

**Vasari Community Development District**

**Board of Supervisors**

Richard Brant, Chairman

Barry Sands, Vice Chairman

Dennis Lavalley, Assistant Secretary

Richard Kraska, Assistant Secretary

Paul O'Connell, Assistant Secretary

Justin Faircloth, District Manager

Greg Urbancic, District Counsel

Terry Cole, District Engineer

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**Regular Meeting Agenda**

**Tuesday, July 11, 2023 – 9:00 a.m.**

**The meeting will be held at the Vasari Country Club, 11250 Via De Vasari Drive,  
Bonita Springs, Florida**

**Call in: 1-646-838-1601 Meeting ID: 951092195#**

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Audience Comments on Agenda Items**
- 4. Staff Reports**
  - A. Manager's Report**
    - i. Field Manager's Report May and June [Page 7]
    - ii. Approval of Minutes of the May 9, 2023 Meeting [Page 35]
    - iii. Acceptance of the May 2023 Financial Statements and Check Register [Page 41]
    - iv. Ratification of CSEI Lake 24 NE Corner Additional Day Authorization [Page 56]
    - v. FY 2024 Budget Review [Page 58]
    - vi. Follow-up Items
  - B. Fountain/Aerators**
    - i. Fountain Inspection Reports [Page 77]
    - ii. Aeration Inspection Reports [Page 111]
    - iii. Aeration & Fountain Log [Page 147]
    - iv. Lake 24 Aeration Motor Replacement Proposal [Page 158]
  - C. SOLitude**
    - i. Service History Report [Page 160]
    - ii. Semi-Annual Preserve Maintenance and Fence Line [Page 188]
  - D. Attorney's Report**
  - E. Engineer's Report**
    - i. Daily Inspection Report [Page 195]
    - ii. Lake 24 Emergency Repairs [Page 205]
    - iii. SWFMD Notice of Inspection - ERP No. 36-03744-P [Page 210]
    - iv. Lake 24 RFP Update
- 5. Old Business**
- 6. New Business**
  - A. Altessa Wall Pressure Washing Proposals [Page 214]**

7. **Master Association Report**
  - A. **Metro PSI – Preventative Maintenance Report – May [Page 217]**
  - B. **Hole 16 Lake 22 Rock Wall Request [Page 219]**
8. **Supervisor Requests**
9. **Audience Comments**
10. **Adjournment**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 8, 2023 AT 9:00 A.M.**