Vasari Community Development District

Board of Supervisors

Richard Brant, Chairman Barry Sands, Vice Chairman Dennis Lavalle, 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, January 10, 2023 – 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 Report [Page 6]
 - ii. Approval of Minutes of the December 13, 2022 Meeting [Page 18]
 - iii. Acceptance of the November 2022 Financial Statements and Check Register [Page 23]
 - iv. Follow-up Items
 - B. Fountain/Aerators
 - i. Fountain Inspection Reports [Page 37]
 - ii. Aeration Inspection Reports [Page 59]
 - iii. Aeration & Fountain Log [Page 78]
 - C. SOLitude
 - i. Service History Report [Page 89]
 - D. Attorney's Report
 - E. Engineer's Report
- 5. Old Business
- 6. New Business
 - **A.** Preserve Trimming Proposals [Page 94]
 - **B.** SOLitude Lake 24 Proposals
 - i. Fish Stocking [Page 98]
 - ii. Enhanced Lake Assessment [Page 105]
- 7. Master Association Report
- 8. Supervisor Requests
- 9. Audience Comments
- 10. Adjournment

THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 14, 2023 AT 9:00 A.M.