

# 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  
Dean Britt, Assistant Secretary

## District Staff

Justin Faircloth, District Manager  
Wes Haber, District Counsel  
Albert Lopez, District Engineer

## Meeting Agenda Monday April 19, 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. **Engineer's Report**
  - A. Engineer's Written Report
  - B. CPH Lake Assessment & Water Quality Monitoring Proposal
6. **District Manager's Report**
  - A. Approval of the March 15, 2021 Minutes
  - B. Acceptance of the Financial Report, and Approval of the Check Register and Invoices of March 2021
  - C. Follow-up Items
    - i. Status of Resident Complaints
    - ii. Variance Easement Report Update
      1. Recommendation of 9719 Nickle Ridge Circle
      2. Recommendation for changes to 9237 Gypsum Way
      3. 9051 Breakwater Drive - \$500 Fee Waiver Request
7. **Attorney's Report**
  - A. Attorney's Written Report
8. **Old Business Items**
  - A. FEMA Update
  - B. Assessment Methodology – Golf Course Report
  - C. Discussion of the Preliminary FY2022 Budget
9. **New Business Items**
  - A. July Meeting Discussion
  - B. MRI Proposal
10. **Supervisor Requests**
  - A. **Reports**
    - i. *Chairman's Report:* Mr. Omland

- ii. *Lake & Preserve*: Mr. Flister
- iii. *Illinois Pondweed Lake Survey*: Mr. Cantwell
- iv. *Heritage Bay Umbrella Association Update*: Mr. Schliep

**11. Audience Comments**

**12. Adjournment**

**Next meeting: Monday May 17, 2021 – Approval of FY2022 Budget**

**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**