

# RENAISSANCE COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday, April 8, 2019  
Time: 11:30 a.m.  
Location: The Club at Renaissance  
12801 Renaissance Way  
Fort Myers, Fl.  
Conference Call No: 515-603-4904  
Code: 434537#

## Business Meeting Agenda

## Exhibits

### I. Roll Call

### II. Audience Comments

### III. Consent Agenda

- |    |   |   |
|----|---|---|
| A. | Approval of the Minutes of the November 12, 2018 Meeting        | 1 |
| B. | Approval of the Minutes of the February 11, 2019 Meeting        | 2 |
| C. | Acceptance of the February 2019 Financial Statements Statements | 3 |

### IV. Business Matters

- |    |   |   |
|----|---|---|
| A. | Grau & Associates - 2018 Audited Financial Report | 4 |
| B. | Approval of Meeting Dates Change                  | 5 |

### V. Staff Reports

- |    |                                  |   |
|----|----------------------------------|---|
| A. | District Manager                 |   |
|    | ➤ Review of Request for Proposal | 6 |
|    | ➤ Landscape Bid Review           | 7 |
|    | ➤ Budget Review by Line Item     | 8 |
| B. | District Attorney                |   |
| C. | District Engineer                |   |
|    | ➤ Pond/Wetland Review            |   |

### VI. Public Comments

### VII. Supervisor Requests

A. List for Discussion by Supervisor Richard Plat

9

**IV. Adjournment**