

QUARRY COMMUNITY DEVELOPMENT DISTRICT

COLLIER COUNTY

REGULAR BOARD MEETING MAY 16, 2017 11:00 A.M.

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

> > 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

May 16, 2017 11:00 a.m.

A.	Call to Order
B.	Proof of Publication
C.	Establish Quorum
D.	Additions or Deletions to Agenda
E.	Comments from the Public for Items Not on the Agenda
F.	Approval of Minutes
	1. April 18, 2017 Regular Board Meeting
G.	Old Business
	1. Update on SWMS Repairs, Maintenance and Turnover
	2. Update Regarding Jetty in Big Lake
Н.	New Business
	1. Presentation of Annual Engineer's Stormwater Inspection Report (will be distributed at meeting)
I.	Engineering Report
J.	Administrative Matters
	1. Discussion on Time of Meeting
K.	Board Members Comments
L.	Adjourn

Haples Paily Heurs 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

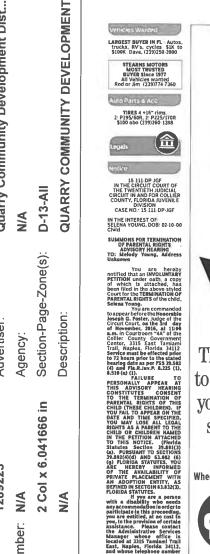
(Signature of affiant)

Sworn to and subscribed before me This October 12, 2016

(Signature of affiant)



Quarry Community Development Dist... D-13-AII Section-Page-Zone(s): Advertiser: Agency: Col x 6.041666 in Insertion Number: Ad Number: Color Type:



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VERONA WALK
PISCAL YEAR 2016/2017 RECOULD MERT DISTRICT
PISCAL YEAR 2016/2017 RECOULAR MEETING SCHEDULE
WOTIGE IS HEREBY GIVEN that the Board of Supervisors of the
verona Walk Community Development District will hold Regular
Meetings at 1000 arm in the Town Center at Verona Walk
following dates. Sorrento Lane. Naples, Fordad 3414, on the

Naples Daily News Monday, October 3, 2016 13D

offic Notices Defeat Public Notice

in writing, to the MPO staff prior to the meeting.

The MPO's planning process is conducted in accordance with Tride VI of the CIVIR lights Act of 1984 and related statutes, Any person or beneficiary who believes that he ar, she has been discriminated against bocause of race, rollst religion, sox, age, with the Callier MPO Escottive Director Anne McLaughlin at 1983 252 8192 or by writing to Ms. McLaughlin at 1988 South Horseshood P., Maples, El Julido, Any person requiring special accommodations at this meeting because of a disability or physical impairment and related questions should call Ms McLaughlin up to 17 hours prior to the meeting at 228 252 819.

For more information, call MPO Executive Director, Anne McLaughlin, at 239-257-4192 October 3, 2016

Other Public Notices | Gither Public Notices

THE NORTH COLLIER FIRE CONTROL AND RESCUE DISTRICT
BOARD OF FIRE COMMISSIONERS WILL HOLD ITS REGULAR
AT 900 A.M. UNIESS OTHERWISE NOTED. THE MEETINGS MORE
BE HELD IN THE TRAINING ROOM AT NORTH COLLIER FIRE
STATION 45 LOCATED AT 1885 VETERANS PARK DRIVE, NAPLES.
EL 14109.

October 13, 2016	9:00 AM
November 10, 2016	9:00 AM
December 8, 7016	9:00 AM
January 12, 2017	9:00 AM
February 9, 2017	9:00 AM
March 9, 2017	9:00 AM
April 13, 2017	9:00 AM
May 11, 2017	9:00 AM
	9:00 AM
July 13, 2017	9:00 AM
	9:00 AM
September 14, 2017	9:00 AM
	November 10, 2016 Docember 8, 2016 January 12, 2017 February 9, 2017 March 9, 2017 April 13, 2017 June 8, 2017 July 13, 2017 August 10, 2017

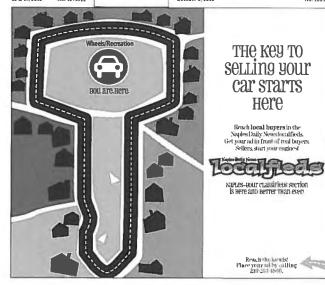
Chairman Norman Feder North Collier Fire Control and Rescue District October 3, 2016

