## **Vasari Community Development District**

## **Board of Supervisors**

Richard Brant, Chairman Barry Sands, Vice Chairman Dennis Lavalle, Assistant Secretary Jeffrey Shein, Assistant Secretary Richard Kraska, Assistant Secretary

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

## **Regular Meeting Agenda**

Tuesday, August 11, 2020 – 9:00 a.m.

- 1. Roll Call
- 2. Approval of Agenda
- 3. Audience Comments on Agenda Items
- 4. Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2021 and Levy of Non-Ad Valorem Assessments [Page 4]
  - A. Open Public Hearing for Public Comment
  - B. Close Public Hearing for Public Comment
  - C. Consideration of Resolution 2020-3 Annual Appropriation and Adoption of the Budget
  - D. Consideration of Resolution 2020-4 Levy of Non-Ad Valorem Assessments
- 5. Staff Reports
  - A. Manager's Report [Page 30]
    - i. Field Manager's Report
    - ii. Approval of the Minutes of the July 14, 2020 Meeting
    - iii. Acceptance of the June 2020 Financial Statements and Check Register
    - iv. Follow Up Items
  - B. Lake & Wetland Management [Page 69]
    - i. Inspection Reports
      - a. July 7, 2020
      - b. July 11, 2020
      - c. July 20, 2020
      - d. July 22, 2020
  - C. Fountain/Aerators [Page 77]
    - i. Fountain Inspection Reports
    - ii. Aeration Inspection Reports
    - iii. Proposals
      - a. 2020-11406
      - b. 2020-11407
      - c. 2020-11413
      - d. 2020-11434 & 2020-11435
      - e. 2020-11436
    - iv. Fountain & Aeration Log

## D. Attorney's Report

- i. Easement Update
- ii. Facilities Maintenance Agreement Update
- iii. Vasari CDD/Vasari Country Club Master Association, Inc. Lease Agreement
- iv. Aeration Connection Agreement
- E. Engineer's Report
- 6. Old Business
- 7. New Business
- 8. Master Association Report
- 9. Supervisors Requests
- **10.** Audience Comments
- 11. Adjournment

THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 8, 2020 at 9:00 A.M.