



**QUARRY  
COMMUNITY DEVELOPMENT  
DISTRICT**

**COLLIER COUNTY  
REGULAR BOARD MEETING  
JANUARY 17, 2017  
11:00 A.M.**

Special District Services, Inc.  
27499 Riverview Center Boulevard, #253  
Bonita Springs, FL 33134

[www.quarrycdd.org](http://www.quarrycdd.org)

561.630.4922 Telephone

877.SDS.4922 Toll Free

561.630.4923 Facsimile

**AGENDA**  
**QUARRY COMMUNITY DEVELOPMENT DISTRICT**  
Golf Lodge at the Quarry  
8950 Weathered Stone Drive  
Naples, Florida 34120  
**REGULAR BOARD MEETING**  
January 17, 2017  
11:00 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Consider Appointment to Board Vacancy.....Page 3
- E. Additions or Deletions to Agenda
- F. Comments from the Public for Items Not on the Agenda
- G. Approval of Minutes
  - 1. November 15, 2016 Regular Board Meeting.....Page 4
- H. Old Business
  - 1. Update on SWMS Repairs, Maintenance and Turnover
  - 2. Consider Approval of Application No's 040212-21 and 070806-9 for SFWMD Permit No. 11-02234-P for Conversion to Operation Phase
- I. New Business
  - 1. Information on Properties that the District Pays Property Taxes.....Page 9
- J. Engineering Report
- K. Administrative Matters
- L. Board Members Comments
- M. Adjourn

# Naples Daily News

NaplesNews.com

Published Daily  
Naples, FL 34110

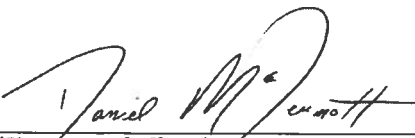
## Affidavit of Publication

State of Florida  
Counties of Collier and Lee

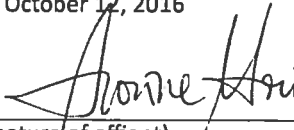
Before the undersigned they serve as the authority, personally appeared Daniel McDermott who on oath says that he serves as **Inside Sales Manager** of the Naples Daily News, a daily newspaper published at Naples, in Collier County, Florida; distributed in Collier and Lee counties of Florida; that the attached copy of the advertising was published in said newspaper on dates listed. Affiant further says that the said Naples Daily News is a newspaper published at Naples, in said Collier County, Florida, and that the said newspaper has heretofore been continuously published in said Collier County, Florida; distributed in Collier and Lee counties of Florida, each day and has been entered as second class mail matter at the post office in Naples, in said Collier County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

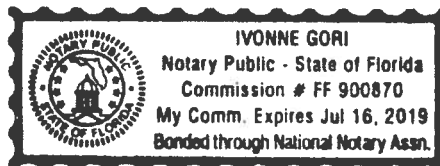
Customer	Ad Number	Copyline	P.O.#
QUARRY COMMUNITY DEV DIST	1289223	QUARRY COMMUNITY DEV	

Pub Dates  
October 3, 2016

  
(Signature of affiant)

Sworn to and subscribed before me  
This October 12, 2016

  
(Signature of affiant)



**Quarry Community Development Dist....**  
N/A  
D-13-All  
**QUARRY COMMUNITY DEVELOPMENT**

Advertiser: 1289223  
Agency: N/A  
Section-Page-Zone(s): 2 Col x 6.041666 in  
Description: N/A

Ad Number: 1289223  
Insertion Number: N/A  
Size: 2 Col x 6.041666 in  
Color Type: N/A

**Vehicles Wanted**

**LARGEST BUYER IN FL.** Autos, trucks, RV's, cycles, \$1K to \$100K. Dave, (239)256-2060

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**Legals**

**Notice**

15 111 DP JGF  
IN THE CIRCUIT COURT OF  
THE TWENTY-THIRD JUDICIAL  
CIRCUIT IN AND FOR COLLIER  
COUNTY, FLORIDA JUVENILE  
DIVISION  
CASE NO. 15-111 DP-JGF

IN THE INTEREST OF  
SELENA YOUNG, DOB: 02-10-00  
Child

**SUMMONS FOR TERMINATION  
OF PARENTAL RIGHTS AND  
ADVISORY HEARING**

To: Selena Young, Address  
Unknown

You are hereby notified that an INVOLUNTARY PETITION under oath, a copy of which is attached, has been filed in the above styled Court for the TERMINATION OF PARENTAL RIGHTS of the child, Selena Young.

