

District: **DEER ISLAND COMMUNITY DEVELOPMENT DISTRICT**
Date of Meeting: Tuesday, July 28, 2015
Time: 8:00 a.m.
Location: Deer Island Clubhouse
18000 Eagles Way
Deer Island, Florida

Conference Call In: 712-775-7031
Guest Code: 109-516-380#

Agenda

I. Call to Order and Roll Call

II. Audience Question and Comment on Agenda Items

IV. Vendor Reports

- A. American Eco Monthly Report Exhibit 1
- B. Valley Crest Landscape Report Exhibit 2
- C. Operations Report Exhibit 3

V. Administration Items:

- A. Approval of Minutes of May 26, 2015 Meeting Exhibit 4
- B. Acceptance of June 2015 Summary Financial Statements Exhibit 5

VI. Business Matters:

- A. Review and Approval of the FY 2015-2016 Meeting Schedule Exhibit 6
- B. Consideration of Proposal for Aquatic Maintenance Exhibit 7
 - Aquatic Systems - \$1,540 Monthly – 2 x monthly service
 - Incumbent American Eco - \$1,315 – 2 x monthly service
- C. Consideration of Causeway Restoration Project Exhibit 8
 - Tom Tree Service - \$53,820
 - Millennium - \$63,250
- D. Consideration of Landscape Proposals Exhibit 9
 - ValleyCrest - \$38,616 - Base, Causeway - \$1,277 mo.
 - Millennium - \$39,780 – Base, Causeway - \$1,320 mo.
 - Servello & Son - \$62,862 – Base, Causeway - \$4,031 mo.
 - Austin Outdoor - \$65,514.96
 - Luke Brothers - \$60,819.96
- E. Consideration of Proposal for Landscape Filler Exhibit 10

VII. Public Hearing on Budget for Fiscal Year 2015-2016

- A. Open Public hearing
- B. Presentation of the FY 2015-2016 Budget Exhibit 11
- C. Public Comment
- D. Close Public Hearing
- E. Consideration of Resolution 2015-04, Annual Appropriation Resolution Adopting the Fiscal Year 2015/2016 Budget Exhibit 12
- F. Consideration of Resolution 2015-05, Imposing Assessments to Fund Fiscal Year 2015/2016 Budget Exhibit 13

VIII. Staff Reports

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

IX. Supervisor Requests

X. Public Comments

XI. Adjournment