NAPLES RESERVE Community Development District

February 2, 2021 BOARD OF SUPERVISORS REGULAR MEETING AGENDA

Naples Reserve Community Development District OFFICE OF THE DISTRICT MANAGER 2300 Glades Road, Suite 410W•Boca Raton, Florida 33431 Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

January 26, 2021

ATTENDEES:

Board of Supervisors Naples Reserve Community Development District Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

The Board of Supervisors of the Naples Reserve Community Development District will hold a Regular Meeting on February 2, 2021 at 11:00 a.m., in the Naples Reserve Clubhouse Parking Lot, 14885 Naples Reserve Circle, Naples, Florida 34114. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Discussion/Consideration of Candidates to Fill Vacancy in Seat 3; (*Term Expires November 2024*)
 - A. Deborah Godfrey [14771 Edgewater Circle]
 - B. Edward R. Moore [14583 Kelson Circle]
- 4. Administration of Oath of Office to Newly Appointed Supervisor [Seat 3], *(the following to be provided in a separate package)*
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - I. Form 1: Statement of Financial Interests
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - III. Form 1F: Final Statement of Financial Interests
 - D. Form 8B Memorandum of Voting Conflict
- 5. Consideration of Resolution 2021-04, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Naples Reserve Community Development District, and Providing for an Effective Date
- 6. Acceptance of Unaudited Financial Statements as of December 31, 2020

- 7. Approval of Minutes
 - A. November 19, 2020 Landowners' Meeting
 - B. November 19, 2020 Regular Meeting
- 8. Other Business
- 9. Staff Reports
 - A. District Counsel: Coleman, Yovanovich & Koester, P.A.
 - B. District Engineer: *Hole Montes, Inc.*
 - I. Discussion: District Engineer's Report on Status of CDD Improvements
 - II. Discussion: Lake/Storm Water Pond Ownership
 - III. Discussion: CDD Improvements Map
 - IV. Discussion: Potential Storm Impact Damage on CDD Improvements (Restoration Activities and Related Cost Estimates)
 - V. Discussion: Certificate of Completion for 2014 Bond Series
 - VII. Discussion: Certificate of Completion for 2018 Bond Series
 - VIII. Discussion: Developer to CDD Conveyances
 - C. District Manager: Wrathell, Hunt and Associates, LLC
 - I. Communications with HOA Property Manager
 - II. NEXT MEETING DATE: March 2, 2021 at 11:00 A.M.

CHARLENE HILL	IN PERSON	No
THOMAS MARQUARDT	IN PERSON	No No
	IN PERSON	No
GREGORY INEZ	IN PERSON	No
JEFFREY BIEKER	IN PERSON	No

QUORUM CHECK

10. Audience Comments/Supervisors' Requests

11. Adjournment

Should you have any questions, please contact me directly at (561) 346-5294.

Sincerely, indu lerbone

Cindy Cerbone District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:
CALL-IN NUMBER: 1-888-354-0094
CONFERENCE ID: 8518503



Deborah Godfrey 14771 Edgewater Circle Naples, FL 34114

Naples Reserve Community Development District 2300 Glades Road Suite 410W Boca Raton, FL33431

Attn: Cindy Cerbone

I respectfully submit my name in consideration and for review as a potential candidate to fill the open resident board position on the Naples Reserve Community Development District.

My husband and I are full time residents of Naples Reserve as of September 2019 living in Coral Harbor and enjoy traveling and cruising. I retired March 2019 as Director of Acquisitions after 25 years with RPT Realty, a publicly traded Real Estate Investment Trust. In that time period, I was responsible for the acquisition and disposition of more than \$3.5 Billion in shopping centers across the Southeast, Mid-Atlantic, Midwest and Colorado.

In summary, my work in acquiring assets included the following:

Financial:

Financial Review and Analysis Review of Service Contracts and Maintenance Agreements Income and Expense Verification and Compliance Budgeting and Forecasting

Legal:

Negotiation and Compliance of Purchase and Sale Agreements Review of Title Reports and Underlying Documents Review of Survey for defects and encroachments

Due Diligence:

Obtaining and Reviewing Property Condition/Structural Reports Obtaining and Reviewing Environmental Condition Reports Municipal Compliance and Zoning

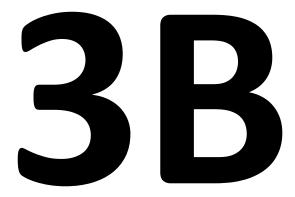
I have experience with 3 different Development Districts in three states and summarize them below:

- 1. My company assembled several hundred acres in Jacksonville, FL that was undevelopable without the establishment of a Commercial Development District to provide the infrastructure including rezoning, roads, utilities and a highway interchange. A 1M+ square foot mixed use shopping center sits on that land today and provides jobs and tax revenue and represents a very large economic benefit to the surrounding community. Repayment of the bonds issued, which financed the Development, was thru payment of Real Estate taxes.
- 2. We also acquired a Shopping Center in Colorado that was fully developed and part of a Commercial Development District. It was my responsibility to analyze and understand how the Shopping Center interacted with District, the responsibilities of the Shopping Center to the District as well as establish a relationship with the local governmental authorities. Repayment of the bonds issued was thru payment of Real Estate taxes.
- 3. We acquired a Shopping Center in Missouri that was part of a Transportation Development District. The Developer of the Shopping Center was a member of the District Board at the time of our acquisition and was required to relinquish representation upon sale. I was elected as a Board Member in 2011 and served in that position until my retirement. The bond repayment method was not Real Estate or Ad-Valorum Taxes rather additional sales tax collected by the tenants and remitted to the District.

I understand the purpose, function and structure of these special-purpose units of local government and have experience with them in different states. I would be happy to answer any questions you may have about my qualifications. Thank you for your consideration.

Respectfully,

Deborah Godfrey



Edward R. Moore

J203-536-6893 (m)

🜄 Dryfly7@gmail.com

14583 Kelson Circle Naples, FL 34114

Fixed Income Professional

Dynamic salesman and manager, with 25+ year record of achievement and demonstrated success driving multimillion dollar revenue growth in highly competitive market. Solid track record developing and nurturing key relationships with highly sophisticated investors. Successfully trained and effectively mentored numerous salespeople. Played critical role in conception and development of extremely successful ATS platform.

Education	Core Competencies
Manhattan College <i>New York, NY</i> B.B.A. Major: Accounting, Minor: Economics	 Recognizing relative value and impart portfolio construction ideas.
Interests	 Taking macro overview of market trends. Expert in win-win negotiation and quick closing. Outstanding experiently and and explore the set of a se
Life Member: Trout Unlimited and Costal Conservation Association Member: Greenwich Men's Golf Association Member: Municipal Bond Club of New York	 Outstanding organizational and project management skills. Excellent verbal and written communication skills. Computer proficiency, particularly with Bloomberg interface. Thrive in fast paced environment, Highly adaptive, competitive organized self-starter and collaborative team player. Series 7.53 and 63 registered.

Professional Experience

Senior Vice President, institutional Sales Blaylock Van, LLC | New York, NY | 2016-2020

Developed and maintained relationships with Institutional Municipal bond. Corporate bond, Equity and Agency Portfolio Managers.

- Covering Agency accounts for the first time produced over \$10,000 in first week.
- Recruited and hired trader to target SMA accounts from inquiry to ladder building. Initiative drove secondary market production increase of over 185%.
- · Opened seventeen accounts, which had not previously done business with firm.
- Led sales team in production, including a single trade, which grossed \$34,625.

Managing Director, Institutional Sales CastleOak Securities, LP | New York, NY | 2014-15

Newly formed Municipal Bond Department at established Corporate. Equity and Money Market MWBE. Leveraged relationships to open 20+ accounts for firm. Cantor Fitzgerald is 44% strategic partner.

- Re-engineered sales force to achieve 37% increase in production by launching new sales directives.
- Created a highly collaborative environment, specializing servicing inquiry for SMA accounts.
- Spearheaded effort to establish geographic target markets and establish firm identity.

Managing Director, Institutional Sales Lebenthal & Company | New York, NY | 2012-14

Developed and maintained relationships with large mutual funds, hedge funds, insurance companies, SMA accounts, arbitrage accounts and T.O.B. trusts participating in primary and secondary municipal bond, corporate bond, and equity markets.

- Expanded product knowledge to include preferred stock, equity and corporate offerings to support taxable banking department.
- Employed Social Media and networking techniques to open over 20 new preferred stock, corporate bond and equity accounts, supporting
 a firmwide directive.

Senior Vice President, Institutional Sales M.R. Beal & Company | New York, NY | 2007-12

Developed and maintained relationships with large mutua; funds, hedge funds, insurance companies, SMA accounts, arbitrage accounts and T.O.B. trusts participating in primary and secondary municipal bond markets. Partnered with accounts daily to make critical investment decisions. Posted highest production number in firm's 20-year history, \$2.9mm during 2010.

Led team in production 4 of 5 years served. Raised monthly production bar four times.

Vice President, Manager & Partner Chapdelaine & Company |New York, NY | 1989-2007

Managed regional sales desk and was responsible for staffing, training, budgeting and oversight. Organized and executed secondary market sales in National, California, Tobacco Settlement, Housing and High Yield market sectors. Taught Municipal Bond School for five years. Implemented firm wide objective payout systems resulting in a 49.4% CAGR during the first three years at firm. Collaborated on conception and development of live trading platform, "ChappyLive", the incubator of TMC Bonds LLC, a thriving ATS. Achieved 41.2% CAGR during tenure as New York Desk Manager.

Vice President and Manager, N.Y. Department Clifford Drake and Company |New York, NY | 1987-89

Assistant Vice President Cantor Fitzgerald & Co. |New York, NY | 1981-87



RESOLUTION 2021-04

A RESOLUTION DESIGNATING A CHAIR, A VICE CHAIR, A SECRETARY, ASSISTANT SECRETARIES, A TREASURER AND AN ASSISTANT TREASURER OF THE NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Naples Reserve Community Development District ("District") is a local unit of special-purpose government created by, and existing pursuant to Chapter 190, *Florida Statutes*, being situated in Collier County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to appoint the below-recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT:

1. **DISTRICT OFFICERS.** The District officers are as follows:

	is appointed Chair
	is appointed Vice Chair
Craig Wrathell	is appointed Secretary
	is appointed Assistant Secretary
	is appointed Assistant Secretary
	is appointed Assistant Secretary
Cindy Cerbone	is appointed Assistant Secretary
Daniel Rom	is appointed Assistant Secretary
Craig Wrathell	is appointed Treasurer
Jeff Pinder	is appointed Assistant Treasurer

2. **EFFECTIVE DATE**. This Resolution shall become effective immediately upon its adoption.

Adopted this 2nd day of February, 2021.

