

# 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 June 21, 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. Revised Lake Assessment & Water Quality Monitoring Proposal
  - C. Update on Design Options/Cost Estimates for FY2022 Lake Bank Repairs
6. **District Manager's Report**
  - A. Approval of the May 17, 2021 Minutes
  - B. Acceptance of the Financial Report, and Approval of the Check Register and Invoices of May 2021
  - C. Acceptance of the FY2020 Financial Audit Report
  - D. Consideration of Resolution 2021-07, Designation of Signatories
  - E. Discussion of FY2022 Meeting Schedule
  - F. Follow-up Items
    - i. Status of Resident Complaints
    - ii. Variance Easement Report Update
    - iii. CPH Preserve Inspection Proposal
    - iv. FY2022 Updated Budget
7. **Attorney's Report**
  - A. Attorney's Written Report
8. **Old Business Items**
  - A. CPH Preserve Inspection Proposal – Remaining Motion on the Floor
  - B. FEMA Update
  - C. Assessment Methodology – Golf Course Report
9. **New Business Items**
  - A. QCA Easement Request
  - B. Discussion Concerning Previous Easement Approvals Regarding Recording

- C. Inframark Contract Second Amendment Review
  - i. Inframark Contract Meeting Attendance Discussion

**10. Supervisor Requests**

**A. Reports**

- i. *Chairman's Report*: Mr. Omland
- ii. *Lake & Preserve*: Mr. Flister
- iii. *Illinois Pondweed Lake Survey*: Mr. Schliep
- iv. *Heritage Bay Umbrella Association Update*: Mr. Cantwell

**11. Audience Comments**

**12. Adjournment**

**Next meeting: Monday August 16, 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**