Notice NOTICE OF SITE TOUR
VASARI COMMUNITY DEVELOPMENT DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Supervisors of t VillageWalk of Bonita Springs Community Development Distribility of Bonita Springs Community Development Distribility of Bonita Springs Iocated at 1522L Latitude Drib Bonita Springs, Florida 34135, on the following dates:

VILLAGEWALK OF BONITA SPRINGS COMMUNITY DEVELOPMENT DISTRICT

www.villagewalkbonitaspringscdd.org October 3, 2016



A. CALL TO ORDER

The April 18, 2017, Regular Board Meeting of the Quarry Community Development District was called to order at 11:00 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	Barry J. Demovsky	Present
Vice Chairman	Ronald Rex	Present
Supervisor	Glenn Hollrah	Absent
Supervisor	Thomas Oldag	Present
Supervisor	Richard Doll (via	Present
	telephone)	

Staff members in attendance were:

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

Also present were: District residents Kerry Castonovo and Chip Harrington; HOA President Cheryl Ollila; and Michael McElligott of Special District Services, Inc. (via telephone).

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

District resident Kerry Castonovo showed the Board photographs of the jetty near Marblestone, which is impossible for residents with boats to navigate. Mr. Evans had

reviewed the situation prior to the meeting and agreed that it needs to be pulled back. He stated that he had kicked the issue back to Pulte and they are refusing to do the work. Mr. Rex noted that he had looked at it the other day and agreed that it needs to be corrected with manual labor. Mr. Rex stated that the Board can get an estimate, but the HOA would need to choose to do the project. Mr. Evans reiterated that the maintenance responsibility is that of the HOA's. Mr. Rex indicated that Pulte is not at fault, if it comes down to the fact that they built the jetty according to permits. Mr. Demovsky stated that he would talk to Scott Brooks of Pulte, but there is nothing else the CDD can do. Mr. Haber added that the CDD is limited with O&M funds and if the jetty was constructed with the approval of South Florida Water Management District ("SFWMD"), changes would need to first obtain SFWMD approval. Mr. Evans advised that he would look at the permit. Mr. Evans then asked if this issue could be separate from the turnover item to be discussed later in today's agenda, as the Board had indicated that signing was contingent upon repairing the lot and the jetty.

HOA President, Cheryl Ollila asked about the engineering reports being available on the District's website. Mr. Haber opined that there is no minimum requirement or obligation for the engineer's report to be on the District's website. Mr. Evans indicated he would create a CD containing his complete reports.

F. APPROVAL OF MINUTES

1. February 21, 2017, Regular Board Meeting

The February 21, 2017, Regular Board Meeting minutes were presented for approval.

A **motion** was made by Mr. Rex, seconded by Mr. Demovsky approving the minutes of the February 21, 2017, Regular Board Meeting, as presented. Upon being put to a vote, the **motion** carried 4 to 0.

G. OLD BUSINESS

1. Update on SWMS Repairs, Maintenance and Turnover

There was no update on this matter at this time.

2. Consider Approval of Interlocal Agreement Relating to SFWMD Permit Requirements

A motion was made by Mr. Oldag, seconded by Mr. Rex and passed unanimously approving the Interlocal Agreement related to the SFWMD permit requirements.

I. NEW BUSINESS

1. Consider Resolution No. 2017-01 – Adopting a Fiscal Year 2017/2018 Proposed Budget

Resolution No. 2017-01 was presented, entitled:

RESOLUTION NO. 2017-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE QUARRY COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2017/2018; AND PROVIDING AN EFFECTIVE DATE.

Mr. McElligott stated that this budget reflects the reductions in assessments due to the refinancing. He indicated that there is a reserve of about \$30,000.

A **motion** was made by Mr. Demovsky, seconded by Mr. Rex and passed unanimously to adopt Resolution No. 2017-01, as presented, setting the Public Hearing for August 15, 2017.

