

# The Quarry Community Development District

## Board of Supervisors

Stanley T. Omland, Chairman  
Lloyd Schliep, Vice Chairman  
Timothy B. Cantwell, Assistant Secretary  
William G. Flister, Assistant Secretary  
VACANT, Assistant Secretary

## District Staff

Bob Koncar, District Manager  
Wes Haber, District Counsel  
Albert Lopez, District Engineer

## Meeting Agenda Monday January 18, 2021 @ 1:00 pm

The Quarry Beach Club  
8975 Kayak Drive  
Naples, FL

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1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Public Comments on Agenda Items**
5. **Discussion with CES to Serve the District**
6. **Engineer's Report**
  - A. Engineer's Written Report
7. **District Manager's Report**
  - A. Approval of the December 14, 2020 Workshop Minutes
  - B. Approval of the December 14, 2020 Meeting Minutes
  - C. Acceptance of the Financial Report, and Approval of the Check Register and Invoices of December
  - D. Update on Action Items from Meeting Notes
  - E. Status of Resident Complaints/Inquiry Report
  - F. Variance Easement Report Update
  - G. Update on Board Seat Vacancy
8. **Attorney's Report**
  - A. Attorney's Written Report
  - B. Discussion of E-Verify, Memorandum of Understanding
9. **Business Items**
10. **Old Business Items**
  - A. FEMA Update
  - B. Assessment Methodology – Golf Course Report
  - C. Potential Field Workshop Date
11. **New Business Items**
  - A. Consideration of Resolution 2021-04, Ratifying 2020 Refinancing Bonds
12. **Supervisor Requests**
  - A. **Reports**
    - i. *Chairman's Report:* Mr. Omland

- *Weed Management Communications*
- ii. *Lake & Preserve: Mr. Flister*
- iii. *Pond Survey: Mr. Cantwell*
- iv. *Liaison:*
  - *QCA*
  - *HBCDD – Mr. Flister*
  - *HBUA- Mr. Cantwell*

**13. Audience Comments**

**14. Adjournment**

**Next meeting: Monday February 15, 2021**

**If you require a meeting package please access it via the Dropbox:**

**[www.dropbox.com](http://www.dropbox.com)**

**Login: [quarryCDD@gmail.com](mailto:quarryCDD@gmail.com)**

**Pswd: Collier2004**