

District: **LUCAYA COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, April 13, 2022

Time: 9:30 AM

Location: Lucaya Clubhouse, 14506 Abaco
Lakes Drive, Fort Myers, Florida
33908

Agenda

- I. Call to Order/Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Supervisors Requests & Comments**
 - A. Discussion of Villas II Drainage Report – Supervisor Ramirez
 - B. Discussion of Solitude Meeting for Lake Erosion Report – Supervisor Cleland
- IV. Consent Agenda**
 - A. Ratification of **Resolution 2022-10**, Designating Officers Exhibit 1
- V. Vendor Reports**
 - A. Presentation of Nature’s Blueprint Landscape Maintenance Report Exhibit 2
 - B. Presentation of Solitude Lake Management Report Exhibit 3
- VI. Business Administration**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held March 9, 2022 Exhibit 4
 - B. Consideration for Acceptance – The February 2022 Unaudited Financial Statements Exhibit 5
- VI. Business Items**
 - A. Discussion of Status of Summit Fire Pump Removal Proposal Exhibit 6
- VII. Staff Reports**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - 1. Discussion of Update on Transition from DPF
- VIII. Audience Comments – New Business/Non-Agenda Items** – *(limited to 3 minutes per individual for non-agenda items)*
- IX. Adjournment**