You are commanded to appear before the Honorable Joseph D. Foster, Judge of the Circuit Court, on the 1st day of November, 2016, at 11:00 a.m. in Courtroom "4A" of the Collier County Government Center, 3315 East Tamiami Trail, Naples, Florida 34112. Service must be effected prior to 72 hours prior to the stated hearing date as per §§ 39.582 (4) and Fla. Juv. P. § 225 (1), § 39.584 (1).

**FAILURE TO PERSONALLY APPEAR AT THIS ADVISORY HEARING CONSTITUTES CONSENT TO THE TERMINATION OF PARENTAL RIGHTS OF THIS CHILD (THESE CHILDREN), IF YOU FAIL TO APPEAR ON THE DATE AND TIME SPECIFIED, YOU MAY LOSE ALL LEGAL RIGHTS AS A PARENT TO THE CHILD OR CHILDREN NAMED IN THE PETITION ATTACHED TO THIS NOTICE.** (Florida Statutes Section 39.581(3) (a), PURSUANT TO SECTIONS 39.582(4)(d) AND 63.002 (6) (g) FLORIDA STATUTES, YOU ARE HEREBY INFORMED OF THE AVAILABILITY OF PRIVATE PLACEMENT WITH AN ADOPTION ENTITY, AS DEFINED IN SECTION 63.032(3), FLORIDA STATUTES.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Administrative Services Manager whose office is located at 3315 Tamiami Trail East, Naples, Florida 34112, and whose telephone number is (239) 552-8086, within two working days of your receipt of this document if you are hearing or voice impaired, call 1-888-955-8771.

PLEASE BE GOVERNED ACCORDINGLY. Witness my hand and Official Seal as Clerk of the Collier County Circuit Court this 16 day of September, 2016  
Dwight Brock, Clerk of Circuit Court  
Collier County, Florida (SEAL)  
By: /s/ S.L. Deputy Clerk  
September 26, And October 3, 10 & 17, 2016 No. 1279912



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**Other Public Notices**

**QUARRY COMMUNITY DEVELOPMENT DISTRICT, FISCAL YEAR 2016/2017 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS OF THE QUARRY COMMUNITY DEVELOPMENT DISTRICT WILL HOLD REGULAR MEETINGS AT 11:00 A.M. IN THE TOWN CENTER AT THE GOLF LODGE AT THE QUARRY LOCATED AT 8950 WESTWOOD STONE DRIVE, NAPLES, FLORIDA 34120, ON THE FOLLOWING DATES:

- October 18, 2016
- November 15, 2016
- December 28, 2016
- January 17, 2017
- February 21, 2017
- March 21, 2017
- April 18, 2017
- May 16, 2017
- June 20, 2017
- July 18, 2017
- August 15, 2017
- September 19, 2017

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922, five (5) days prior to the date of the particular meeting.

From time to time one or more Supervisors will participate by telephone; therefore, a speaker telephone will be present at the location of these meetings so that Supervisors can attend the meetings and be fully informed of the discussions taking place either in person or by telephone. Meetings may be continued to a date, time, and place certain to be specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

**QUARRY COMMUNITY DEVELOPMENT DISTRICT**  
www.quarrycd.org  
October 3, 2016 No. 1289223

**Other Public Notices**

**VERONA WALK COMMUNITY DEVELOPMENT DISTRICT, FISCAL YEAR 2016/2017 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS OF THE VERONA WALK COMMUNITY DEVELOPMENT DISTRICT WILL HOLD REGULAR MEETINGS AT 10:00 A.M. IN THE TOWN CENTER AT VERONA WALK LOCATED AT 8090 SORRENTO LANE, NAPLES, FLORIDA 34114, ON THE FOLLOWING DATES:

- October 28, 2016
- November 17, 2016
- December 15, 2016
- January 19, 2017
- February 16, 2017
- March 16, 2017
- April 24, 2017
- May 18, 2017
- June 15, 2017
- July 28, 2017
- August 17, 2017
- September 21, 2017

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (239) 444-5790 and/or toll free at 1-877-737-4922 five (5) days prior to the date of the particular meeting.

