

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 12, 2023 – 9:00 a.m.

**The meeting will be held at the Vasari Country Club, 11250 Via De Vasari Drive,
Bonita Springs, Florida**

Call in: 1-646-838-1601 Meeting ID: 951092195#

AUDIT COMMITTEE

- 1. Call to Order**
- 2. Ranking of Audit Firm Proposals**
- 3. Adjournment**

REGULAR MEETING

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Audience Comments on Agenda Items**
- 4. Staff Reports**
 - A. Attorney's Report**
 - i. Draft Stormwater Guidelines
 - B. Engineer's Report**
 - i. Review of Lake 24 Lake Bank Erosion Repair Proposals
 - C. Fountain/Aerators**
 - i. Fountain Inspection Reports
 - ii. Aeration Inspection Reports
 - iii. Aeration & Fountain Log
 - D. SOLitude**
 - i. Service History Report
 - E. Manager's Report**
 - i. Field Manager's Report November
 - ii. Approval of Minutes of the November 14, 2023 and November 29, 2023 Continuation Meeting
 - iii. Acceptance of the October 2023 Financial Statements and Check Register
 - vi. Follow-up Items
- 5. Old Business**
- 6. New Business**
 - A. Auditor Selection Committee**
 - i. Audit Ranking Recommendations
 - ii. Authorization to Enter into a Three-Year Contract with the Selected Audit Firm
 - B. Consideration of Proposals for Fountain & Aeration Maintenance Services**

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

- 7. Master Association Report**
- 8. Supervisor Requests**
- 9. Audience Comments**
- 10. Adjournment**

THE NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 9, 2024 AT 9:00 A.M.