

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

Board of Supervisors Agenda for May 17, 2024

Agenda

Friday, May 17, 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
4. Approval of Minutes – April 19, 2024
5. Manager's Report
 - a. FY '25 Tentative Budget
 - b. Code Compliance/ Seawalls
 - c. Utility Rate Analysis
 - d. Florida Rural Water Association
 - e. Entry Landscape
6. CCE Voter Counts
7. Financials – March 2024
8. Utility Operations – April
9. Attorney's Report

10. Engineer's Report

11. Old Business

12. New Business

13. Supervisors' Request

14. Public Comments

15. Adjourn – Next meeting will be on June 21, 2024, at 9:30 a.m.