

## **VASARI COMMUNITY DEVELOPMENT DISTRICT**

Richard Brant, Chairperson  
Barry Sands, Vice Chairperson  
Dennis Lavalley, Assistant Secretary  
Richard Kraska, Assistant Secretary  
Paul O'Connell, Assistant Secretary

Justin Faircloth, District Manager  
Gregory Urbancic, District Counsel  
Matthew DeFrancesco, District Engineer

### **Regular Meeting Agenda**

**Tuesday, August 12, 2025 – 9:00 a.m.**

**The meeting will be held at the Vasari Country Club, 11250 Via De Vasari Drive Bonita Springs, Florida 34135**

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda**
- 3. Audience Comments on Agenda Items**
- 4. Public Hearing to Consider Adoption of the Budget for Fiscal Year 20265 and Levy of Non-Ad Valorem Assessments**
  - A. Open Public Hearing for Public Comment
  - B. Close Public Hearing for Public Comment
  - C. Consideration of Resolution 2025-04, Annual Appropriations and Adoption of the Fiscal Year 2026 Budget
  - D. Open Public Hearing for Public Comment
  - E. Close Public Hearing for Public Comment
  - F. Consideration of Resolution 2025-05, Levy of Non-Ad Valorem Assessments for Fiscal Year 2026
- 5. Staff Reports**
  - A. Attorney's Report
  - B. Engineer's Report
  - C. District Manager's Report
    - i. Discussion on Future Distribution of Financial Statements
    - ii. May, June & July 2025 Field Manager's Report
    - iii. Items Approved Under Resolution 2024-03
      - a. Midge Fly Treatment on Lake 14
      - b. Midge Fly Treatment on Lake 24
      - c. Fountain Kings Quote QU-0507 Lk #21 North Fountain Repair
    - iv. Follow-Up Items
  - D. Fountain/Aerators
    - i. Fountain/Aeration Inspection Report
    - ii. Lake Fountain & Aeration Log
  - E. SOLitude Lake Management
    - i. Service History Reports
    - ii. May and June 2025 Inspection Report

#### **District Office**

Inframark, Infrastructure Management Services  
11555 Heron Bay Boulevard, Suite 201  
Coral Springs, Florida 33076  
954-603-0033

#### **Meeting Location**

Vasari Country Club  
11250 Via De Vasari Drive  
Bonita Springs, Florida 34135  
239-596-0645

**6. Business Items**

- A. Approval of Minutes of the May 13, 2025 Meeting
- B. Approval of Financial Report and Payment Register
  - i. May 31, 2025
  - ii. June 30, 2025
- C. Consideration of Vasari Country Club Indemnification Agreement
- D. Presentation of 1<sup>st</sup> Quarter Website Audit Compliance Report
- E. Discussion of Reserve Study
- F. Master Association Report
  - i. Metro PSI June 2025 Inspection Report

**7. Supervisor Requests**

**8. Audience Comments**

**9. Adjournment**

**The next Regular Meeting & Budget Public Hearing is scheduled to be held Tuesday, September 9, 2025 at 9:00 a.m.**

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