ATTEST:

NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors



NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT FINANCIAL STATEMENTS UNAUDITED DECEMBER 31, 2020

NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT BALANCE SHEET GOVERNMENTAL FUNDS DECEMBER 31, 2020

	General Fund	Debt Service Fund Series 2014	Debt Service Fund Series 2018	Capital Projects Fund Series 2018	Total Governmental Funds
ASSETS					
Cash	\$1,114,546	\$-	\$-	\$-	\$ 1,114,546
Investments					
Reserve	-	526,106	280,183	-	806,289
Revenue		43,566	25,073		68,639
Capitalized interest	-	-	5	-	5
Prepayment	-	2,557	-	-	2,557
Construction	-	-	-	12,555	12,555
Due from general fund		470,587	502,890		973,477
Total assets	\$1,114,546	\$1,042,816	\$ 808,151	\$ 12,555	\$ 2,978,068
LIABILITIES Liabilities: Due to debt service fund - seires 2014 Due to debt service fund - series 2018 Developer advance Total liabilities	\$ 470,587 502,890 1,500 974,977	\$ - - - -	\$ - - - -	\$ - - - -	\$ 470,587 502,890 1,500 974,977
FUND BALANCES:					
Restricted for					
Debt service	-	1,042,816	808,151	-	1,850,967
Capital projects	-	-	-	12,555	12,555
Unassigned	139,569				139,569
Total fund balances	139,569	1,042,816	808,151	12,555	2,003,091
Total liabilities and fund balances	\$ 1,114,546	\$1,042,816	\$ 808,151	\$ 12,555	\$ 2,978,068

NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND FOR THE PERIOD ENDED DECEMBER 31, 2020

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 58,268	\$ 93,100	\$105,304	88%
Total revenues	58,268	93,100	105,304	88%
EXPENDITURES				
Supervisor fees	-	-	3,000	0%
FICA taxes	-	-	230	0%
Engineering	-	-	3,500	0%
Audit	3,300	3,300	7,200	46%
Legal	105	105	9,200	1%
Management, accounting, recording	4,080	12,240	48,960	25%
Debt service fund accounting	458	1,375	5,500	25%
Postage	21	36	500	7%
Insurance	-	6,189	6,483	95%
Trustee	-	4,760	4,800	99%
Trustee - second bond series	-	-	5,500	0%
Arbitrage rebate calculation	-	-	1,500	0%
Dissemination agent	167	500	2,000	25%
Telephone	4	12	50	24%
Printing & binding	29	88	350	25%
Legal advertising	-	-	1,200	0%
Annual district filing fee	-	175	175	100%
Contingencies	-	-	400	0%
Website	-	705	705	100%
ADA website compliance	-	-	210	0%
Property appraiser	-	500	1,645	30%
Tax collector	1,165	1,861	2,194	85%
Total expenditures	9,329	31,846	105,302	30%
			/	
Excess (deficiency) of revenues				
over/(under) expenditures	48,939	61,254	2	
Fund balance - beginning	90,630	78,315	65,010	
Fund balance - ending	,	,	,	
Assigned				
3 months working capital	31,188	31,188	31,188	
Unassigned	108,381	108,381	33,824	
Fund balance - ending	\$139,569	\$139,569	\$ 65,012	
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NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND - SERIES 2014 FOR THE PERIOD ENDED DECEMBER 31, 2020

	Curre Mont		Year to Date	Budget	% of Budget
REVENUES Assessment levy: on-roll Assessment lot closing Interest	\$ 300,	245 \$ - 3	479,732 1,351 10	\$542,600	88% N/A N/A
Total revenues	300,		481,093	542,600	89%
EXPENDITURES Debt service					
Principal		-	135,000	135,000	100%
Principal prepayments		-	40,000	-	N/A
Interest		-	191,900	380,594	50%
Total debt service			366,900	515,594	71%
Other fees and charges					
Tax collector	6,	006	9,595	8,478	113%
Property appraiser		-	2,446	11,304	22%
Total other fees and charges	6,	006	12,041	19,782	61%
Total expenditures	6,	006	378,941	535,376	71%
Excess/(deficiency) of revenues	004	0.40	400 450		
over/(under) expenditures	294,	242	102,152	7,224	
Fund balances - beginning Fund balances - ending	748, \$1,042,		940,664 \$1,042,816	889,024 \$896,248	

NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND - SERIES 2018 FOR THE PERIOD ENDED DECEMBER 31, 2020

REVENUES	Current Month	Year to Date	Budget	% of Budget
Assessment levy: on-roll	\$321,390	\$513,517	\$580,740	88%
Interest	2	8		N/A
Total revenues	321,392	513,525	580,740	88%
EXPENDITURES				
Debt service				
Principal	-	140,000	140,000	100%
Interest	-	207,928	413,056	50%
Total debt service	-	347,928	553,056	63%
Other fees and charges				
Tax collector	6,428	10,270	9,074	113%
Property appraiser	0,420	2,613	12,099	22%
Total other fees and charges	6,428	12,883	21,173	22 <i>%</i> 61%
Total expenditures	6,428	360,811	574,229	63%
rotal experiatures	0,420	500,011	574,225	0070
Excess/(deficiency) of revenues				
over/(under) expenditures	314,964	152,714	6,511	
Fund balances - beginning	493,187	655,437	647,982	
Fund balances - ending	\$808,151	\$808,151	\$654,493	

NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES CAPITAL PROJECTS FUND - SERIES 2018 FOR THE PERIOD ENDED DECEMBER 31, 2020

REVENUES Total revenues	Current Month \$ -	Year to Date \$ -
EXPENDITURES Total expenditures		
Excess (deficiency) of revenues over/(under) expenditures	-	-
Fund balance - beginning Fund balance - ending	12,555 \$ 12,555	12,555 \$ 12,555



1 2 3 4 5	MINUTES OF MEETING NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT					
6	A Landowners' Meeting of the Nap	oles Reserve Community Development District was				
7	held on November 19, 2020 at 11:00 a.m	n., at the Naples Reserve Clubhouse 14885 Naples				
8	Reserve Circle, Naples, Florida 34113.					
9						
10 11	Present at the meeting were:					
12	Cindy Cerbone	District Manager				
13	John Vericker (via telephone)	District Counsel				
14	Terry Cole	District Engineer				
15	Kathleen Golden	Landowner				
16	Maria Desjardins	Landowner				
17	Harvey Siemen	Landowner				
18	Charlene Hill	Landowner				
19	Greg Inez	Landowner				
20	Kelly Bissetta	Landowner				
21	Jeff Bieker	Landowner				
22	Tom Marquardt	Landowner				
23	Deborah Godfrey	Landowner				
24	Gary Batot	Landowner				
25	Heidi Devlin	Landowner				
26	Brooke McCauley	Landowner				
27	Mary Ann Shelgren	Landowner				
28	David Geoffrey	Landowner				
29	Additional members of the public					
30						
31						
32		FFICULTIES, THE MEETING				
33	MINUTES WERE TRANSCR	RIBED FROM THE MEETING NOTES				
34						
35	FIRST ORDER OF BUSINESS	Call to Order/Roll Call				
36						
37	Ms. Cerbone called the meeting to o	rder at 11:00 a.m.				
38						
39	SECOND ORDER OF BUSINESS	Affidavit of Publication				
40						
41	The affidavit of publication was prov	ided for informational purposes.				
42						

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	NAPLES RESERVE CDD		D	DRAFT Novembe		
43 44 45	THIRD	ORDER OF BU	SINESS		ection of Chair to Conduct Landowners' leeting	
46		All in attenda	nce agreed to Ms. Cert	oone ser	ving as Chair to conduct the Landowners'	
47	meetir	ng.				
48						
49 50	FOUR	TH ORDER OF E	BUSINESS	El	ection of Supervisors [SEAT 4]	
50 51	A. Nominations					
52		The following	nominations were made	e for Sea	t 4:	
53		Seat 4	Gregory Inez	by	y Gregory Inez	
54		Seat 4	David Geoffrey	by	y Maria Desjardins	
55		Seat 4	Leo Desjardins	by	y David Geoffrey	
56		Seat 4	Lisa Sparrazza	by	y Jeff Bieker	
57		No other nom	inations were made.			
58	В.	Casting of Bal	lots			
59		I. Deterr	nine Number of Voting	Units Re	presented	
60		II. Deterr	nine Number of Voting	Units As	signed by Proxy	
61		Votes were ca	ist as follows for the fou	r candida	ates:	
62		Greg Inez	22 proxy votes	9	individual votes	
63		David Geoffre	y 1 proxy vote	2	individual votes	
64		Leo Desjardin	s 0 proxy votes	2	individual votes	
65		Lisa Sparrazza	0 proxy votes	1	individual vote	
66	С.	Ballot Tabula	tion and Results			
67		Ms. Cerbone	tabulated the ballots and	d reporte	ed the following results:	
68		Seat 4	Gregory Inez	31 vo	tes	
69		Seat 4	David Geoffrey	3 vo	tes	
70		Seat 4	Leo Desjardins	2 vo	tes	
71		Seat 4	Lisa Sparrazza	1 vo	te	
72		Ms. Cerbone reported the election results and term length for Mr. Inez, who receive				
73	the hig	ghest number o	of votes and was elected	to Seat 4	4, as follows:	
74		Seat 4	Gregory Inez	31 vo	tes Four-year Term	
75						

	NAPLES RESERVE CDD	DRAFT	November 19, 2020
76 77	FIFTH ORDER OF BUSINESS	Landowners' (Questions/Comments
78	There being no Landow	ners' questions or comments, the n	next item followed.
79			
80 81	SIXTH ORDER OF BUSINESS	Adjournment	
82	There being no further	business to discuss, the meeting ad	journed at 12:30 a.m.
83			
84			
85			
86	[SIGNA ⁻	TURES APPEAR ON THE FOLLOWING	FPAGE]

87 88 89 90 91 92 _____

93 Secretary/Assistant Secretary

Chair/Vice Chair



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1 2	MINUTES OF MEETING NAPLES RESERVE		
2	NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT		
4			
5	The Board of Supervisors of the Naples	s Reserve Community Development District held a	
6	Regular Meeting on November 19, 2020 at a	approximately 12:45 p.m., at the Naples Reserve	
7	Clubhouse, 14885 Naples Reserve Circle, Naple	es, Florida 34114.	
8			
9 10	Present at the meeting, via telephone	, were:	
11	Thomas Marquardt	Chair	
12	Jeffrey Bieker	Vice Chair	
13	Gregory Inez	Assistant Secretary	
14 15			
16	Also present, via telephone, were:		
17			
18	Cindy Cerbone	District Manager	
19	John Vericker (via telephone)	District Counsel	
20	Terry Cole	District Engineer	
21	Kathleen Golden	Resident	
22	Maria Desjardins	Resident	
23	Harvey Siemen	Resident	
24	Kelly Bissetta	Resident	
25	Deborah Godfrey	Resident	
26	Gary Batot	Resident	
27	Heidi Devlin	Resident	
28	Brooke McCauley	Resident	
29	Mary Ann Shelgren	Resident	
30	David Geoffrey	Resident	
31	Charlene Hill	Resident	
32	Additional members of the public		
33			
34			
35	FIRST ORDER OF BUSINESS	Call to Order/Roll Call	
36			
37	Ms. Cerbone called the meeting to or	der at 12:45 p.m. Supervisors Marquardt, Bieker,	
38	and Inez were present. Two seats were vacant		
39			
40			

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41 42	SECON	ND ORDE	R OF BUSINESS	Public Cor	nments
43		There w	ere no public comments.		
44					
45 46 47 48 49	THIRD	ORDER (OF BUSINESS	Elected	ation of Oath of Office to Newly Supervisors [SEAT 4], (the to be provided in a separate
50		Ms. Cer	bone stated that the Oath	of Office was admin	nistered to Mr. Gregory Inez prior
51	to the	meeting.			
52	Α.	Guide to	o Sunshine Amendment a	nd Code of Ethics for	Public Officers and Employees
53	В.	Membe	rship, Obligations and Res	sponsibilities	
54	C.	Financia	al Disclosure Forms		
55		I. F	Form 1: Statement of Fina	ncial Interests	
56		II. F	Form 1X: Amendment to F	orm 1, Statement of	Financial Interests
57		III. F	Form 1F: Final Statement	of Financial Interests	5
58	D.	Form 8E	8 – Memorandum of Votin	ng Conflict	
59					
60 61 62 63 64 65 66	FOUR	TH ORDEI	R OF BUSINESS	the Lando Held Pur	g and Certifying the Results of owners' Election of Supervisors suant to Section 190.006(2), tatutes; and Providing for an
67		Ms. Cer	bone presented Resoluti	on 2021-01 and rec	capped the Landowners' Election
68	results	s as follow	vs:		
69		Seat 4	Gregory Inez	31 votes	Four-year Term
70					
71 72 73 74 75		Resoluti Election	ion 2021-01, Canvassing a	and Certifying the Ross suant to Section 190	Bieker, with all in favor, esults of the Landowners' 0.006(2), Florida Statutes;

