

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, Supervisor

Justin Faircloth, District Manager

Greg Urbancic, District Counsel

Terry Cole, District Engineer

Regular Meeting Agenda

Tuesday, January 11, 2022 – 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. Organizational Matters**
 - A. Consideration of Resolution 2022-1 – Designating of Officers**
- 5. Staff Reports**
 - A. Manager's Report**
 - i. Field Manager's Reports
 - a. November 30, 2021
 - b. December 2021 (under separate cover)
 - ii. Approval of Minutes of the November 9, 2021 Meeting
 - iii. Acceptance of the October 2021 and November 2021 Financial Statements and Check Register
 - iv. Follow-up Items
 - B. Lake & Wetland Management**
 - i. Inspection Reports Discussion
 - C. Fountain/Aerators**
 - i. Fountain Inspection Reports
 - a. November 10, 2021
 - b. November 24, 2021
 - c. December 8, 2021
 - d. December 22, 2021
 - ii. Aeration Inspection Reports
 - a. November 10, 2021
 - b. November 24, 2021
 - c. December 8, 2021
 - d. December 22, 2021
 - iii. Fountain & Aeration Log
 - D. SOLitude**
 - i. Service History Report
 - E. Attorney's Report**
 - F. Engineer's Report**

- 6. Old Business**
 - A. CSEI Imperial Wall Revised Proposal
 - B. CSEI Lake 3 Restoration Proposal
- 7. New Business**
 - A. Bulkhead Transition Discussion
- 8. Master Association Report**
 - A. Metro PSI – September 30, 2021 Preventive Maintenance Report
 - B. Corbin Email Detailing Irrigation Flushing Process
 - C. Metro PSI Estimate R92831
- 9. Supervisor Requests**
- 10. Audience Comments**
- 11. Adjournment**

THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 8, 2022 AT 9:00 A.M.