The Quarry Community Development District

Meeting Agenda
Monday May 17, 2021 @ 1:00 pm

The Quarry Beach Club
8975 Kayak Drive
Naples, FL

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 Water Quality Monitoring Proposal v.1
   C. CPH Water Quality Monitoring Proposal v.2
   D. CPH Buoys Coordinates Exhibit
   E. CPH Preserve Inspection Proposal
   F. CPH QE Phase II & III Warranty Inspection Report
   G. CPH Exiting Stormwater Management Lakes Assessment & Maintenance Advisement
   H. Quarry Golf Course Lake 47 Test Case Discussion
   I. FY2021 Additional Lake Bank Restoration Recommendations
   J. CPH CES Landing Sites Permitting/Design Proposal
6. District Manager’s Report
   A. Approval of the April 19, 2021 Minutes
   B. Acceptance of the Financial Report, and Approval of the Check Register and Invoices of April 2021
   C. Follow-up Items
      i. Status of Resident Complaints
      ii. Variance Easement Report Update
      iii. Letter from Berger, Toombs, Elam, Gaines & Frank
7. Presentation of the Fiscal Year 2022 Financial Budget
   A. Consideration of Resolution 2021-06, Approving the FY2022 Budget and Setting the Public Hearing
8. Attorney’s Report
   A. Attorney’s Written Report
   B. License Agreement for Installation of Improvements Discussion
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9. Old Business Items
   A. FEMA Update
   B. Assessment Methodology – Golf Course Report

10. New Business Items
    A. QCA Land Swap Request
    B. Florida Reserve Study and Appraisal

11. Supervisor Requests
    A. Reports
       i. Chairman’s Report: Mr. Omland
       ii. Lake & Preserve: Mr. Flister
          1. CES Preserve Maintenance Contract Amendment Discussion
          2. Inframark Monthly Inspection Report Proposal
       iii. Illinois Pondweed Lake Survey: Mr. Schliep
       iv. Heritage Bay Umbrella Association Update: Mr. Cantwell

12. Audience Comments

13. Adjournment

Next meeting: Monday June 21, 2021
If you require a meeting package please access it via the Dropbox:
www.dropbox.com
Login: quarryCDD@gmail.com
Pswd: Collier2004