76	FIFTH	ORDER OF BUSINESS	Consideration of Resolution 2021-02,
77 70			Ratifying and Approving Actions Taken by
78 79			the Board of Supervisors at Meetings Held Via Media Communications Technology
80			Pursuant to Executive Order No. 20-69, as
80 81			Amended and Extended, as a Result of the
82			COVID-19 Pandemic
83			COVID-19 Pandelinc
83 84		Ms. Cerbone presented Resolution	2021-02.
85			
86	[On MOTION by Mr. Marguardt ar	nd seconded by Mr. Bieker, with all in favor,
87			Approving Actions Taken by the Board of
88			Media Communications Technology Pursuant
89			Amended and Extended, as a Result of the
90		COVID-19 Pandemic, was adopted	-
91	I		
92			
93	SIXTH	ORDER OF BUSINESS	Consider Appointment of Qualified Elector
94			to Fill Vacancy in Seat 1
95			
96		Mr. Marquardt nominated Ms. Ch	arlene Hill to fill Seat 1. No other nominations were
97	made.		
98			
00	1		and the base of the state of the state
99		-	econded by Mr. Inez, with all in favor, the
100		appointment of Ms. Charlene Hill	o Seat 1, was approved.
101			
102			
103	•	Administration of Oath of Office to	Newly Elected Supervisor
104		Ms. Cerbone, a Notary of the Sta	te of Florida and duly authorized, administered the
105	Oath o	of Office to Ms. Hill.	
106			
107	SEVEN	ITH ORDER OF BUSINESS	Consider Appointment of Qualified Elector
108			to Fill Vacancy in Seat 3
109			
110	•	Administration of Oath of Office to	Newly Elected Supervisor
111		This item was deferred.	
112			

113 114 115 116 117 118 119	14 15 16 17 18		Consideration of Resolution 2021-03, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Naples Reserve Community Development District, and Providing for an Effective Date		
119		Ms. Cerbone presented Resolution	2021-03. The following nominations were made:		
121		Mr. Bieker nominated Mr. Marquar	dt for Chair. No other nominations were made.		
122					
123 124		On MOTION by Mr. Bieker and s appointment of Mr. Thomas Marq	seconded by Ms. Hill, with all in favor, the uardt as Chair, was approved.		
125 126 127 128		Mr. Marquardt nominated Mr. Biek	er for Vice Chair. No other nominations were made.		
129 130		On MOTION by Ms. Hill and see appointment of Mr. Jeffrey Bieker	conded by Mr. Inez, with all in favor, the as Vice Chair, was approved.		
131 132 133 134		Mr. Marquardt nominated Mr. In Itions were made.	ez and Ms. Hill for Assistant Secretary. No other		
135					
136 137 138 139		-	econded by Mr. Inez, with all in favor, the Hill as Assistant Secretaries, was approved.		
140		Mr. Marquardt nominated the rem	ainder of the slate of officers, as follows:		
141		Secretary	Craig Wrathell		
142		Assistant Secretary	Cindy Cerbone		
143		Assistant Secretary	Daniel Rom		
144		Treasurer	Craig Wrathell		
145		Assistant Treasurer	Jeff Pinder		
146		No other nominations were made.			
147		The entire slate of officers was as fo	ollows:		

148	Thomas Marquardt	Chair
149	Jeffrey Bieker	Vice Chair
150	Craig Wrathell	Secretary
151	Gregory Inez	Assistant Secretary
152	Charlene Hill	Assistant Secretary
153	Cindy Cerbone	Assistant Secretary
154	Daniel Rom	Assistant Secretary
155	Craig Wrathell	Treasurer
156	Jeff Pinder	Assistant Treasurer
157		
158 159 160 161 162	Resolution 2021-03, Designating a Secretaries, a Treasurer and an A	seconded by Ms. Hill, with all in favor, Chair, a Vice Chair, a Secretary, Assistant ssistant Treasurer of the Naples Reserve s nominated, and Providing for an Effective
163		
163 164 165 166 167 168 169	NINTH ORDER OF BUSINESS Ms. Cerbone presented the Unaudite	Acceptance of Unaudited Financial Statements as of September 30, 2020 Ind Financial Statements as of September 30, 2020.
164 165 166 167 168 169 170 171 172	Ms. Cerbone presented the Unaudite On MOTION by Mr. Marquardt and	Statements as of September 30, 2020
164 165 166 167 168 169 170 171 172 173 174 175	Ms. Cerbone presented the Unaudite On MOTION by Mr. Marquardt and	Statements as of September 30, 2020 d Financial Statements as of September 30, 2020. seconded by Mr. Bieker, with all in favor,
164 165 166 167 168 169 170 171 172 173 174	Ms. Cerbone presented the Unaudite On MOTION by Mr. Marquardt and the Unaudited Financial Statements	Statements as of September 30, 2020 d Financial Statements as of September 30, 2020. seconded by Mr. Bieker, with all in favor, as of September 30, 2020, were accepted. Approval of August 18, 2020 Telephonic
164 165 166 167 168 169 170 171 172 173 174 175 176	Ms. Cerbone presented the Unaudite On MOTION by Mr. Marquardt and the Unaudited Financial Statements	Statements as of September 30, 2020 d Financial Statements as of September 30, 2020. seconded by Mr. Bieker, with all in favor, as of September 30, 2020, were accepted. Approval of August 18, 2020 Telephonic Public Meeting Minutes
164 165 166 167 168 169 170 171 172 173 174 175 176 177	Ms. Cerbone presented the Unaudite On MOTION by Mr. Marquardt and the Unaudited Financial Statements TENTH ORDER OF BUSINESS Ms. Cerbone presented the August	Statements as of September 30, 2020 d Financial Statements as of September 30, 2020. seconded by Mr. Bieker, with all in favor, as of September 30, 2020, were accepted. Approval of August 18, 2020 Telephonic Public Meeting Minutes 18, 2020 Telephonic Public Meeting Minutes. The
164 165 166 167 168 169 170 171 172 173 174 175 176 177 178	Ms. Cerbone presented the Unaudite On MOTION by Mr. Marquardt and the Unaudited Financial Statements TENTH ORDER OF BUSINESS Ms. Cerbone presented the August following changes were made:	Statements as of September 30, 2020 d Financial Statements as of September 30, 2020. seconded by Mr. Bieker, with all in favor, as of September 30, 2020, were accepted. Approval of August 18, 2020 Telephonic Public Meeting Minutes 18, 2020 Telephonic Public Meeting Minutes. The

182 183 184 185		On MOTION by Mr. Marquardt and seconded by Ms. Hill, with all in favor, the August 18, 2020 Telephonic Public Meeting Minutes, as amended, were approved.
185 186 187 188 189	ELEVE	NTH ORDER OF BUSINESSOther BusinessMr. Cole requested approval to assess, inspect and make recommendations for CDD
190	impro	vements for the February meeting.
191	mpro	
192 193 194 195		On MOTION by Mr. Marquardt and seconded by Ms. Hill, with all in favor, authorizing the District Engineer to assess, inspect and provide recommendations for CDD improvements, at the CDD's expense, was approved.
196 197		
198		Ms. Cerbone would facilitate the following:
199	\triangleright	Coordinate with the CDD Chair and the HOA Property Manager to resolve R&M issues.
200	\triangleright	Work with Ms. Trish Baker on e-blasts regarding meetings, agendas and information
201	about	the open Board Seat.
202	\triangleright	Identify and secure an alternate meeting location when Clubhouse is unavailable.
203	\triangleright	Forward the Maintenance Agreement to the Board.
204	\triangleright	Add "Communication with Property Manager" as an ongoing item on future agendas.
205		
206 207	TWEL	TH ORDER OF BUSINESS Staff Reports
208	Α.	District Counsel: Coleman, Yovanovich & Koester, P.A.
209		There being no report, the next item followed.
210	В.	District Engineer: Hole Montes, Inc.
211		There being no report, the next item followed.
212	C.	District Manager: Wrathell, Hunt and Associates, LLC
213		• NEXT MEETING DATE: February 2, 2021 at 11:00 A.M.
214		• QUORUM CHECK
215		The next meeting would be held on February 2, 2021 at 11:00 a.m.

DRAFT

216 217 218	THIRTI	EENTH ORDER OF BUSINESS	Audience Requests	Comments/Supervisors'
219		There being no audience comments or Supe	ervisors' request	s, the next item followed.
220				
221	FOURT	FEENTH ORDER OF BUSINESS	Adjournment	
222				
223		There being no further business to discuss, t	the meeting adj	ourned.
224				
225		On MOTION by Mr. Marquardt and second	ded by Ms. Hill	, with all in favor, the
226		meeting adjourned at approximately 1:50	p.m.	
227	=			
228				
229				
230				
231				
232				
233		[SIGNATURES APPEAR ON TI	HE FOLLOWING	PAGE]

241 Secretary/Assistant Secretary

Chair/Vice Chair

9B



PROJECT REPORT				
Project Name:	Naples Reserve CDD	Engineer:	W. Terry Cole, P.E.	
HM Project No.:	2013.030	Prepared By:	W. Terry Cole, P.E.	
Client:	N/A	Contractor:	N/A	
Dates:	6/11/20, 07/15/20 And update 1/28/21			

General

Thursday – 06/11/2020 – inspection by Luis Aguiar

Today, Jim, a technician from Solitude Lake Management helped me check 14 Lakes in Naples Reserve. Jim showed me areas in between lots with washouts due to the construction of new homes. Empty lots did not have any washouts. Multiple areas were determined to need repair due to washouts:

- 4 on Lake 15
- 5 on Lake 14
- 9 on Lake 13
- 14 on Lake 12
- 6 on Lake 10
- 8 on Lake 9
- 19 on Lake 8
- 1 on Lake 7
- 4 on Lake 6
- 1 on lake 5
- 6 on Lake 4

Further inspection was conducted in July 2020. Lakes 1, 2, 3, 11, 16 and 21 do not need any repairs. Other lakes (17, 18, 19 & 20) do not presently have erosion problems, but may when adjacent homes under construction are completed, like the other lakes. Yard drains are needed to capture runoff from downspouts, pool overflows, and surface drainage which is causing erosion between lots along the lake banks nearby.

Lake 12 has 120' of erosion with an 18"-24" drop. The lake bank on the west side of Lake 24 is experiencing 1' - 2' of erosion, $\pm 2,350$ LF requires repairs. These eroded lake areas are likely due to wind and wave action from the lakes. Repair of these areas should be considered within the next 1-2 years.

1/28/2021 - lake inspection by Wayne Bauer

A follow-up inspection was done to see if the erosion conditions since the June and July of 2020 inspections had changed – they have not.



Jan. 2021 - catch basin inspection by Wayne Bauer and Mike Roddis – various dates:

A portion of the storm drainage catch basins were checked to see how much sand or silt was in the catch basin sumps (generally a 3' x 4' area 6" below the incoming/outgoing drainage pipes). The depth of silt is noted on the attached plans. Those basins with more than 3" of silt are highlighted on the plans in yellow. Out of the dozens of basins we checked, we found only 9 which should be cleaned. Generally, the catch basins were in good shape. In fact, many in the northern portions of the development had been cleaned out just in the last couple of months according to Matt DeFrancesco of Robau Designs (the engineer for the developer).

