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
Login: quarryCDD@gmail.com
Pswd: Collier2004