HERITAGE GREENS COMMUNITY DEVELOPMENT DISTRICT

PREMIER DISTRICT MANAGEMENT, LLC 1922 Victoria Avenue, Suite B • Fort Myers • FL 33901 Telephone: (239) 690-7100 • Email: <u>info@cddmanagement.com</u>

Board of Supervisors:

Bryan Landry, Chairman Barbara Pitts, Vice Chairperson John Jordan, Assistant Secretary Marsha Coghlan, Assistant Secretary Cavin Teague, District Manager Gregory Urbancic, District Attorney James Carr, District Engineer

MEETING AGENDA

February 19, 2018 @ 6:00 PM

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Approval of the Agenda
- 4. Audience Comments on Agenda Items
- 5. Approval of the Meeting Minutes:
 - A. Regular Meeting Minutes from December 18, 2017
- 6. Old Business
 - A. Gate Access Discussion
 - B. Sidewalk Repairs
 - C. Storm Cleanup Update
 - i. Wall Repair Detailed Bid
 - D. Storm Water Management System Inspection Report
 - E. Tree Trimming along Immokalee Road Update
 - F. Security Company Performance Discussion
- 7. New Business
 - A. Community Entry Landscaping
 - i. PJM Termination Letter
 - ii. RFP Landscaping
 - iii. Proposals from Vendors
 - B. Guardhouse Maintenance Inside
 - C. Slope Mowing along the Canal on East Side of Property
- 8. Manager's Report
 - A. Financial Statements for Period Ending December 31, 2017
 - B. Financial Statements for Period Ending January 31, 2018
 - C. Follow-up
- 9. Attorney's Report
- 10. Engineer's Report
- 11. Supervisor's Requests and/or Comments
- 12. Audience Comments
- 13. Adjournment

Next Meeting: March 19, 2018 at 6:00 PM Meeting Location:

Heritage Greens Community Center 2215 Heritage Greens Drive Naples, FL 34119