

PASEO COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3800 COLONIAL BLVD., SUITE 103, FORT MYERS, FL 33966

February 14, 2012

Board of Supervisors
**Paseo Community
Development District**

AGENDA

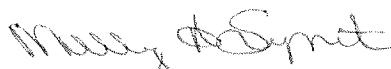
Dear Board Members:

The regular meeting of the Board of Supervisors of the Paseo Community Development District will be held on **Wednesday, February 22, 2012 at 11:00 a.m.**, at the Paseo Village Center, 11611 Paseo Grande Boulevard, Fort Myers, FL 33912. The following is the agenda for this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors Meeting held on December 14, 2011 Tab 1
 - B. Consideration of the Operation and Maintenance Expenditures for December 2011 and January 2012 Tab 2
- 3. BUSINESS ITEMS**
 - A. Consideration of Proposals for Compliance Monitoring Related to the Water Use Permit Tab 3
 1. Professional Services Supplemental Agreement No. 004 from Johnson Engineering, Inc.
 2. Proposal from The Phoenix Environmental Group, Inc.
 - B. Consideration of Resolution 2012-06, Approving Acceptance Of Certain Real and Personal Property for Esperanza at Paseo .. Tab 4
 - C. Consideration of Resolution 2012-07, Instructing the Lee County Supervisor of Elections to Begin Conducting the District's General Elections Tab 5
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (239) 936-0913.

Sincerely,



Molly Syvret
District Manager