

District: **DEER ISLAND COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday July 26, 2017

Time: 7:00 p.m.

Location: Club 448  
16024 County Road 448  
Tavares, FL

Dial-in Number: 712-775-7031  
Guest Access Code: 109-516-380

### ***Revised Agenda***

#### **I. Roll Call**

#### **II. Professional Matters (revised order for vendor call in)**

A. Consideration of the GHD Proposal to Provide Subsurface Exploration - \$9,600 Exhibit 9

B. Consideration of GEC Proposal for Pavement Eval. - \$21,330 Exhibit 10

#### **III. Organizational Matters**

A. Acceptance of the Resignation of Supervisor Winters Seat #2 Exhibit 1

B. Review of Rules of Procedure Exhibit 2

- Notice of Rule Development
- Notice of Rulemaking
- Consideration and Approval of Resolutions 2017-11 Setting A Public Hearing to Adopt the Rules of Procedure Exhibit 3

#### **IV. Vendor Reports**

- A. Aquatic Systems Report & Addendum Exhibit 4
- Consideration of Lab, Special Services & Muck Assessments - \$1,224 Exhibit 5

#### **V. Administrative Matters**

A. Approval of the Minutes of June 13, 2017 Meeting Exhibit 6

B. Approval of the June 2017 Financials Exhibit 7

C. Review & Approval of the September 30, 2016 Audited Financial Statements Exhibit 8

#### **VI. Business Matters**

A. Consideration of Landscape Maintenance Proposals *distributed separately*

**VI. Business Matters (continued)**

B. Consideration of Yellowstone Proposals for Palm Tree Removal - \$466.67  
Consideration of Yellowstone Proposal for Nozzles - \$2,313  
Discussion of Additional Palm Tree Trimming

Exhibit 11

C. Ratifications :

Exhibit 12

- Fast Signs 8' Galvanized Post - \$150
- Fast Signs No Dumping Signs - \$188
- Gatehouse – Paint 2 coats on the 4 columns - \$495

*to be distributed*

D. Consideration of Probuild Proposal - \$1,285  
Painting of Eave Areas at Gatehouse

*to be distributed*

**VII. Staff Reports**

- A. Manager
- B. Attorney
- C. Engineer

**VIII. Audience Comments**

**IX. Supervisors Requests**

**X. Adjournment**