

RENAISSANCE COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday February 12, 2018
Time: 11:30 a.m.
Location: The Club at Renaissance
12801 Renaissance Way
Fort Myers, Fl.
Conference Call No: 515-603-4904
Code: 434537#

Business Meeting Agenda

	Exhibit(s)
I. <u>Roll Call</u>	
II. <u>Audience Comments</u>	
III. <u>Administrative Matters</u>	
A. Approval of Minutes of November 13, 2017 Meeting	1
B. Acceptance of the December 2017 Financial Statements	2
IV. <u>Business Matters</u>	
A. Consideration and Adoption of Resolution 2018-02 Re-Designation of Officers	3
B. Consideration and Adoption of Resolution 2018-03 Designating Primary Administrative Office & Headquarters	4
C. Additional Matters	
V. <u>Staff Reports</u>	
A. District Manager	
1. Ratification of Solitude Lake Management Proposal – Initial Lake Treatment Contract - \$2650	5
2. Discussion of Solitude Lake Management Proposal – Initial Preserve Treatment Contract - \$35,000	6
3. Ratification of Estate Landscaping Proposal – Remove Debris and Excess Growth – Palomino Lane - \$15,492.66	7

4.	Ratification of Estate Landscaping Proposal – Tree Removal - \$9,372.77	8
5.	Discussion of Pinnacle Estimate – Hurricane Irma Clean Up - \$21,500	9
6.	Discussion and Approval of Pinnacle Invoice – Hurricane Irma Clean Up - \$21,500	10
7.	Discussion of Carter Fence Proposal - \$6,975	11
C.	District Counsel District Engineer	

VI Public Comments

VII. Supervisor Requests

VIII. Adjournment