

# Port LaBelle Community Development District

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§190 Independent Government District

Judi Kennington-Korf  
General Manager

Jeff Daniels  
Field Supervisor

## Board of Supervisor's Meeting November 19, 2015 AGENDA

1. Call to Order Chairman Martinez
  - a. Invocation
  - b. Pledge to flag
  
2. Election of Officers
  - a. Chairman
  - b. Vice Chairman
  - c. Treasurer
  - d. Secretary
  
3. Consent Agenda
  - a. Verification of proper meeting notice
  - b. Verification of quorum
  - c. Approval of meeting minutes September 15, 2015
  - d. Approval of CPF workshop minutes October 15, 2015
  
4. Public Comment
  
5. General Manager's Report Judi Kennington-Korf
  - a. Outcome of Capital Fund Workshop
    - i. CDD Property
    - ii. Capital Fund, uses Robert Pritt
  - b. Financial report
  - c. Interview process for Board Supervisor candidate
  - d. FYI
    - i. Audit scheduled the week of January 4, 2016
    - ii. Annual State compliance reports complete
    - iii. LaBelle Volunteer Fire Department inquiry, property/funding
  
6. Field Supervisor's Report Jeff Daniels
  - a. Mowing and maintenance schedule
  - b. Equipment update, disposition of surplus property
  
7. Other Business

8. Public Comment

9. 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