From time to time one or more Supervisors may participate by telephone; therefore, a speaker telephone will be present at the location of these meetings so that interested persons can attend the meetings at the above location and be fully informed of the discussions taking place either in person or by telephone communication. Said meetings may be continued as found necessary to a date and time certain as stated on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (239) 444-5790 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

**VERONA WALK COMMUNITY DEVELOPMENT DISTRICT**  
www.veronawalkcd.org  
October 3, 2016 No. 1289253

**Other Public Notices**

**NOTICE OF PUBLIC MEETING**

Notice is hereby given that the Collier Metropolitan Planning Organization (MPO) Board will conduct a roll-call vote to formally adopt an amendment to the 2040 Long-Range Transportation Plan (LRTP) on October 14th at 9 a.m. The meeting will be held in the Board of County Commissioners Chambers on the third floor of the Collier County Government Center, 1299 Tamiami Trail E., Naples, Florida 34112. The LRTP identifies highway, transit, pathways and other transportation projects in Collier County that are needed and are expected to be cost-feasible over the next 25 years.

The 2040 LRTP Amendment will change the description of the future project located at 175 and Everglades Blvd. to read "75 (SR 93) in the vicinity of Everglades Blvd." This change will affect any mention of the project in the 2040 LRTP. The amendment is posted on the Collier MPO's Website at www.colliermpo.com for the public to review prior to the scheduled meeting. To access the amendment, click on the "Latest News" section on the left side of the web site. A hard copy of the amendment will be provided upon request by contacting MPO Administrative Secretary Gabrielle Gonzalez at 239 252 8560.

One or more members of the following government bodies may be in attendance at the meeting: Collier County Board, Naples City Council, Marco Island City Council, Everglades City, and the Florida Department of Transportation (FDOT). The subject matter of this meeting may be an item for discussion and action at a future meeting of these Boards, Councils or agencies.

Interested parties are invited to attend and to register to speak. All registered public speakers will be limited to three (3) minutes unless permission for additional time is granted by the chairman. Citizens can also submit their inquiries or comments, in writing, to the MPO staff prior to the meeting.

The MPO's planning process is conducted in accordance with Title VI of the Civil Rights Act of 1964 and related statutes. Any person or beneficiary who believes that he or she has been discriminated against because of race, ethnicity, sex, age, national origin, disability or familial status may file a complaint with the Collier MPO Executive Director Anne McLaughlin at (239) 252-8192 or by writing to Ms. McLaughlin at 2885 South Horseshoe Dr., Naples, FL 34104.

Any person requiring special accommodations at this meeting because of a disability or physical impairment and related questions should call Ms. McLaughlin up to 72 hours prior to the meeting at 239-252-8192.

For more information, call MPO Executive Director Anne McLaughlin at 239-252-8192  
October 3, 2016 No. 1297296

**Other Public Notices**

**NOTICE OF MEETING**

THE NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT BOARD OF FIRE COMMISSIONERS WILL HOLD ITS REGULAR MONTHLY MEETINGS ON THE FOLLOWING DATES COMMENCING AT 9:00 A.M. UNLESS OTHERWISE NOTED. MEETINGS WILL BE HELD IN THE TRAINING ROOM AT NORTH COLLIER FIRE STATION 45 LOCATED AT 1885 VETERANS PARK DRIVE, NAPLES, FL 34109.