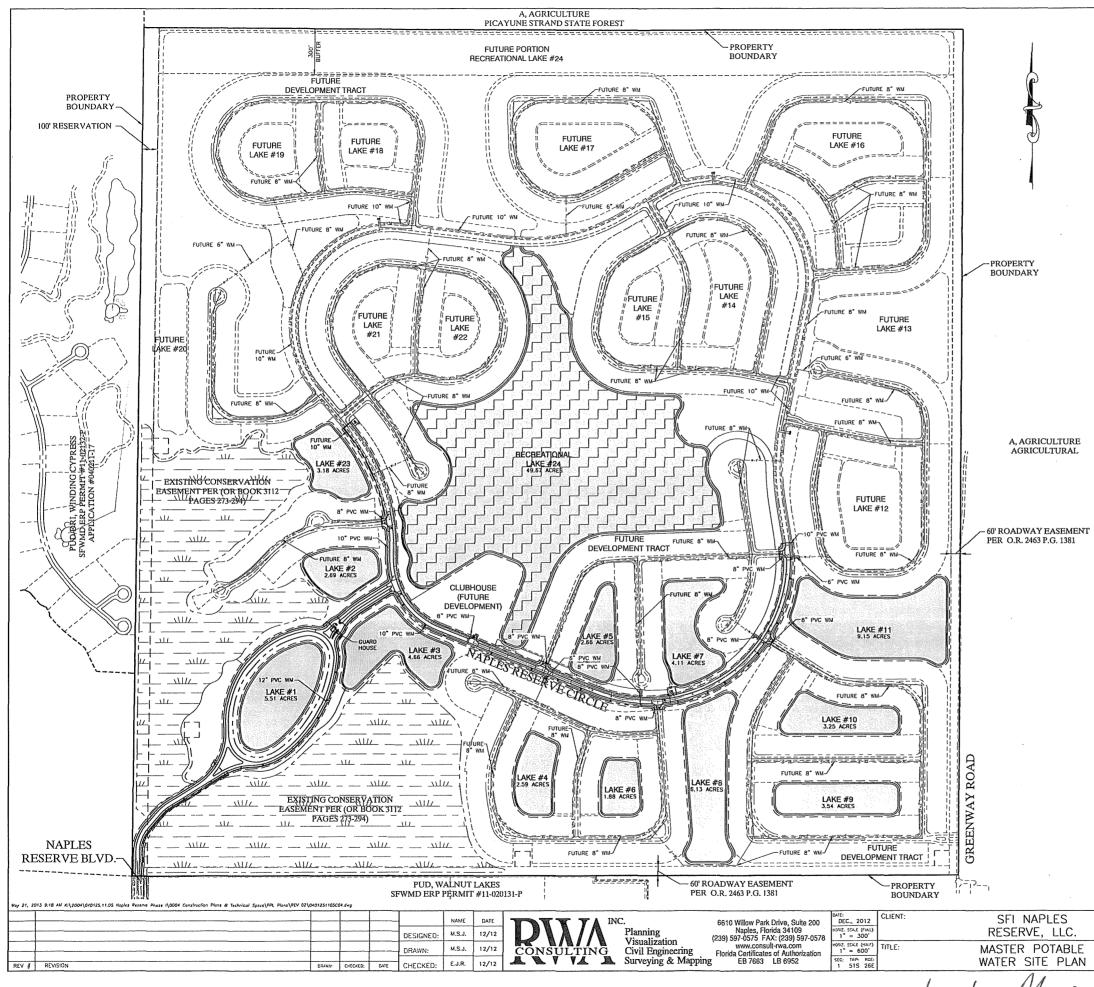
Stormwater Management System summary:

Based on our recent inspections, the system is operating as designed and permitted. Some repairs/cleaning are needed as described above. Note: some of the catch basins still have erosion control fabric covering them to prevent intrusion of silt/sand. The fabric should remain until all adjacent home construction is completed.

Notes

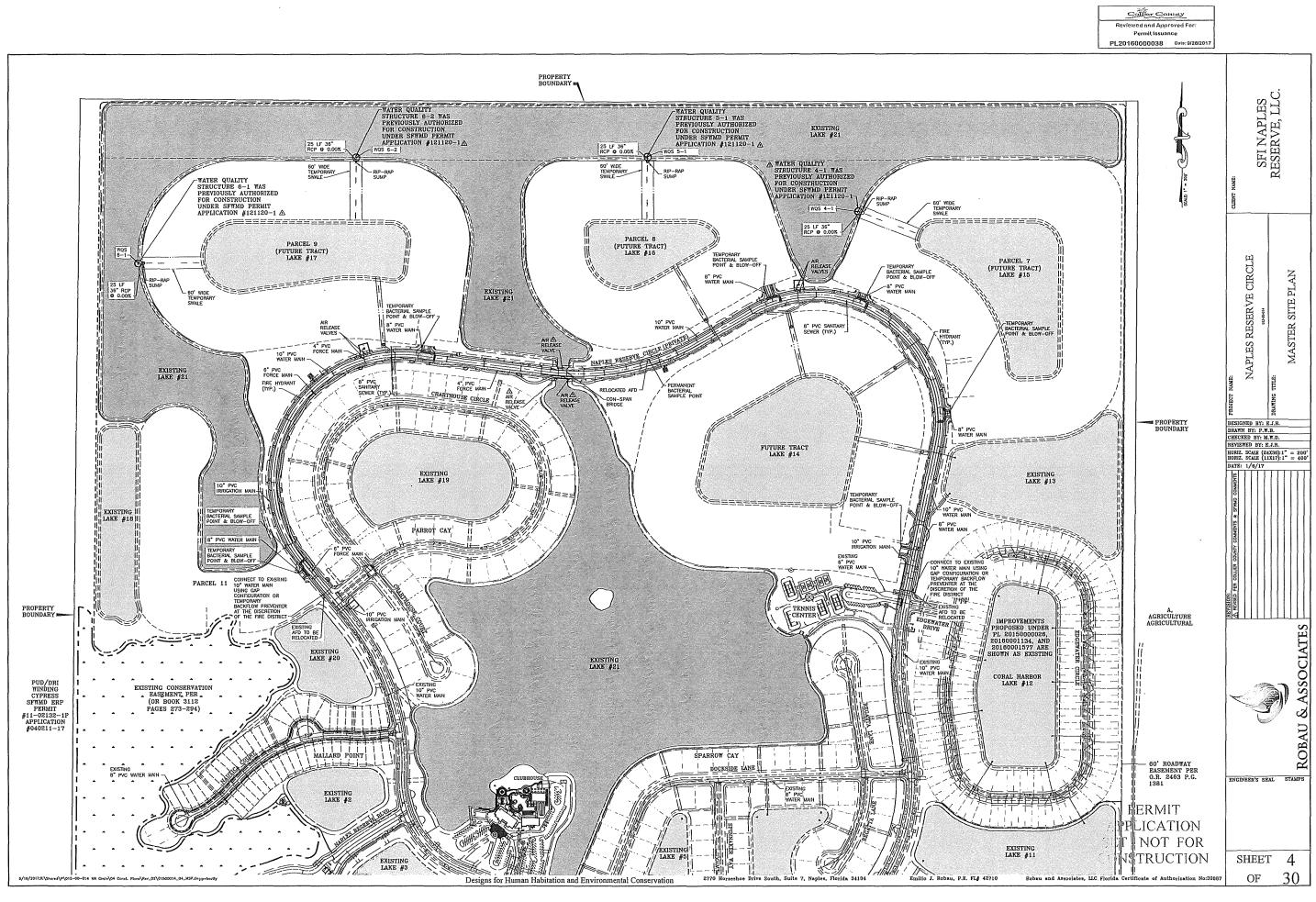
Pictures

See attached plans and pictures showing lake erosion areas and catch basin inspection notes.

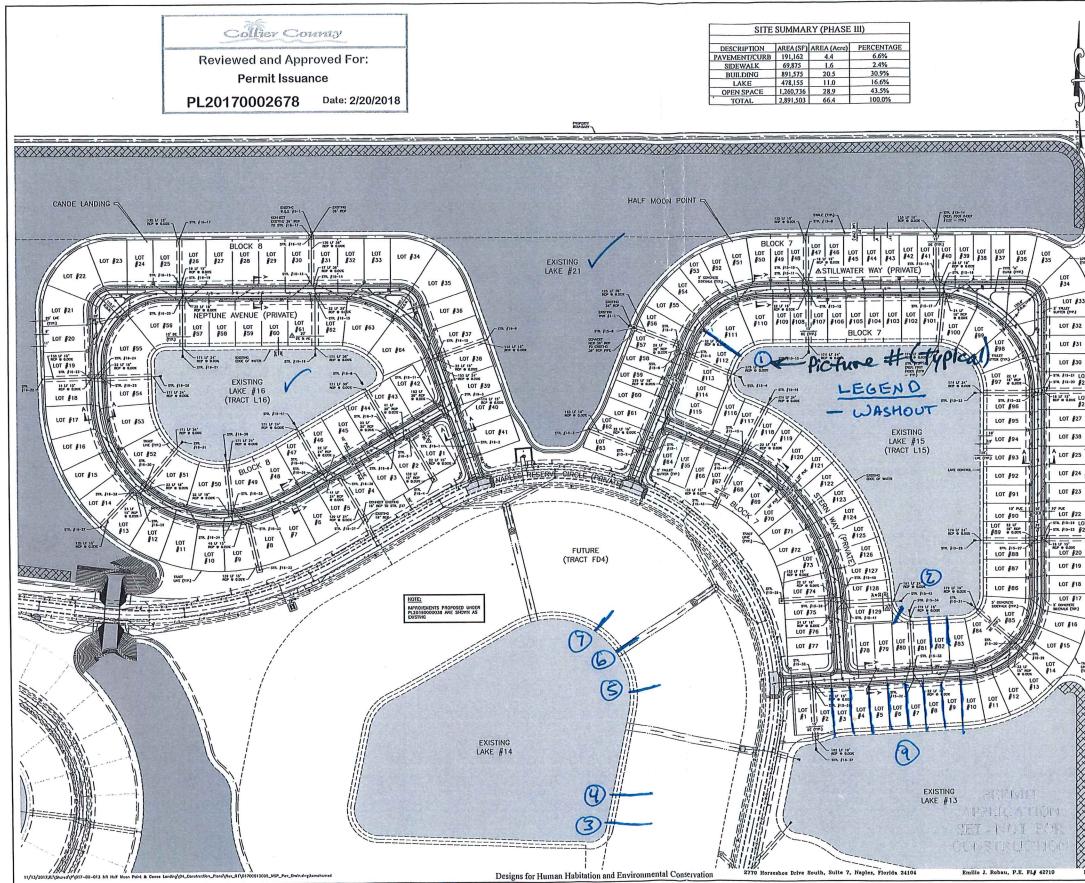


CHRISTOPHER O. WRIGHT, P.E. STATE OF FLORIDA LICENSE NO. 47059 PROJECT: NAPLES RESERVE PHASE ONE CONSTRUCTION PLANS & PLAT PROJECT NO.: SHEET NUMBER: FILE NO.: 040125.11.05 4 0F 37 0401251105C04 CROSS REFERENCE Late Map- Southern Section

.

