

PELICAN MARSH COMMUNITY DEVELOPMENT DISTRICT

<u>Agenda</u>

Wednesday, February 15, 2017 at 9:00 A.M. Tiburon Health Club 2620 Tiburon Drive, 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 January 18, 2017 Board Regular Meeting
- 4. Financials
- 5. Manager's Report
 - a. Access control clarification
 - b. Update on spring lake bank restoration
 - c. Ventura fence reclamation update
 - d. Ritz Carlton license agreement
- 6. Attorney's Report
- 7. Engineer's Report
- 8. Supervisor's Requests
- 9. Public Comment
- 10. Miscellaneous Correspondence
- 11. Adjourn