2. Consider Resolution No. 2017-02 – Electronic Approval Process and Authorized Signatories

Resolution No. 2017-02 was presented, entitled:

RESOLUTION NO. 2017-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE QUARRY COMMUNITY DEVELOPMENT DISTRICT, AUTHORIZING THE ESTABLISHMENT OF A DISTRICT CHECKING/OPERATING ACCOUNT, DESIGNATING DISTRICT OFFICIALS AND/OR AUTHORIZED STAFF TO REVIEW, APPROVE AND ISSUE PAYMENT OF EXPENDITURES, SELECTING THE SIGNATORIES THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Supervisor Glenn Hollrah arrive at approximately 11:50 a.m.

A **motion** was made by Mr. Rex, seconded by Mr. Oldag and passed unanimously to adopt Resolution No. 2017-02, naming Mr. Demovsky as the District's signatory.

3. Presentation of Annual Engineer's Report

Mr. Evans advised that his Annual Engineer's Report would be presented at the next meeting.

4. Discussion Regarding Jetty in Big Lake

This item was discussed earlier in the meeting. Mr. Evans asked if the pulling back of the jetty should still be used as a "carrot" for the turnover. It was the consensus of the Board to wait until the next meeting to find out if Pulte is willing to make the improvements.

5. Discussion Regarding Lake Access through Boating Ramp

Mr. Demovsky stated that this issue had been resolved, as the ramp is owned by the HOA.

6. Discussion Regarding Request from QCA President to Change the Time and/or Date of Fiscal Year 2017/2018 Meetings

Mr. Demovsky advised that he had received a request to change the CDD meeting dates. After discussion, it was the consensus of the Board to leave the time and dates of the meetings "as is."

7. Discussion Regarding Payment of Supervisors

Mr. Haber went over Chapter 190 of the Florida Statutes regarding compensation for Supervisors. The Board Members were each asked if they would like to receive payment. The following responses were received:

Mr. Demovsky – no

Mr. Rex - ves

Mr. Oldag – no

Mr. Hollrah – will let the District Manager know

Mr. Doll - no

I. ENGINEERING REPORT

Mr. Evans noted that he had no additional report. Mr. Demovsky asked about the inspection of pipes and Mr. Evans responded that he would look into that matter after the annual report has been completed, which will be approximately July.

J. ADMINISTRATIVE MATTERS

There were no Administrative Matters to come before the Board.

K. BOARD MEMBER COMMENTS

There were no comments from the Members of the Board.

L. ADJOURNMENT

There being no further business to come before	ore the Board, the Regular Board Meeting was
adjourned at 12:10 p.m. on motion made b	by Mr. Rex, seconded by Mr. Demovsky and
passed unanimously.	
Secretary/Assistant Secretary	Chair/Vice-Chair



March 17, 2017

Ms. Kathleen Daily The Quarry CDD c/o Special District Services, Inc. 27499 Riverview Center Blvd., #253 Bonita Springs, Fl. 34134

RE: Quarry CDD Special Assessment Bonds, Master Trust Indenture Annual Consulting Engineer's Report

Dear Ms. Daily,

The terms and conditions in the Quarry Master Trust Indenture dated November 18th 2004 specify that the consulting engineer is to conduct an annual inspection and report his findings to the Board as to whether such portions of the Project owned by the Issuer have been properly maintained in good condition and in working order. As the Consulting Engineer to the Quarry CDD, I, Josh R. Evans, P.E., find that the constructed portion of the Project is in good condition based on our inspection dated March 2017. The Project owned by the Issuer appears to be properly maintained and operated and no repairs are needed at this time.

The Consulting Engineer is also required to make recommendations as to the insurance to be carried per Section 9.14 of the Master Trust Indenture. The Quarry CDD currently owns and maintains wetland systems associated with the development. This type of infrastructure is considered an earthen facility and is not insurable. The Quarry CDD currently does not own any insurable elements of the project. The operation and maintenance of this facility is included in the approved budget. In previous CDD meetings, proper and best management practices, as defined by the Florida Department of Environmental Protection, have been discussed and the necessary funds have been incorporated in the 2017-2018 Budget in order to facilitate these practices.

Furthermore, JR Evans Engineering has reviewed the District's liability and property damage insurance policy provided by Florida Municipal Insurance Trust under Agreement No. FMIT1127 for the period October 1st, 2016 and October 1st, 2017. The district has budgeted sufficient funds to cover the insurance premium.

Please contact our office should you have any questions or require additional information.

Sincerely,

Josh R. Evans, P.E.

President