

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, January 9, 2024 – 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. Review of Lake 24 Lake Bank Erosion Repair Proposals
 - C. Fountain/Aerators**
 - i. Fountain Inspection Reports [Page 26]
 - ii. Aeration Inspection Reports [Page 61]
 - iii. Aeration & Fountain Log [Page 87]
 - D. SOLitude**
 - i. Service History Report [Page 99]
 - E. Manager's Report**
 - i. Field Manager's Report December [Under Separate Cover]
 - a. Preserve Trimming Discussion
 - ii. Approval of Minutes of the December 12, 2023 Regular Meeting & Audit Committee Meeting [Page 114]
 - iii. Acceptance of the November 2023 Financial Statements and Check Register [Page 125]
 - vi. Follow-up Items
- 5. Old Business**
 - A. Consideration of Proposals for Fountain & Aeration Maintenance Services [Page 139]**
- 6. New Business**
 - A. Audit Committee Recommendation [Page 170]**
- 7. Master Association Report**
- 8. Supervisor Requests**
- 9. Audience Comments**
- 10. Adjournment**

THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 13, 2024 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