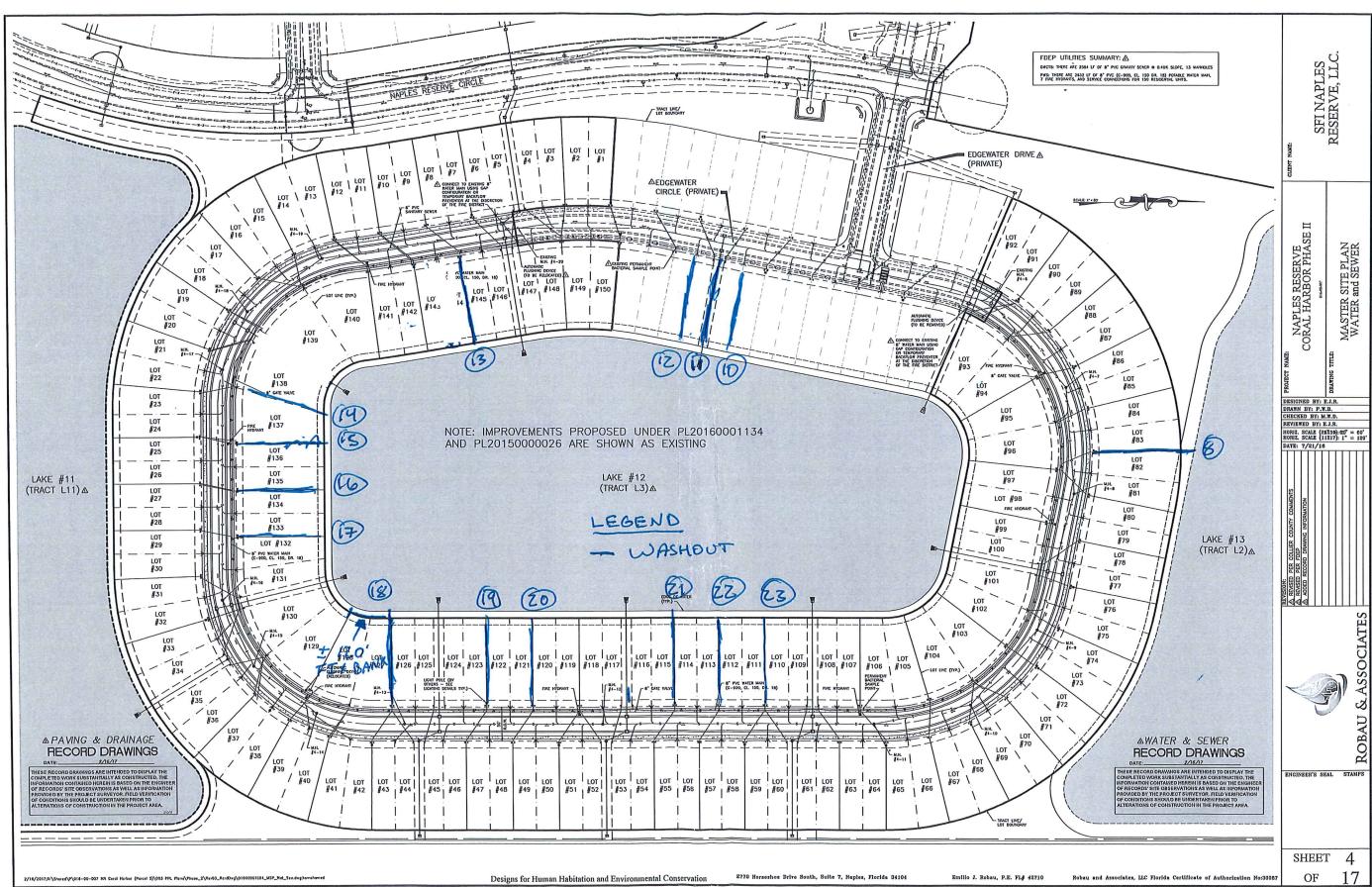


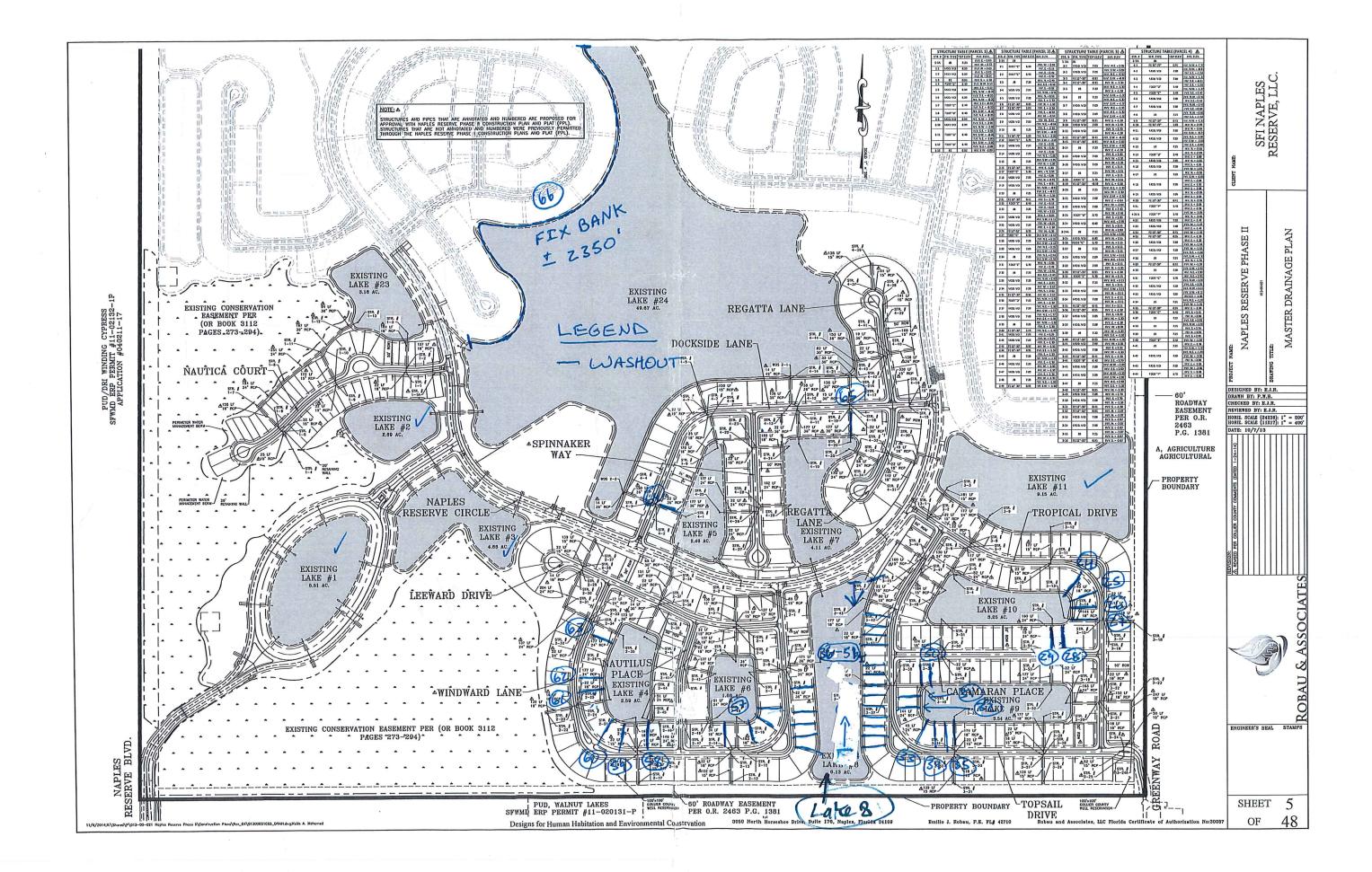
Late Map-Northern Section



			ļ								
		Г		CANOEL		STRUCTURE TA	BLE				
		Ī	STR.#	STR. TYPE 3'x4'VGI	TOP EL. 7.25	TOP EL (RCRD)	INV. EL INV. E. = 4.00				
_			16-2	3'x 4' VGI	7.25		NV. W. = 4.00 INV. N. = 4.00 INV. S = 4.00			U U	
Ŋ			16-3	JB FDOT 'D'	7.90		NV. N = 2.99 NV. S.W. = 2.31		Щ	L L	
4		ł	16-4	GI FDOT "C"	5.70 7.70		NV. N.W. = 3.05 INV. S.E. = 3.05 INV.N.E. = 2.31		Ы	யி	
		ł	16-6	4.3' x 4.3' VGI	7.09		NV. W. = 2.31 NV. E. = 2.31		ΛA	$\sum_{i=1}^{n}$	
		ł	16-7	3" x 4.5" YGI	7.09		DNV, N.W. = 2.31 DNV, SE = 2.31 DNV, N.W. = -1.35		E SFI NAPLES	ER	
9		ł	16-8 16-9	FE 30" GI FDOT "C"	5.70		ENV. S.E. = -1.35		SF	[S]	
		.[16-10	4°x 4° VGI	7.09		NV, W = 3.03 NV, E = 3.05 NV, S = 2.99		4	RI	
			16-11	3" x 4" VGI	7.09		INV. W. = 3.84 INV. E. = 3.84 INV. N. = +1.80		GUENT NAME		
		ŀ	16-12	GI FDOT "D"	5.70		NV. S = -1.10 NV. N. = -1.10 NV. S.E = -1.10		LIBNT		
		lł	16-14	3'x 4.5' VGI	7.09		INV. SE = -1.80 INV. N.W. = -1.80 INV. S = -4.52	┝	8		
		l	16-15	3' x 4.5' VGI	7.09		INV. N. = -4.52		5 N		
			16-16 16-17	FE 36" GI FDOT "C"	5.70		INV. S = -1.80 INV. N. = -1.80 INV. S = 3.01 INV. N. = 3.05		a		
		l	16-18	JB FDOT "C" 3'x 4' VGi	7.70		NV. SE = 3.08	_	HA		
		lł	16-20	3'x 4' VGI	7.09		INV. S.= -1.06		ΞÜ	田	
¥-		ļ	16-21	FE 24" GI FDOT "C"	5.70		INV. S. = -1.05 INV. N. = -1.06 INV. E. = 3.03		IOE	AN	
·			16-23	JB FDOT "C"	7.70		NV. W. = 3.03 NV. E. = 3.03 NV. W. = 3.03		AN	LL.	
(mp)		1	16-24	3' x 4' VGI	7.09		NV. W. = 3.01 NV. E. = 3.01 NV. W. = 3.05		HC GE	正形	
			16-25	3'x 4' VGI FE 24"	7.09		INV. E. = -0.78 INV. W. = -0.78		and	SI	
-11			16-27	GI FDOT "C"	5.70		NV. N.E. = 3.08 NV. S.W. = 3.08 NV. E. = 3.08		MAPLES RESERVE PHASE II MOON POINT and CANOE LANDING	MASTER SITE PLAN PAVING and DRAINAGE	
33		lÌ	16-29	3'x 4' VGI	7.09		NV. N. = -1.00 NV. S.W. = -1.00		OIN	LSU	
			16-30	3' x 4' VGI	7.09		NV, N.E. = -1.00		НZ	AA VI	
2			16-31	FE 24" GI FDOT "C"	5.70		INV. S.W. = -1.00 INV. N. = 3.03 INV. S. = 3.03		Ide I	PA	
1			16-33	JB FDOT "C" 3"x 4" VGI	7.70		NV. W. = 3.08 NV. E. = 3.01	-	ZZ	ITLE	~
,			16-35	3'x 4' VGI	7.09		NV. N. = -2.31 NV. S = -2.31 NV. N. = -0.78	COLUMN IN THE OWN	LF	DRAWING TITLE.	
OT 29			16-36	FE 24* GI FDOT "C*	5,70		NV.S=-0.78 NV.SE.=0.36		HAL	RAW	
29	- STR /13-11		16-38	JB FDOT 'C'	7.70		DVV. N.W. = 0.36 DVV. S.E. = 0.36 DVV. W. = 0.36	D	ESIGNED BY: E	J.R.	
OT 28	-139 U 15" ACP 0 0.00%		16-39	4's 4'VGI	7.09		INV. E. = 0.36	D	RAWN BY: P.W. HECKED BY: M.	.В.	
,			16-40	3'x 4' VGI	7.09		NV. SE = 2.46 NV. N.W. = -0.78 NV. SE = -0.78	F	EVIEWED BY: E	,J.R.	
3		1	16-11	FE 24"	4	Δ	ENV. 32 0.76		ORIZ. SCALE (24 IORIZ. SCALE (11 ATE: 9/27/17	X17):1" = 240'	
	3' BOM		STR. #	STR. TYPE	TOP EL	TOP EL (RCRD)	NV. EL	Ē		ППП	
5	87' 87'		15-1	3' x 4' VGI	7.29		INV. EL. INV. W. = 4.04 INV. W. = 3.03 INV. E. = 4.04				
в		в	15-3	GI FDOT "C"	5.70		INV. N.E. = 3.08				
,4	-	4	15-5	FE 36" 3" x 4.5" VGI	7.09		INV. W. = -1.10 INV. W = -1.13 INV. E. = -1.50				
-11			13-6	3' 145' VGI	7.09	-	NV.N. =-1.80 NV.E. =-3.18		COMMENTS		
2			15.7	JB FDOT "D"	7.70		NV, S.W. = 3.08 NV, W. = -1.30 NV, S = -1.40				
.OT 21	-STR. /15-24		15-8	GI FDOT "D"	5.70		INV. E. = -1.10		COUNTY		
-	-139 UF		15-9 15-10	GIFDOT 'C'	5.70 7.70		INV, S = 3.03 INV, N = 3.03 INV, SE = 3.01 INV, N,W, = 3.03		COLLER		
	0 0.005		13-11	3" x 4" VGI	7.09		INV. S. = 3.03		PER CO		
			15-12	3'x 4' VGI FE 24'	7.09		NV. N. = 3.05 NV. S. = -0.75 NV. N. = -0.78	·N	6		
3			15-14	GIFDOT "C"	5.70		LNV. S. = 3.30 LNV. N. = 3.30	21SIA	A revised F		
7			13-16	3"x4"VGI	7.00		INV. SE. = 330 INV. N.W. = 330	8	9		
			15-17	3°x4'VGI	7.09		NV. S. = 3.30 NV. N. = 3.30 NV. N. = 3.30 NV. S. = -0.78			ROBAU & ASSOCIATES	
/ [15-18	FE 24* GI FDOT *C*	5.70		INV. N. = -0.74 INV. W. = 3.03 INV. E. = 3.03			I	
/ }			15-20	JB FDOT "C" 3'x 4' VGI	7.70		INV. S.W. = 3.08 INV. N.E. = 3.08			1C	
			15-21	3'x4'VGI	7.07		INV. W. = -0.19 INV. E. = -0.19 INV. W. = -0.78			ŏ	
UNE (TIP.)			15-23	FE 24" GIFDOT "C"	5.70		INV. E. = -0.78 INV. W. = 3.08		13	SS C	
1			15-25	JB FDOT "C"	7.70		NV. E. = 3.08 NV. S.W. = 3.08 INV. N.E. = 3.03		<0.	A VIE	<u> </u>
31			15-26	3'x 4' VGI	7.09		INV. W. = -0.03			S V	
			15-27	3'x 4' VGl FE 24*	7.09		INV. E = -0.03 INV. W. = -0.78 INV. E = -0.78			5	
			15-29	3" x 4" VGI 3" x 4" VGI	7.07		NV. N.W. = -1.13 NV. S.E. = -1.13 NV. N.W. = -1.13			IA	
XI			15-31 15-32	FE 15" 3"x 4" VGI	7.09		NV. SE =-1.13 NV. N. = 3.84			G	
8			15-33	3'x 4' VGI FE 18"	7.09		INV. S. = 3.84 INV. N. = -0.22 INV. S. = -0.22			R	
31			15-34 15-35 15-36	3'x 4' VGI 3' x 4' VGI	7.29		INV. S = -0.22 INV. S = 0.54 INV. N. = 0.54	ł	ENGINEER'S SI	AL STAMPS	1
			15-31	FE IN"	5.70		NV. S. = -0.22 NV. N. = -0.22 NV. E. = 1.22				
			15-38	3'x4'VGI	7.09		BNV. E. = 1.22 DNV. W. = 1.22 DNV. E. = 1.22				
			15-40	3'x 4' VGI	7.09		INV. W. = 1.22 INV. S.E. = 1.22				
31			15-41	JB FDOT "C" FE 24"	7.70		INV. N.W. = 1 22 INV. E. = -0.78 INV. W. = -0.78				
			15-43	GIFDOT "C" 3'x 4' VGI	5.70		INV, N.E. = 1.22 INV, S.W. = 1.22				
			13-43	3'x 4' VGI	7.09	1	NV. N.E. = 1.22 NV. S.W. = 1.22 NV. N.E. = -0.78	ł	SHEE'	г 5	1
81			15-16			I	ENV. 5.W. = -0.78				
Roba	u and	Ass	ociale	s, LLC Flori	da Cer	tificate of A	uthorization No:30	0087	OF	30]

