



## **PELICAN MARSH COMMUNITY DEVELOPMENT DISTRICT**

### Agenda

Wednesday, December 13, 2017 at 9:00 A.M.  
Pelican Marsh Foundation Building  
1504 Pelican Marsh Boulevard  
Naples, Florida 34109

Note: Requests to address the Board on subjects, which are not on today's agenda, will be accommodated under "Public Comments".

Any person who decides to appeal a decision of this Board will need a record of the proceeding pertaining there to and may need to ensure that a verbatim record of these proceedings is made at their expense.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at 239-592-9115 at least five calendar days prior to the meeting.

1. Roll Call
  - a. Public Comment
2. Approval of the Agenda
3. Approval of Minutes of the November 15, 2017 Board Regular Meeting
4. Financials
  - a. Authorization to Transfer Year-End Surplus to Contingency Reserve
5. Manager's Report
  - a. Hurricane Recovery Update
  - b. Lake Bank Restoration Contract Approval

6. Attorney's Report
  - a. Vacate Livingston Road Berm Maintenance Easement on East Side of Fence
7. Engineer's Report
8. Supervisor's Requests
  - a. Manager Supplements
9. Public Comment
10. Miscellaneous Correspondence
11. Adjournment