

Vasari Community Development District

Board of Supervisors

Richard Brant, Chairman
Barry Sands, Vice Chairman
Dennis Lavallo, 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, November 14, 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
 - B. Engineer's Report**
 - i. Lake 24 Site Plan
 - C. Fountain/Aerators**
 - i. Fountain Inspection Reports
 - ii. Aeration Inspection Reports
 - iii. Aeration & Fountain Log
 - iv. Lake 13 Pump Replacement Proposal
 - D. SOLitude**
 - i. Service History Report
 - E. Manager's Report**
 - i. Field Manager's Report October
 - ii. Approval of Minutes of the October 10, 2023 Meeting
 - iii. Acceptance of the September 2023 Financial Statements and Check Register
 - iv. Consideration of Resolution 2024-1 – FY 2023 Budget Amendment
 - v. Consideration of Motion Assigning Fund Balance
 - vi. Follow-up Items
- 6. Old Business**
 - A.** Matera Association Pool Discharge Discussion
 - B.** Coastal Concrete I-75 Wall Proposal
- 7. New Business**
 - A.** Copeland Southern Enterprises Inc. - Lake 24 Drainage and Spot Repair Proposals
 - B.** Reserve Advisors Reserve Study Report
- 8. Master Association Report**
- 9. Supervisor Requests**
- 10. Audience Comments**
- 11. Adjournment**

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

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