

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, Assistant Secretary

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

Regular Meeting Agenda

Tuesday, December 13, 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. Oath of Office – Seat 3, Mr. O'Connell and Seat 5, Mr. Sands
 - B. Consideration of Resolution 2023-1 – Election of Officers [Page 5]
 - C. Inframark Supervisor Training December 14, 2022 [Page 7]
- 5. Staff Reports**
 - A. Manager's Report**
 - i. Field Manager's Report [Page 11]
 - ii. Approval of Minutes of the November 8, 2022 Meeting [Page 23]
 - iii. Acceptance of the October 2022 Financial Statements and Check Register [Page 28]
 - iv. Follow-up Items
 - B. Fountain/Aerators**
 - i. Fountain Inspection Reports [Page 42]
 - ii. Aeration Inspection Reports [Page 65]
 - iii. Aeration & Fountain Log [Page 84]
 - C. SOLitude**
 - i. Service History Report
 - ii. Ratification of Single Midge Treatment Lake #24 [Page 95]
 - iii. 2nd & 3rd Midge Treatment Lake #24 Proposal [Page 102]
 - D. Attorney's Report**
 - i. DLC Contract & Update [Page 110]
 - E. Engineer's Report**
 - i. Bonita Springs December 2, 2022 Second RAI [Page 116]
 - ii. Hurricane Ian Lake 24 Report [Page 120]
- 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 JANUARY 10, 2023 AT 9:00 A.M.

District Office:
210 N. University Drive Suite 702
Coral Springs, Florida
239-245-7118

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