

# RENAISSANCE COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday, May 6, 2019  
Time: 1:00 p.m. (Continued Meeting)  
Location: The Club at Renaissance  
12801 Renaissance Way  
Fort Myers, Fl.  
Conference Call No: (563) 999-2090  
Code: 686859#

## Continued Meeting Agenda

## Exhibits

### I. Roll Call

### II. Audience Comments

### III. Consent Agenda

- |    |  |   |
|----|--|---|
| A. | Approval of the Revised Minutes of the November 12, 2018 Meeting | 1 |
| B. | Approval of the Minutes of the April 8, 2019 Meeting             | 2 |
| C. | Acceptance of the March 2019 Financial Statements                | 3 |

### IV. Business Matters

- |    |  |   |
|----|--|---|
| A. | Lee County Number of Registered Voters for Renaissance – 439 | 4 |
|----|--|---|

### V. Reports

- |    |  |   |
|----|--|---|
| A. | District Manager                                       |   |
|    | ➤ Matrix Review for District Management Services (RFP) |   |
|    | 1. Matrix Breakdown                                    | 5 |
|    | 2. RFP Proposals submitted.                            | 6 |
|    | ➤ Updated Aerator Review                               |   |
|    | 1. Lake #7 Compressor/Aerator proposal                 | 7 |
|    | 2. Lake Equipment Maintenance                          |   |
|    | ➤ Discussion of CDD Common Area Responsibility         |   |
|    | 1. Wetlands Landscape Maintenance Program              |   |
|    | 2. CDD Maintenance Program                             |   |

➤ Review of Proposed FY 2019/2020 Budget (Work Shop)	8
➤ Consideration and Adoption of Resolution 2019-05 Adopting the Proposed FY 2019/2020 Budget & Setting the Public Hearing	9
B. District Attorney	
C. District Engineer	
➤ Pond/Wetland Boundary Review	10
➤ Project Wall Location	11
➤ Pond Erosion	12
D. Supervisor Up Dates	
➤ Tree Pruning and Clean up (GH)	
➤ Contract for Davey Tree Ratified	13
<b>VI. Public Comments</b>	
<b>VII. Supervisor Requests</b>	
<b>VIII. Adjournment</b>	