

**Vasari Community Development District**

**Board of Supervisors**

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

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

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**Regular Meeting Agenda**

**Tuesday, September 14, 2021 – 9:00 a.m.**

**The meeting will be held at the Vasari Country Club, 11250 Via De Vasari Drive, Bonita Springs, Florida**

- 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 2022 and Levy of Non-Ad Valorem Assessments**
  - A. Open Public Hearing for Public Comment
  - B. Close Public Hearing for Public Comment
  - C. Consideration of Resolution 2021-4 – Annual Appropriation and Adoption of the Budget
  - D. Open Public Hearing for Public Comment
  - E. Close Public Hearing for Public Comment
  - F. Consideration of Resolution 2021-5 – Levy of Non-Ad Valorem Assessments
- 5. Staff Reports**
  - A. Manager’s Report**
    - i. Field Manager’s Report
      - a. July 30, 2021
      - b. August 30, 2021
    - ii. Approval of Minutes of the July 13, 2021
    - iii. Acceptance of the July 2021 Financial Statements and Check Register
    - iv. Ratification of Chair Authorized Expenditures
      - a. Lake 13 Fountain Motor Repair
      - b. Lake 13 Aeration Repair
    - v. Follow-up Items
      - a. Insurance Renewal FY2022
  - B. Lake & Wetland Management**
    - i. Inspection Reports
      - a. July 1, 2021
      - b. July 2, 2021
      - c. July 14, 2021
      - d. August 6, 2021
  - C. Fountain/Aerators**
    - i. Fountain Inspection Reports
      - a. July 16, 2021
      - b. July 20, 2021

- c. August 12, 2021
      - d. August 26, 2021
    - ii. Aeration Inspection Reports
      - a. July 16, 2021
      - b. July 20, 2021
      - c. August 12, 2021
      - d. August 26, 2021
  - D. Metro PSI**
    - i. August 16, 2021 Inspection Report
  - E. Attorney's Report**
    - i. May 11, 2021 Letter to Matera
    - ii. Comprehensive Clubhouse Easement
    - iii. HOA to CDD Quitclaim Deed (Pumphouse)
    - iv. HOA to CDD Amended and Restated Agreement for Irrigation Maintenance
    - v. Irrigation Pumping Station Easement
  - F. Engineer's Report**
- 6. Old Business**
  - 7. New Business**
  - 8. Master Association Report**
  - 9. Supervisor Requests**
  - 10. Audience Comments**
  - 11. Adjournment**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 12, 2021 AT 9:00 A.M.**