- | Thursday | October 11, 2016   | 9:00 AM |
|----------|--------------------|---------|
| Thursday | November 10, 2016  | 9:00 AM |
| Thursday | December 8, 2016   | 9:00 AM |
| Thursday | January 12, 2017   | 9:00 AM |
| Thursday | February 9, 2017   | 9:00 AM |
| Thursday | March 9, 2017      | 9:00 AM |
| Thursday | April 13, 2017     | 9:00 AM |
| Thursday | May 11, 2017       | 9:00 AM |
| Thursday | June 8, 2017       | 9:00 AM |
| Thursday | July 13, 2017      | 9:00 AM |
| Thursday | August 10, 2017    | 9:00 AM |
| Thursday | September 14, 2017 | 9:00 AM |

Chairman Norman Feder  
North Collier Fire Control and Rescue District  
October 3, 2016 No. 1283537

**Other Public Notices**

**NOTICE OF SITE TOUR**

**VASARI COMMUNITY DEVELOPMENT DISTRICT**

A site tour will take place on Tuesday, October 11, 2016 immediately following the regular meeting for the Board of Supervisors of the Vasari Community Development District at Vasari Country Club, 11250 Via Del Vasari Drive, Bonita Springs, Florida 34135. The purpose is to review the lakes.

The site tour is open to the public and will be conducted in accordance with the provisions of Florida Law for Community Development Districts. The site tour may be continued to a date and time certain which will be announced at the workshop.

Severn Trent Services  
District Manager  
October 3, 2016 No. 1289270

**Other Public Notices**

**VILLAGEWALK OF BONITA SPRINGS COMMUNITY DEVELOPMENT DISTRICT, FISCAL YEAR 2016/2017 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS OF THE VILLAGEWALK OF BONITA SPRINGS COMMUNITY DEVELOPMENT DISTRICT WILL HOLD REGULAR MEETINGS AT 3:00 P.M. IN THE TOWN CENTER AT VILLAGEWALK OF BONITA SPRINGS LOCATED AT 15221 LATITUDE DRIVE, BONITA SPRINGS, FLORIDA 34135, ON THE FOLLOWING DATES:

- October 18, 2016
- November 15, 2016
- December 28, 2016
- January 17, 2017
- February 21, 2017
- March 21, 2017
- April 18, 2017
- May 16, 2017
- June 20, 2017
- July 18, 2017
- August 15, 2017
- September 19, 2017

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 five (5) days prior to the date of the particular meeting.

From time to time one or more Supervisors will participate by telephone; therefore, a speaker telephone will be present at the location of these meetings so that Supervisors can attend the meetings and be fully informed of the discussions taking place either in person or by telephone. Meetings may be continued to a date, time, and place certain to be specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

**VILLAGEWALK OF BONITA SPRINGS COMMUNITY DEVELOPMENT DISTRICT**  
www.villagewalkofbonitaspringscd.org  
October 3, 2016 No. 1289238

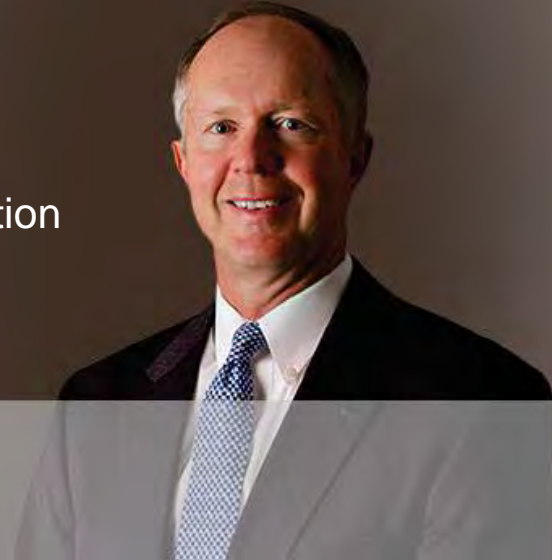


## Primary Engagement Team

### Glenn Hollrah, CPA

Partner, Real Estate & Construction

Rockville, MD



#### Contact

703.970.0489

glenn.hollrah@dhgllp.com

#### Experience

Glenn has over 30 years of public accounting experience and currently serves as engagement partner for various firm clients. Prior to joining Dixon Hughes Goodman, Glenn co-founded and managed a public accounting firm ranked within the largest 30 firms in the Washington DC metropolitan area after service as a partner in a regional accounting firm. He began his career in public accounting with a Big 4 accounting firm and accumulated over 9 years of audit experience with a Big 4 firm serving both public and non-public clients.

