

Vasari Community Development District

Board of Supervisors

Richard Brant, Chairman
Barry Sands, Vice Chairman
Dennis Lavalley, Assistant Secretary
VACANT, Assistant Secretary
Richard Kraska, Assistant Secretary

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

Regular Meeting Agenda

Tuesday, October 12, 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. Organizational Matters**
 - A. Acceptance of Resignation – Mr. Shein
 - B. Discussion of Filling Vacancy – Seat 3
- 4. Audience Comments on Agenda Items**
- 5. Staff Reports**
 - A. Manager’s Report**
 - i. Field Manager’s Report
 - ii. Approval of Minutes of the September 14, 2021
 - iii. Acceptance of the August 2021 Financial Statements and Check Register
 - iv. Follow-up Items
 - a. FY2022 Insurance Coverages Review
 - B. Lake & Wetland Management**
 - i. Inspection Reports
 - a. September 7, 2021
 - b. September 7, 2021
 - C. Fountain/Aerators**
 - i. Fountain Inspection Reports
 - a. September 15, 2021
 - b. September 29, 2021
 - ii. Aeration Inspection Reports
 - a. September 15, 2021
 - b. September 29, 2021
 - iii. Mettauier Environmental Proposals
 - a. Lake 15 Fountain Replacement
 - b. Lake 24 Control Panel Replacement
 - c. Lake 24 Fountain Replacement (Optional)
 - iv. Mettauier Environmental Performance Review
 - D. SOLitude**
 - i. Service History Report
 - E. Attorney’s Report**
 - F. Engineer’s Report**
 - i. Johnson Engineering Water Use Permit Compliance Proposal

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 NOVEMBER 9, 2021 AT 9:00 A.M.

District Office:
5911 Country Lakes Drive
Fort Myers, Florida
239-245-7118

Meeting Location:
Vasari Country Club
11250 Via De Vasari Drive
Bonita Springs, Florida