

# 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 May 17, 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 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

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

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

**Pswd: Collier2004**