Lake Inspection Notes July 2020

















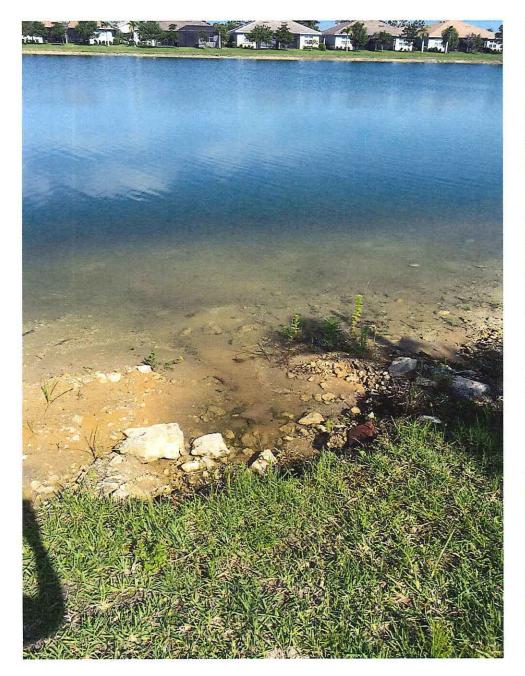


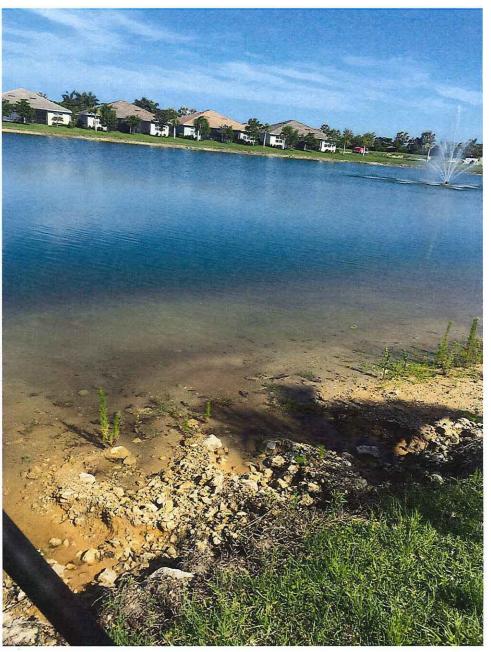










































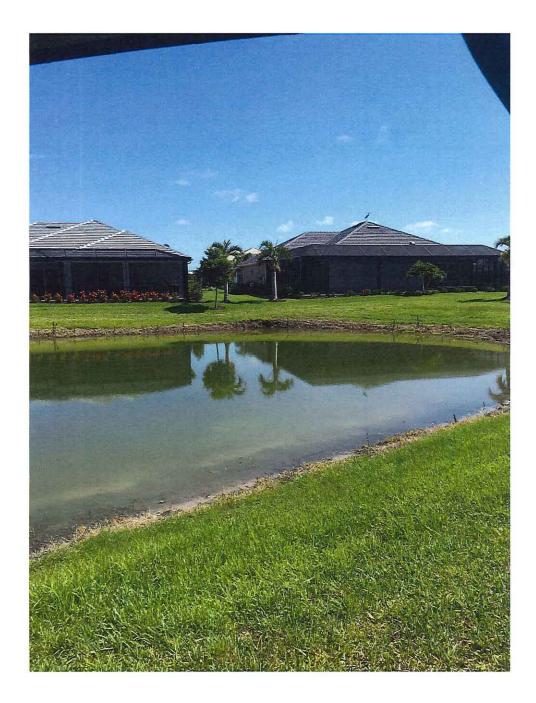


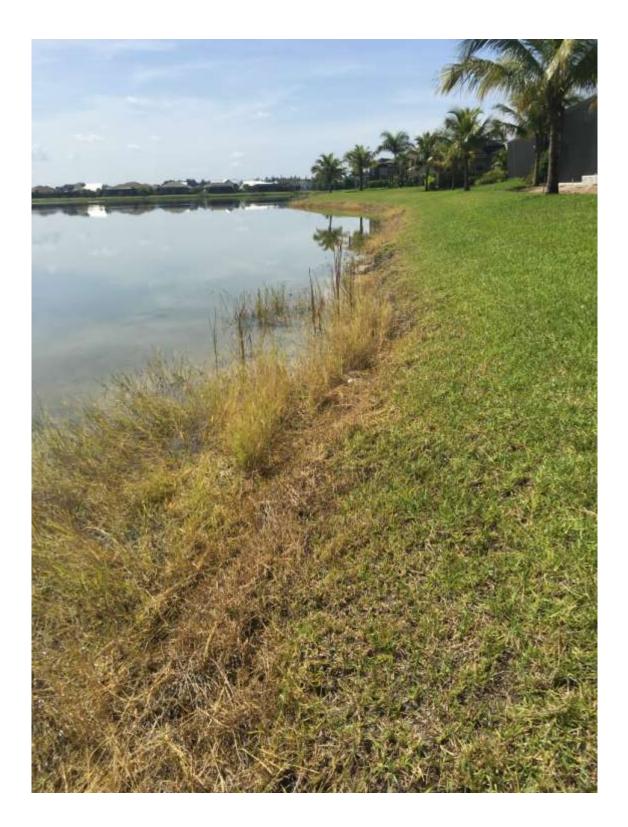


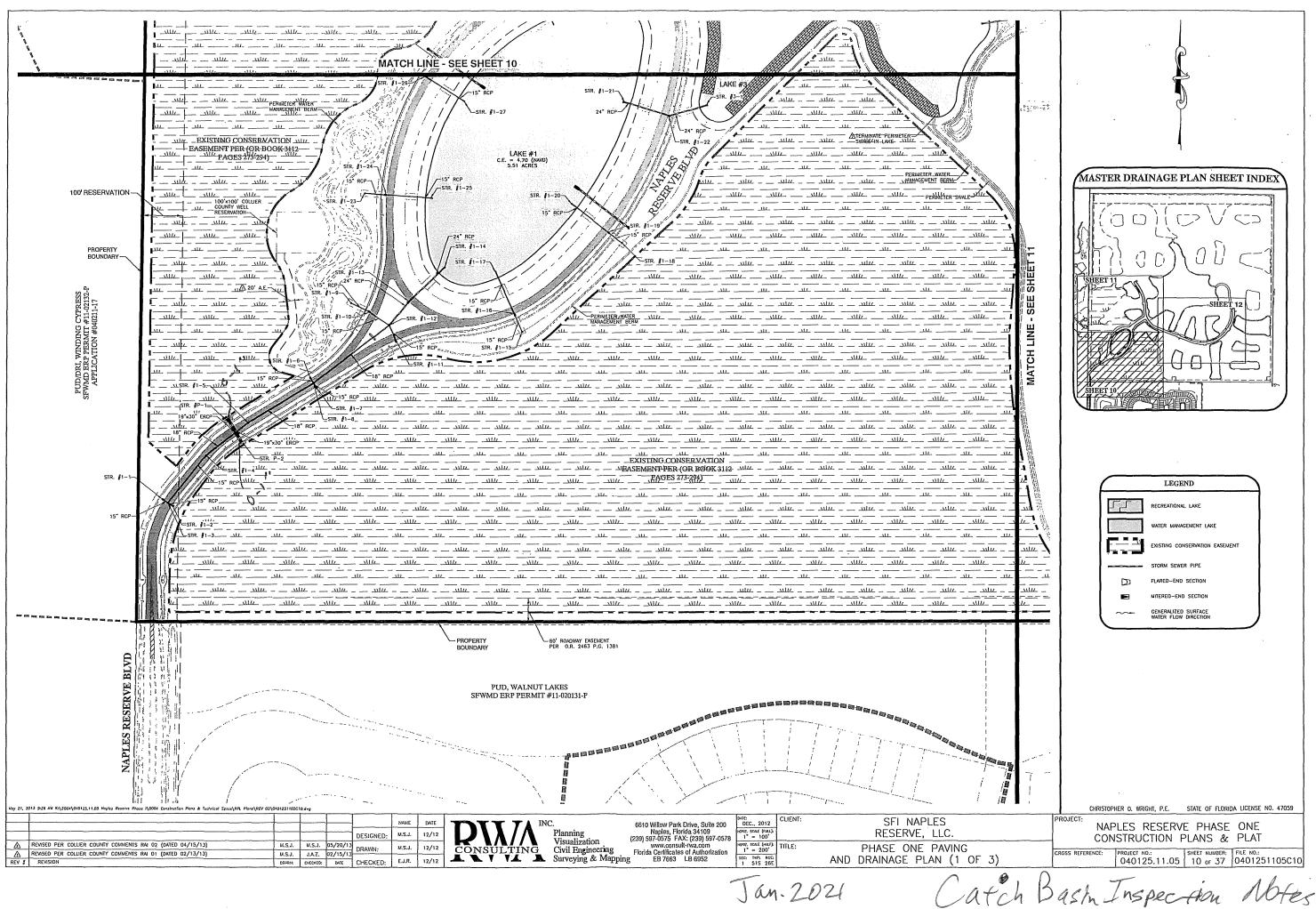


