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
Login: quarryCDD@gmail.com
Pswd: Collier2004