

**PORT OF THE ISLANDS COMMUNITY IMPROVEMENT DISTRICT  
REGULAR BOARD MEETING**

**Board of Supervisors Agenda for January 19, 2024**

**Agenda**

Friday, January 19, 2024, 9:30 a.m.  
Orchid Cove Clubhouse, 25005 Peacock Lane  
Naples, FL 34114

Note: Requests to address the Board on subjects which are not on today's agenda, will be accommodated under "Public Comments".

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. Pledge of Allegiance
2. Roll Call/Approval of the Agenda
3. Public Comments
  - a. Parcel 13 Rezoning Updates
  - b. Collier County Code Enforcement Process
  - c. Meeting Broadcast Update
4. Approval of Minutes – December 15, 2023
5. Manager's Report
  - a. Website Conversion
  - b. Wellfield Raw Water Main Evaluation
  - c. Utility Rate Analysis
  - d. ACH Conversaion Update
  - e. CID Blast Email Status
6. Financials

7. Utility Operations
8. Attorney's Report
9. Engineer's Report
10. Old Business
  - a. Mosquito Control Interlocal Agreement
11. New Business
12. Supervisors' Request
13. Public Comments
14. Adjourn – Next meeting will be on February 16<sup>th</sup>, 2024, at 9:30 a.m.