

Port LaBelle Community Development District

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§190 Independent Government District

Judi Kennington-Korf
General Manager
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Jeff Daniels
Field Supervisor
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Board of Supervisor's Meeting April 26, 2018 @ 5:30P AGENDA

1. Call to Order Chairman Martinez
 - a. Invocation
 - b. Pledge to flag
2. Consent Agenda
 - a. Verification of proper meeting notice
 - b. Verification of quorum
 - c. Approval of meeting minutes January 25, 2018
3. Public Comment
4. Road Bid Award, 2018-01
5. General Manager's Report Judi Kennington-Korf
 - a. General Permit, Mr. Dwayne House has requested an *Application for Permit to Cross Greenbelt at North Frontier Circle* to allow transport of spoil onto and upon District greenbelt and roadways
 - b. 2017 Audit Presentation Jeff Tuscan
 - i. Adoption of Resolution 2018-1, Budget Amendment to reflect audited fund balance
 - c. Post-Irma Update, Insurance and FEMA
 - d. Post-Irma, Debris Management Update
 - i. Authorization Needed to Advertise for Debris Management and Monitoring Bids
 - e. FYI
 - i. FRS Update, Reimbursement of Underpayment
 - ii. Actuarial Study has been Ordered
 - iii. Status of Flint Bell Easement Request
 - iv. Reminder of election deadlines for Seats 1, 3, and 5.
6. General Counsel Report Robert Pritt
7. Field Supervisor's Report Jeff Daniels
 - a. Mowing report
 - b. Permit report
8. Other Business

Nancy Imhoff
Secretary
Seat 1

Jeffrey Perry
Vice-Chairman
Seat 2

David Capitanio
Assistant Secretary
Seat 3

J. Michael Jordan
Treasurer
Seat 4

Jason Martinez
Chairman
Seat 5

9. Public Comment

10. Adjournment

Notice for Public Comment: Public comment will be allowed at the time the agenda item is being considered. You will be allowed to speak for up to three minutes and only one time for each item provided a speaker request form is completed prior to the meeting. Comment for non-agenda general discussion will be allowed at the end of the regular agenda for up to three minutes provided a speaker request form is completed prior to the meeting.

Please silence all electronic devices.

Pledge of Civility: We will be respectful of one another even when we disagree. We will direct all comments to the issues. We will avoid personal attacks. “Politeness costs so little.”—Abraham Lincoln