Glenn has concentrated his practice within the construction and government contracting industries, having developed significant experience in providing accounting, tax, and consulting services to these clients. His recent experience has included:

- Supervision of financial statement audits, reviews and compilations of construction and government contractors.
- Advising clients on income tax matters, including tax planning.
- Assisting clients with obtaining and negotiating surety credit and bank financing.
- Assisting with project claims and disputes including expert witness testimony.
- Advising clients on financial accounting issues; implementation of improved transaction process flow, and internal accounting control procedures.
- Design of budgeting and financial forecasting systems.
- Establishment of employee incentive plans and business continuity planning for closely held companies.
- Merger and acquisition assistance and advice.

#### Professional & Civic Involvement

- American Institute of Certified Public Accountants, Member
- Maryland Association of Certified Public Accountants, Member
- Associated Builders and Contractors, Member
- American Subcontractor's Association, Member
- Construction Financial Management Association, Member
- Washington Building Congress, Member

#### Licenses & Certifications

- MD Certified Public Accountant #06484

#### Education

- University of Maryland, Bachelor of Science in Accounting

QUARRY COMMUNITY DEVELOPMENT DISTRICT  
 REGULAR BOARD MEETING  
 NOVEMBER 15, 2016

**A. CALL TO ORDER**

The November 15, 2016, Regular Board Meeting of the Quarry Community Development District was called to order at 11:14 a.m. at the Golf Lodge at the Quarry located at 8950 Weathered Stone Drive, Naples, Florida 34120.

**B. PROOF OF PUBLICATION**

Proof of publication was presented that notice of the Regular Board Meeting had been published in the *Naples Daily News* on October 3, 2016, as part of the District's Fiscal Year 2016/2017 Regular Meeting Schedule, as legally required.

**C. ESTABLISH A QUORUM**

It was determined that the attendance of the following Supervisors constituted a quorum and it was in order to proceed with the meeting:

Chairman	Scott Brooks (via telephone)	Present
Vice Chairman	Barry J. Demovsky	Absent
Supervisor	Ronald Rex	Present
Supervisor	Thomas Oldag	Present
Supervisor	Richard Doll	Present

Staff members in attendance were:

District Manager	Kathleen Dailey	Special District Services, Inc.
District Counsel	Wes Haber	Hopping Green & Sams
District Engineer	Josh Evans	JR Evans Engineering

Also present were Oscar Suros; Dr. David Thomas; and Adam Radler, Quarry Manager.

**D. ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

Dr. David Thomas of the Quarry Community Association read a statement into the record, which is hereby made a part of these minutes and is attached hereto.

**F. APPROVAL OF MINUTES**

QUARRY COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 15, 2016

**1. September 20, 2016, Regular Board Meeting**

The September 20, 2016, Regular Board Meeting minutes were presented for approval.

Mr. Oldag stated that in the minutes regarding the Audit Committee it shows that he seconded the motion to adjourn, but he was not present. Mr. Doll had actually seconded the motion.

A **motion** was then made by Mr. Rex, seconded by Mr. Doll and passed unanimously to approve the minutes of the September 20, 2016, Regular Board Meeting, as amended.

