

Vasari Community Development District

Board of Supervisors

Richard Brant, Chairman
Barry Sands, Vice Chairman
Dennis Lavallo, 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, November 8, 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. Staff Reports**
 - A. Manager's Report**
 - i. Field Manager's Reports [Page 7]
 - ii. Approval of Minutes of the October 11, 2022 Meeting [Page 18]
 - iii. Acceptance of the September 2022 Financial Statements and Check Register [Page 23]
 - iv. Consideration of Motion Assigning Fund Balance FY 2022 [Page 36]
 - v. Consideration of Tri-Party Succession Agreement [Page 39]
 - vi. Matera Pool Update [Page 43]
 - vii. Follow-up Items
 - B. Fountain/Aerators**
 - i. Fountain Inspection Reports
 - ii. Aeration Inspection Reports
 - iii. Aeration & Fountain Log [Page 47]
 - C. SOLitude**
 - i. Service History Report [Page 58]
 - ii. Spikerush Removal Lake #25 [Page 61]
 - D. Attorney's Report**
 - E. Engineer's Report**
 - i. Bonita Springs RAI / Lake Bank Restoration Update
- 5. Old Business**
- 6. New Business**
- 7. Master Association Report**
- 8. Supervisor Requests**
- 9. Audience Comments**
- 10. Adjournment**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR
DECEMBER 13, 2022 AT 9:00 A.M.**