

AGENDA

Port of the Islands Community Improvement District

Friday
December 16, 2011
10:00 a.m.

Orchid Cove Clubhouse
25005 Peacock Lane
Naples, Florida

1. Roll Call
2. Approval of the Minutes of the November 18, 2011 Meeting
3. Audience Comments
4. Old Business
 - A. Review of Landscape Maintenance Performance
5. New Business
6. District Manager's Report
 - A. Update on Insurance Claim for Loss of Pumps
 - B. Report on Delinquent Accounts
7. Field Manager's Report
 - A. Update of Inventory List of CID Equipment and Materials
 - B. Report on Audit of Meter Reading Procedures
 - C. Update on SCADA Installation at Roto-Mesh and Automated Valves
8. Attorney's Report
 - A. Update on North Hotel Bankruptcy Proceedings
 - B. Update on Drainage Swale Agreement on Lot 45
 - C. Update on Sunset Cay Utility Dedication
9. Engineer's Report
 - A. Update on New Water Treatment Plant
 - B. Update on Storm Retention Pond
 - C. Update on Union Road Condition
10. Supervisors' Requests
11. Audience Comments
12. Approval of November 30, 2011 Financial Statements and Check Register
13. Adjournment