

PELICAN MARSH COMMUNITY DEVELOPMENT DISTRICT

<u>Agenda</u>

Wednesday, September 18, 2019 at 9:00 A.M.
Pelican Marsh Community Center
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
- 2. Public Comment
- 3. Approval of the Agenda
- 4. Approval of Minutes of the August 2019 Board Regular Meeting
- 5. Financials

- 6. Manager's Report
 - a. CME LPGA Tour Championship
 - b. 2020 Audit Engagement
 - c. Lake Wetlands FY 2020 contract Renewal
 - d. Group Health Insurance Renewal
- 7. Attorney's Report
- 8. Engineer's Report
- 9. Supervisor's Requests
 - a. Irrigation Water Rate Increase
 - b. Annual Work Plan
- 10. Public Comment
- 11. Miscellaneous Correspondence
- 12. Adjournment