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, February 13, 2024 – 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. Attorney's Report
 - . Draft Stormwater Guidelines [Page 5]
 - **B.** Engineer's Report
 - i. Lake 24 Landshore Contract [Page 27]
 - ii. Hole Montes LDO Plans [Page 37]
 - iii. Landshore Bid Schedule Lake 24 Drainage Improvements [Page 43]
 - C. Fountain/Aerators
 - i. Fountain/Aeration Inspection Report [Page 46]
 - ii. Aeration & Fountain Log [Page 49]
 - D. SOLitude
 - i. Service History Report [Page 60]
 - E. Manager's Report
 - i. Field Manager's Report December
 - ii. Approval of Minutes of the January 9, 2024 Regular Meeting [Page 64]
 - iii. Acceptance of the December 2023 Financial Statements and Check Register [Page 74]
 - vi. Follow-up Items
 - a. Parcel Payoff Update
 - b. March Meeting Discussion
- 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 MARCH 12, 2024 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