

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 August 16, 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. **Public Hearing to Consider the Adoption of the Budget for the Fiscal Year 2022**
 - A. Public Comments
 - B. Consideration of Resolution 2021-08, Adoption of the Fiscal Year 2022 Budget
6. **Public Hearing to Consider the Levy of Operations and Maintenance Assessment for Fiscal Year 2022**
 - A. Public Comments
 - B. Adoption of the 2021 Operations and Maintenance Assessment Methodology
 - C. Consideration of Resolution 2021-09, Levying the Assessments
7. **Engineer's Report**
 - A. Engineer's Written Report
 - B. CPH QE Phase II & III Shoreline Repairs Warranty Memo
 - C. CPH Seaweed Collection Ramp Design Proposal
 - D. CPH Water Quality Testing Proposals
 - i. CPH Five Basin Proposal
 - ii. CPH Twenty-Eight Lakes Proposal
 - E. CPH Preserve Inspection Report
 - F. CPH Lake Repair Programing Report
8. **District Manager's Report**
 - A. Approval of the June 21, 2021 Minutes
 - B. Acceptance of the Financial Report, and Approval of the Check Register and Invoices of July 2021
 - C. Discussion of FY2022 Meeting Schedule
 - D. Follow-up Items
 - i. Status of Resident Complaints
 - Lake Bank Weeds
 - Peter Oliver Pontoon Issue – 9383 Slate Court

- ii. Variance Easement Report Update
 - 9237 Gypsum Way
- iii. MRI Stormwater System Inspection Report

E. Field Management Report

9. Attorney's Report

A. Attorney's Written Report

10. Old Business Items

A. The Quarry CDD / Quarry Community Association Land Swap Discussion

11. New Business Items

- A. CES Quarterly Report
- B. Consideration of the Third Amendment to the Inframark Contract
- C. Quartz Cove Fountain Installation Request

12. 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

13. Audience Comments

14. Adjournment

Next meeting: Monday September 20, 2021

If you require a meeting package please access it via the Dropbox:

www.dropbox.com

Login: quarryCDD@gmail.com

Pswd: Collier2004