

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

Regular Meeting Agenda

Tuesday, August 8, 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. Public Hearings to Consider the Adoption of the Budget for Fiscal Year 2024 and Levy of Non-Ad Valorem Assessments [Page 5]**
 - A. Open Public Hearing for Public Comment
 - B. Close Public Hearing for Public Comment
 - C. Consideration of Resolution 2023-3 – Annual Appropriation and Adoption of the Budget [Page 23]
 - D. Open Public Hearing for Public Comment
 - E. Close Public Hearing for Public Comment
 - F. Consideration of Resolution 2023-4 – Levy of Non-Ad Valorem Assessments [Page 28]
- 5. Staff Reports**
 - A. Attorney's Report**
 - B. Engineer's Report**
 - C. Fountain/Aerators**
 - i. Fountain Inspection Reports [Page 36]
 - ii. Aeration Inspection Reports [Page 46]
 - iii. Aeration & Fountain Log [Page 56]
 - D. SOLitude**
 - i. Service History Report [Page 68]
 - ii. Bailey Hill 7/12/23 Email Update [Page 85]
 - E. Manager's Report**
 - i. Field Manager's Report July [Page 89]
 - ii. Approval of Minutes of the July 11, 2023 Meeting [Page 104]
 - iii. Acceptance of the June 2023 Financial Statements and Check Register [Page 109]
 - iv. Consideration of Meeting Schedule for Fiscal Year 2024 [Page 122]
 - v. Auditor Selection Process and Appointment of Committee
 - a. Appointment of Committee Members
 - b. Establishment of RFP Evaluation Criteria [Page 125]
 - c. Authorization to Proceed with RFP [Page 127]
 - vi. Follow-up Items

District Office:
210 N. University Drive Suite 702
Coral Springs, Florida
239-245-7118

Meeting Location:
Vasari Country Club
11250 Via De Vasari Drive
Bonita Springs, Florida

6. **Old Business**
7. **New Business**
8. **Master Association Report**
A. Metro PSI Inspection Report [Page 133]
9. **Supervisor Requests**
10. **Audience Comments**
11. **Adjournment**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR
SEPTEMBER 12, 2023 AT 9:00 A.M.**