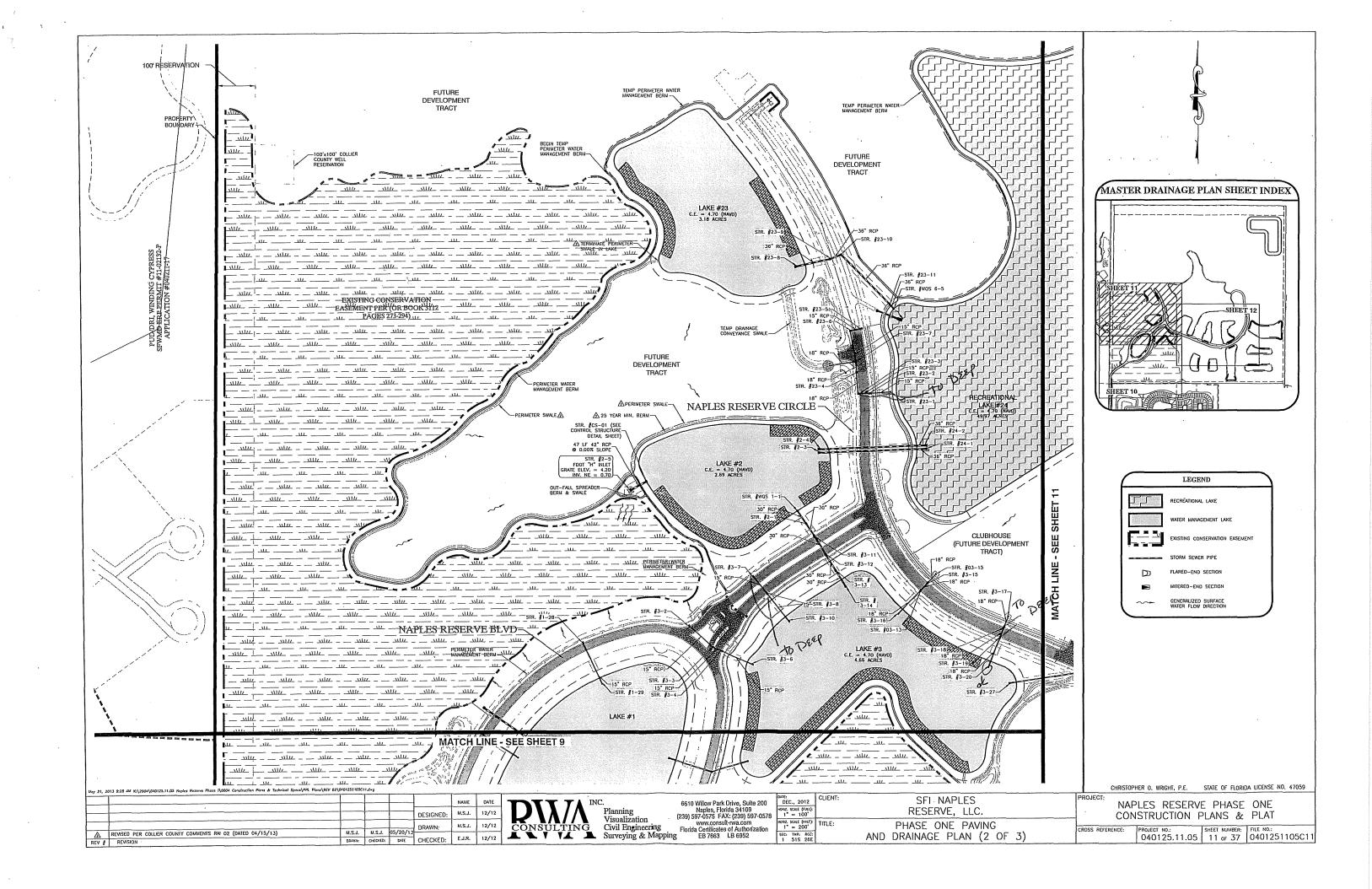


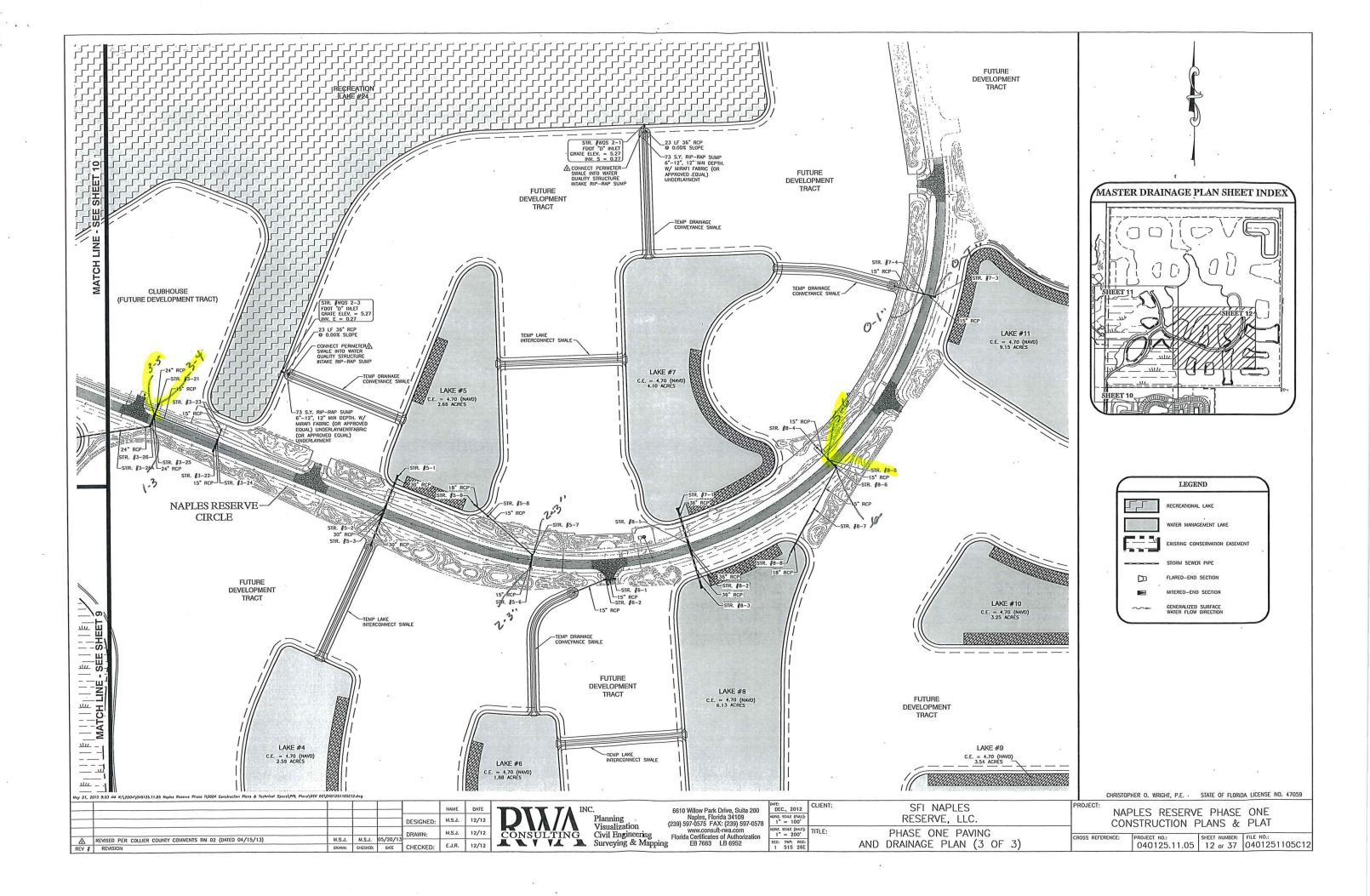


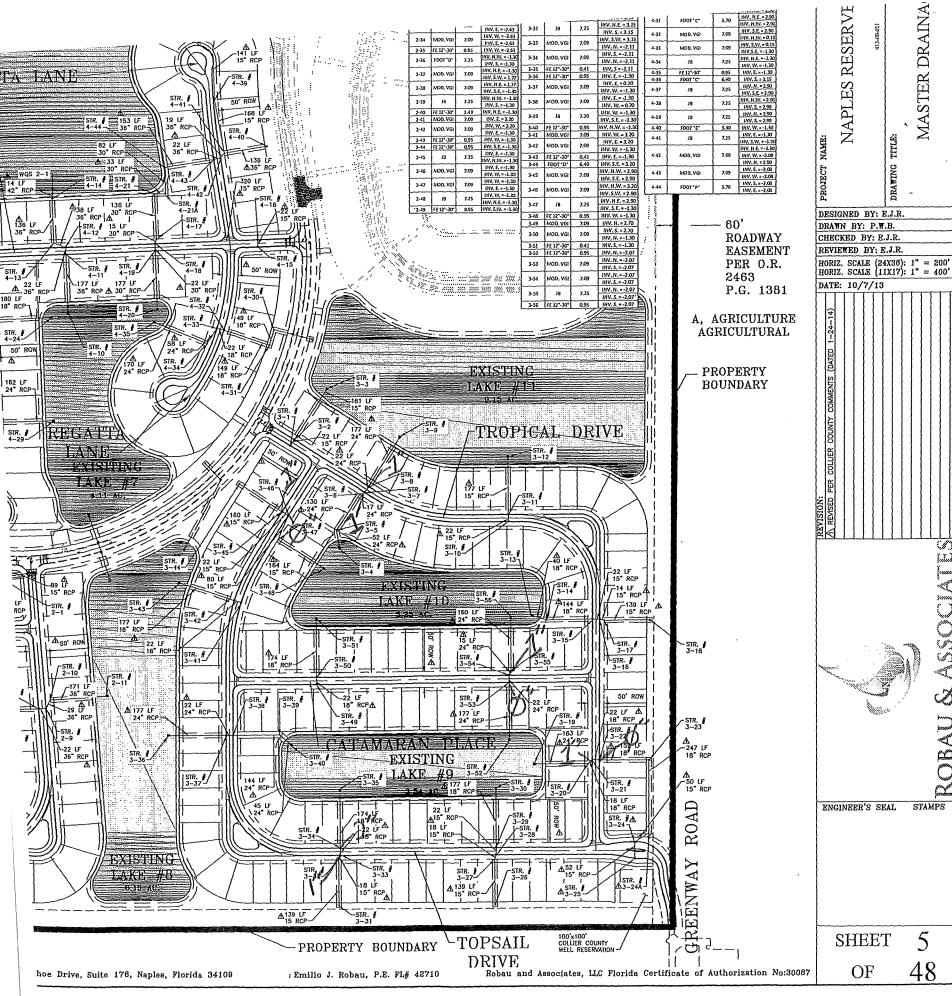




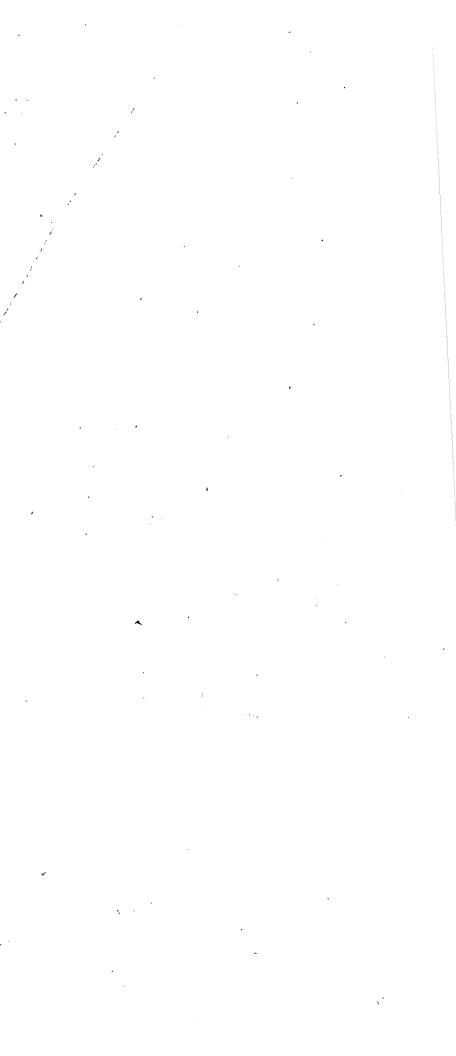


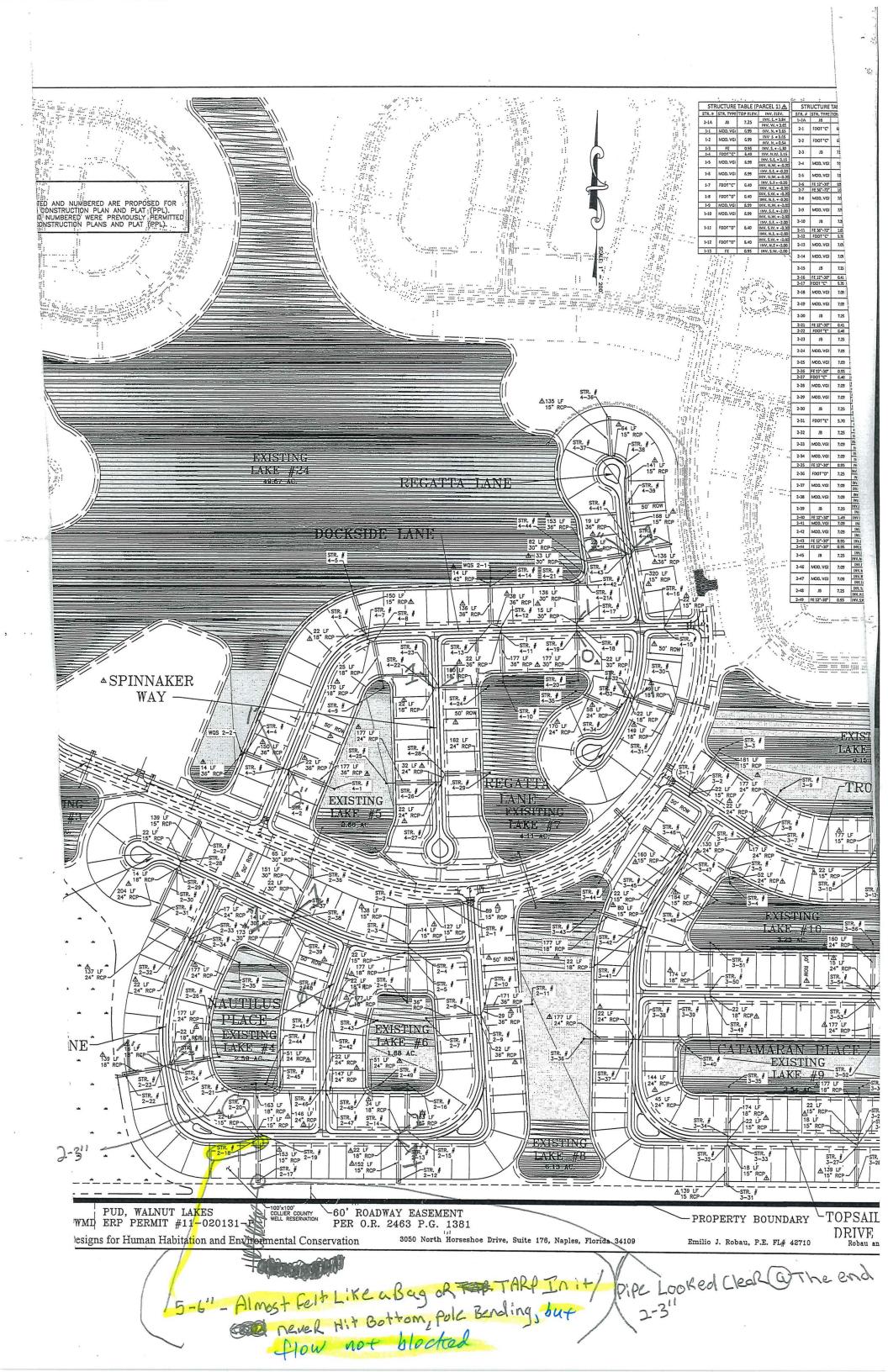






