

# 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 March 15, 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. **Organization Matters**
  - A. Update of Board Seat Vacancy
    - i. Dean Britt – Email of Interest January 18, 2021
  - B. Oath of Office
  - C. Consideration of Resolution 2021-05, Designation of Officers
4. **Approval of Agenda**
5. **Public Comments on Agenda Items**
6. **Engineer's Report**
  - A. Engineer's Written Report
    - i. CPH Stormwater Management Assessment Lakes Assessment & Maintenance Advisement Proposal
    - ii. CPH Quality Enterprises, USA Phase II & Phase III Warranty Inspection Report Proposal
7. **District Manager's Report**
  - A. Approval of the January 18, 2021 Minutes
  - B. Acknowledgement of February 11, 2021 Workshop Meeting Minutes
  - C. Acceptance of the Financial Report, and Approval of the Check Register and Invoices of February 2021
  - D. Follow-up Items
    - i. Status of Resident Complaints
    - ii. Variance Easement Report Update
      1. 9719 Nickle Ridge Circle
      2. 9237 Gypsum Way
      3. Review and Update of Fees – 9273 Quarry Drive Example
      4. Insurance Requirements Discussion
      5. Workflow process
  - E. Buoy Proposal J & M Boatlift & Repair, Inc
8. **Attorney's Report**
  - A. Attorney's Written Report

**9. Business Items**

A. Presentation and Discussion of the Preliminary FY2022 Budget

- Schedule
- Identification of Significant Projects
- Placeholder Maximum Budget
- SFWMD Inspection Discussion

**10. Old Business Items**

A. FEMA Update

B. Assessment Methodology – Golf Course Report

**11. New Business Items**

**12. Supervisor Requests**

A. Reports

- i. Chairman's Report: Mr. Omland*
- ii. Lake & Preserve: Mr. Flister*
- iii. Pond Survey: Mr. Cantwell*

**13. Audience Comments**

**14. Adjournment**

**Next meeting: Monday April 19, 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**