

DEER ISLAND COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday May 26, 2015
Time: 8:00 a.m.
Location: Deer Island Clubhouse
1800 Eagles Way
Deer Island, Florida
Conference Call No: 712.775-7031
Code: 109-516-380#

Business Meeting Agenda

| | Exhibit(s) |
|--|-------------------|
| I. Call to Order and Roll Call | |
| II. Audience Question and Comments on Agenda Items | |
| III. Vendor Reports | |
| a. American Eco Monthly Report | 1 |
| b. Valley Crest Landscape Grade Sheet | 2 |
| IV. Administration Matters | |
| a. Approval of Minutes of March 24, 2015 Meeting | 3 |
| b. Acceptance of April 2015 Financial Statements | 4 |
| V. Business Matters: | |
| a. Presentation of the Deer Island FY 2014 Audit Report | 5 |
| b. Presentation of the Proposed FY 2016 Budget | 6 |
| c. Consideration of Resolution 2015-4 Approving the Proposed FY 2016 Budget and Setting the Public Hearing | 7 |
| d. Lake County Supervisor of Elections Report on Number of Registered Voters – 123 | 8 |
| e. Ratification of Valley Crest Proposal for Removal of Fallen Tree | 9 |

| | | Exhibit(s) |
|-------------|-----------|--|
| | f. | Presentation of Cause Way Proposals |
| | | 1. Summary of Cause Way Proposals 10 |
| | | 2. Tom’s Tree Service 11 |
| | | 3. Valley Crest Causeway Cleaning 12 |
| | | 4. Austin Outdoor Causeway Cleaning 13 |
| | | 5. Deer Island Tree Pruning Proposal 14 |
| | g. | Presentation of Landscape Proposals |
| | | 1. Financial Summary of Landscape Proposals 15 |
| | | 2. Austin Outdoor 16 |
| | | 3. Begley’s Cleaning Service 17 |
| | | 4. Luke Brothers 18 |
| | | 5. Servello & Sons 19 |
| VI | | Staff Reports |
| | a. | Manager |
| | b. | Attorney |
| | c. | Engineer |
| VII | | Public Comments |
| VIII | | Supervisor Requests |
| IX | | Adjournment |