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 September 20, 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 Pilot Project Recommendation Sites
 - C. CPH Pilot Project Proposal
 - D. Lake Bank Erosion Project Scheduling Discussion/FEMA Funding
- 6. District Manager's Report
 - A. Approval of the August 16, 2021 Minutes
 - B. Acceptance of the Financial Report, and Approval of the Check Register and Invoices of August 2021
 - C. Follow-up Items
 - i. Status of Resident Complaints
 - ii. Variance Easement Report Update
 - a. 9051 Breakwater Drive
 - b. 9075 Graphite Circle
 - D. Field Management Report
- 7. Attorney's Report
 - A. Attorney's Written Report

- B. Consideration of Resolution 2021-10, The Quarry CDD Approving a Land Swap with the Quarry Community Association
- 8. Old Business Items
- 9. New Business Items
- 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 October 18, 2021

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

www.dropbox.com

Login: quarryCDD@gmail.com

Pswd: Collier2004