Justin Faircloth, District Manager Greg Urbancic, District Counsel Terry Cole, District Engineer

Regular Meeting Agenda Tuesday, October 10, 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. Attorney's Report
 - i. Draft Stormwater Guidelines [Page 6]
- B. Engineer's Report
 - i. Lake 24 Site Plan [Page 26]

C. Fountain/Aerators

- i. Fountain Inspection Reports [Page 31]
- ii. Aeration Inspection Reports [Page 52]
- iii. Aeration & Fountain Log [Page 78]

D. SOLitude i. Serv

Service History Report [Page 89]

E. Manager's Report

- i. Field Manager's Report August [Page 106]
- ii. Approval of Minutes of the September 12, 2023 Meeting [Page 121]
- iii. Acceptance of the August 2023 Financial Statements and Check Register [Page 126]]
- iv. Follow-up Items
- 6. Old Business
- 7. New Business
- 8. Master Association Report [Page 139]
- 9. Supervisor Requests
- **10.** Audience Comments
- 11. Adjournment

THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 14, 2023 AT 9:00 A.M.

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