

## **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, September 9, 2025 – 9:00 a.m.**

- 1. Call to Order and Roll Call**
- 2. Motion to Approve the Agenda (*Page 2*)**
- 3. Audience Comments – *Three (3) Minute Time Limit***
- 4. Staff Reports**
  - A. District Counsel
  - B. District Engineer (*Page 5*)
    - i. FY 2026 Lake Bank Erosion Repair Discussion
  - C. District Manager
    - i. August 2025 Field Manager's Report (*Page 9*)
    - ii. Items Approved Under Resolution 2024-03
    - iii. Follow-Up Items
  - D. Irrigation Report
    - i. SOLitude Lake Management
      - a. Service History Reports (*Page 24*)
      - b. August 2025 Inspection Report (*Page 30*)
    - ii. Fountain/Aeration Inspection Reports (*Page 38*)
    - iii. Lake Fountain & Aeration Log (*Page 40*)
  - E. Master Association PSI Report (*Page 52*)
- 5. Business Items**
  - A. Audit Selection Committee
    - i. Presentation of Audit Proposals (*Page 55*)
    - ii. Audit Ranking Recommendations (*Page 118*)
    - iii. Authorization to enter Into a Contract with the Selected Audit Firm
  - B. Consideration of Fiscal Year 2025 Audit Engagement Letter with Grau & Associates (*Page 121*)
  - C. Consideration of Insurance Proposal (*Page 127*)
  - D. Consideration of Minutes of the August 12, 2025 Meeting & Budget Public Hearing (*Page 154*)
  - E. Approval of Financial Report & Payment Register for July 2025 (*Page 161*)
  - F. Revised Reserve Study Discussion (*Page 174*)
  - G. Presentation of 2<sup>nd</sup> Quarter Website Audit Report (*Page 219*)
- 6. Supervisor Requests**
- 7. Audience Comments – *Three (3) Minute Time Limit***
- 8. Adjournment**

**The next Regular Meeting is scheduled to be held Tuesday, October 14, 2025 at 9:00 a.m.**

#### **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

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