**G. OLD BUSINESS**

**1. Update on SWMS Repairs, Maintenance and Turnover**

Mr. Evans summarized that a lake restoration maintenance plan had been prepared and was given to Pulte. An inspection was done and additional repairs were made to the rip rap. He walked the area with a team made up of himself, Mr. Rex of the CDD, and the HOA's representatives and engineer and all agreed the repairs were adequate. Certifications were made with South Florida Water Management District (SFWMD), as well as our inspection and the recommended repairs. The SFWMD then certified that the lakes were designed and built as approved so they are considered complete. Mr. Rex stated that between the inspection and now something has arisen on Granite Court. He stated that the rip rap is about a foot short and there is significant erosion. He asked if Pulte would still be responsible. Mr. Evans stated that they probably would not be and suggested that a surveyor be sent out to see if it is an anomaly. Mr. Evans indicated that he could ask Pulte to ask Tomahawk Construction to go back and look at the area, as it is not a big deal to fix one spot. Dr. David Thomas, President of the HOA, stated that during the inspection he never gave an acknowledgement that everything was okay and that he had said that the HOA's engineer would need to give a final opinion. Mr. Rex verified Dr. Thomas' statement. Dr. Thomas noted that there are still deficiencies in the lake banks. There was general discussion and Mr. Evans again stated that he would have Pulte ask Tomahawk Construction to take a look at the problem area. Mr. Brooks stated that, indeed, Pulte would do so. Mr. Evans indicated that we are certifying the lake banks are built to design, per plan, to SFWMD and it is probably not what Dr. Thomas wants, but the construction has been done appropriately. Mr. Rex stated that at the walk thru everything looked good and asked why Pulte fixed things, if they had already been turned over. Mr. Brooks stated that it was the right thing for Pulte to do. Dr. Thomas noted that he still believes the underlayment had not been done correctly and Mr. Oldag expressed his frustration that the walk thru was for all to agree on the issues. Mr. Evans indicated that he believes Dr. Thomas is creating a moving target. Mr. Haber opined that the CDD has the obligation to rely on its engineer and the SFWMD and the decision of the Board is to rely on those opinions for the two permits presented today. He further stated that the transfer is not related to who owns the ponds; that the refunding required the CDD to already have ownership and the permits are separate and distinct. It was the consensus of the Board that

QUARRY COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 15, 2016

the lakes had been built to design and plan. Mr. Evans responded that he is confident that they are and if the HOA Engineer disagrees, he would like him to come and speak for himself. Mr. Rex again reiterated that when he walked the property, the areas that needed repairs were repaired appropriately. He stated he would go out with Dr. Thomas, again, to see if spots are failing and let the Board know so that there are no more moving targets.

**H. NEW BUSINESS**

**1. Consider Resolution No. 2016-09 – Adopting Prompt Payment Policies and Procedures**

Resolution No. 2016-09 was presented, entitled:

**RESOLUTION 2016-09**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE QUARRY COMMUNITY DEVELOPMENT DISTRICT ADOPTING PROMPT PAYMENT POLICIES AND PROCEDURES PURSUANT TO CHAPTER 218, FLORIDA STATUTES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

Mr. Haber explained the resolution and recommended approval.

A **motion** was made by Mr. Doll, seconded by Mr. Rex and passed unanimously to adopt Resolution No. 2016-09, as presented.

**2. Consider Resolution No. 2016-10 – Declaring a Vacancy in Seat #5 of the Board**

Resolution No. 2016-10 was presented, entitled:

**RESOLUTION 2016-10**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE QUARRY COMMUNITY DEVELOPMENT DISTRICT DECLARING A VACANCY IN SEAT 5 OF THE BOARD OF SUPERVISORS PURSUANT TO SECTION 190.006(3)(b), FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.**

Mr. Haber stated that since no one had qualified for the seat held by Scott Brooks on November 22, the seat is therefore declared vacant and the Board is to try, in good faith, to



QUARRY COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 15, 2016

fill the seat in 90 days. In the meantime, the Board Member (Scott Brooks) remains in the seat until there is an appointment to fill the seat.

A **motion** was made by Mr. Rex, seconded by Mr. Doll and passed unanimously to adopt Resolution No. 2016-10, as presented.

**3. Consider Approval of Application Nos. 040212-21 and 070806-9 for South Florida Water Management District (SFWMD) Permit No. 11-02234-P for Conversion to Operation Phase**

A **motion** was made by Mr. Rex, seconded by Mr. Doll to table this item until the Board has had sufficient time to investigate the application in order to determine what they are definitively approving. Upon being put to a vote, the **motion** carried on a vote of 3 to 1 with Mr. Brooks dissenting.

