

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 October 18, 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. **New Business Items**
 - A. Quarry Golf Club Request for Lake Ownership Transfer
 - B. Resolution 2022-01, Approving Request for Proposal Documents for the District's Shoreline Repair Project
6. **Engineer's Report**
 - A. Engineer's Written Report
 - B. FY2022 Shoreline Project Phase I & II Plans & Proposed RFP
7. **District Manager's Report**
 - A. Approval of the September 20, 2021 Minutes
 - B. Acceptance of the Financial Report, and Approval of the Check Register and Invoices of September 2021
 - C. Acceptance of the FY2021 Audit Engagement Letter
 - D. Motion to Assign Fund Balance as of September 30, 2021
 - E. Follow-up Items
 - i. Status of Resident Complaints
 - ii. Variance Easement Report Update
 - a. 9051 Breakwater Drive
 - b. 9179 Flint Court

8. Attorney's Report

A. Attorney's Written Report

9. Old 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 November 15, 2021

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

www.dropbox.com

Login: quarryCDD@gmail.com

Pswd: Collier2004