



**SAIL HARBOUR
COMMUNITY DEVELOPMENT
DISTRICT**

**LEE COUNTY
REGULAR BOARD MEETING
DECEMBER 11, 2017
6:00 P.M.**

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

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AGENDA
SAIL HARBOUR COMMUNITY DEVELOPMENT DISTRICT
Hilton Garden Inn
12600 University Drive
Fort Myers, Florida 33907
REGULAR BOARD MEETING
December 11, 2017
6:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. August 14, 2017 Regular Board Meeting & Public Hearing.....Page 2
- G. Old Business
 - 1. Update on Encroachment Agreements
- H. New Business
 - 1. Consider Resolution No. 2017-06 – Adopting a Fiscal Year 2016/2017 Amended Budget.....Page 6
 - 2. Discussion Regarding District Audit.....Page 11
 - 3. Review of Engineer’s Annual Report.....Page 40
- I. Administrative Matters
- J. Board Members Comments
- K. Adjourn