**4. Consider Approval of Interlocal Agreement with Heritage Bay CDD to Serve as Co-Operating Entities for Application Nos. 040212-21 and 070806-9 for SFWMD Permit No. 11-02234-P**

Mr. Evans indicated that this is the same format previously signed with Heritage Bay for the areas that overlap so that each CDD is responsible for what is on their own property. Mr. Haber opined that it is the exact agreement previously approved for another permit application with the same terms and conditions. He asked that they approve it in substantial form, subject to the approval of Heritage Bay.

A **motion** was made by Mr. Rex, seconded by Mr. Oldag and passed unanimously approving the Interlocal Agreement with Heritage Bay CDD to serve as Co-Operating Entities for Application Nos. 040212-21 and 070806-9 for SFWMD Permit No. 11-02234-P, as presented.

**I. AUDITOR SELECTION COMMITTEE**

**1. Proof of Publication**

Proof of publication was presented that notice of the meeting of the Auditor Selection Committee had been published in the *Naples Daily News* on November 4, 2016, as legally required.

**2. Ranking of Proposals/Consider Selection of an Auditor**

Ms. Dailey went over the proposals for auditing services through 2018. Mr. Oldag suggested the Board go with the lowest bid, which was from Grau & Associates. Mr. Brooks agreed.

QUARRY COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 15, 2016

A **motion** was made by Mr. Doll, seconded by Mr. Rex and passed unanimously to select Grau & Associates as the District's auditor.

**J. ENGINEERING REPORT**

There was no Engineering Report at this time.

**K. ADMINISTRATIVE MATTERS**

Mr. Rex asked about the status of the jetty. Mr. Haber stated that he had been directed to send a letter to the owner to remove the jetty, but it was since discovered that it had been constructed for safety reasons due to a rock hazard.

A **motion** was made by Mr. Rex, seconded by Mr. Doll and passed unanimously to accept the jetty, as is, due to safety reasons and to have Mr. Haber send a follow-up letter to the owner advising of the Board's decision to accept the jetty and to not take any further action on this structure.

**L. BOARD MEMBER COMMENTS**

There were no comments from the Members of the Board.

**M. ADJOURNMENT**

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 12:42 p.m. on **motion** made by Mr. Rex, seconded by Mr. Doll and passed unanimously.

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Secretary/Assistant Secretary

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Chair/Vice-Chair

XXXXX  
**Quarry CDD Property Taxes 2016-2017**

<u>Folio Number</u>	<u>2016/2017 Ad Valorem Taxes</u>	<u>Less 2% Discount</u>	<u>Due On 1/31/2016</u>	
68968198067	11.73	0.23	11.50	11.50+
68986770700	10.08	0.20	9.88	9.88+
68986770726	6.10	0.12	5.98	5.98+
68986770768	21.68	0.43	21.25	21.25+
68986770784	12.35	0.25	12.10	12.10+
68986770807	89.22	1.78	87.44	87.44+
68986770849	10.73	0.21	10.52	10.52+
68986770865	14.42	0.29	14.13	14.13+
68986809888	8.41	0.17	8.24	8.24+
68986809901	17.00	0.34	16.66	16.66+
68986809927	30.80	0.62	30.18	30.18+
68986809943	10.57	0.21	10.36	10.36+
68986809969	8.73	0.17	8.56	8.56+
68986809985	21.20	0.42	20.78	20.78+
68986800780	6.57	0.13	6.44	6.44+
68986800803	20.10	0.40	19.70	19.70+
68986800829	9.19	0.18	9.01	9.01+
68986800845	19.58	0.39	19.19	19.19+
68986810000	15.24	0.30	14.94	14.94+
68986810026	<u>5.84</u>	<u>0.12</u>	<u>5.72</u>	5.72+
<b>TOTAL</b>	<b>\$349.54</b>	<b>\$6.96</b>	<b>\$342.58</b>	<b>342.58*+</b>

property taxes  
 for  
 20 Quarry CDD  
 Properties

— OK to pay to  
 Collier County Tax Collector  
 \$ 342.58

dw

01-1512  
 [Miscellaneous]  
 \$ 342.58