review of Inspection Report
 - ii. Any Proposals to be Considered
6. New Business
 - A. Rules and Utility Rate Workshop Discussion
7. Manager's Report
 - A. Storm Cleanup Update
 - B. Financial Statements for Period Ending October 31, 2017
 - C. Mosquito Control Updates
 - D. Utility Billing Update
 - i. Handheld Readers
 - E. Follow-Up
 - i. Sprint Bills
8. Field Manager
 - A. Field Report for November
 - i. Culvert Cleaning Under Driveways Update
9. Utility Operations
 - A. Utility Operations Report for November
 - B. Replacement of Roto-Mesh
10. Engineer's Report

11. Attorney's Report
 - A. Update on Legal Transactions Regarding N. Hotel and POI Realty
 - B. Orchid Cove Irrigation Meters Agreement
12. Supervisor's Requests and/or Comments
13. Audience Comments
14. Adjournment

Next Meeting: December 15, 2017 at 10AM

Meeting Location:

Orchid Cove Clubhouse

25005 Peacock Lane

Naples, FL 34114