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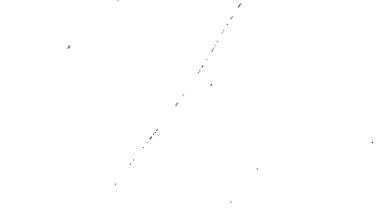




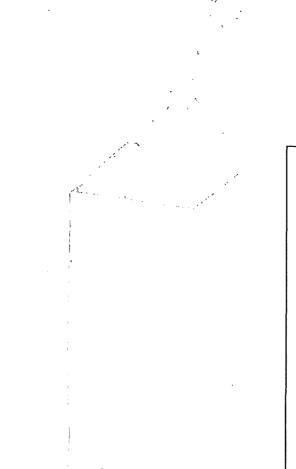








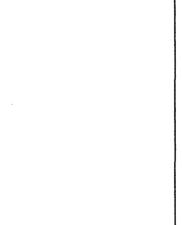


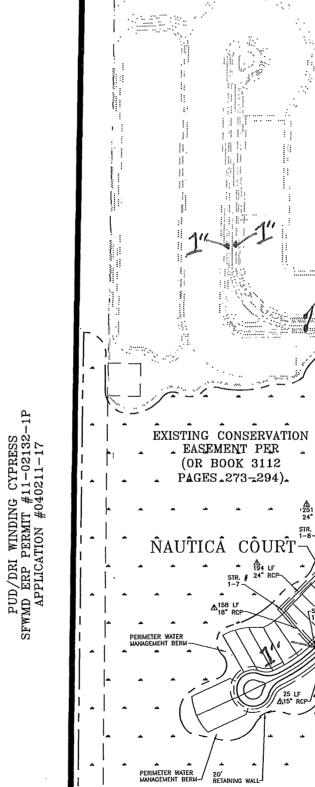




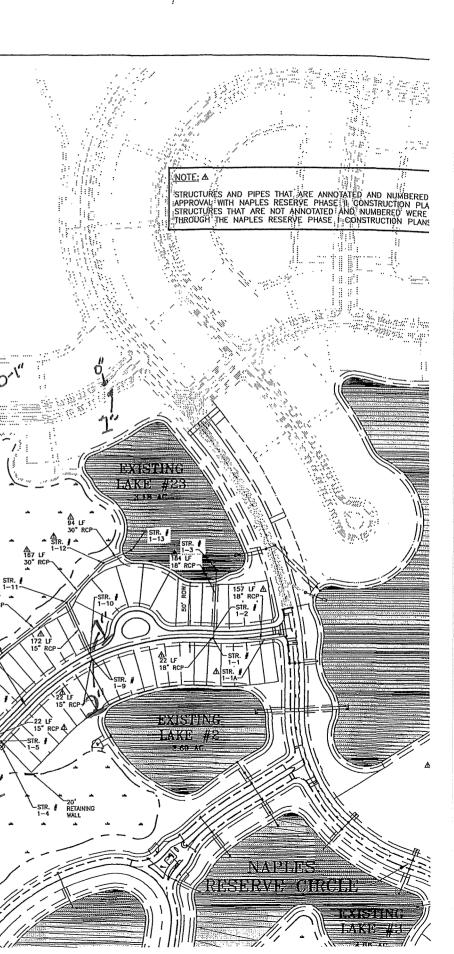


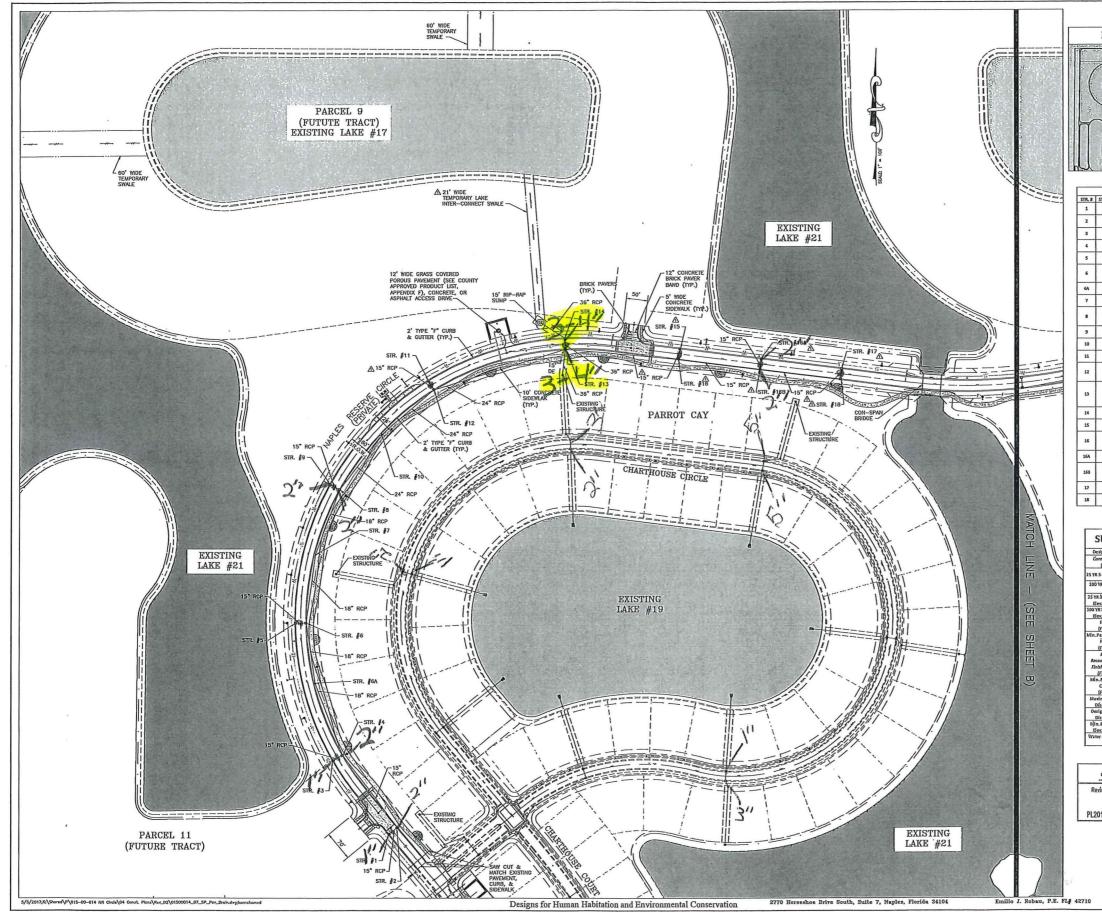




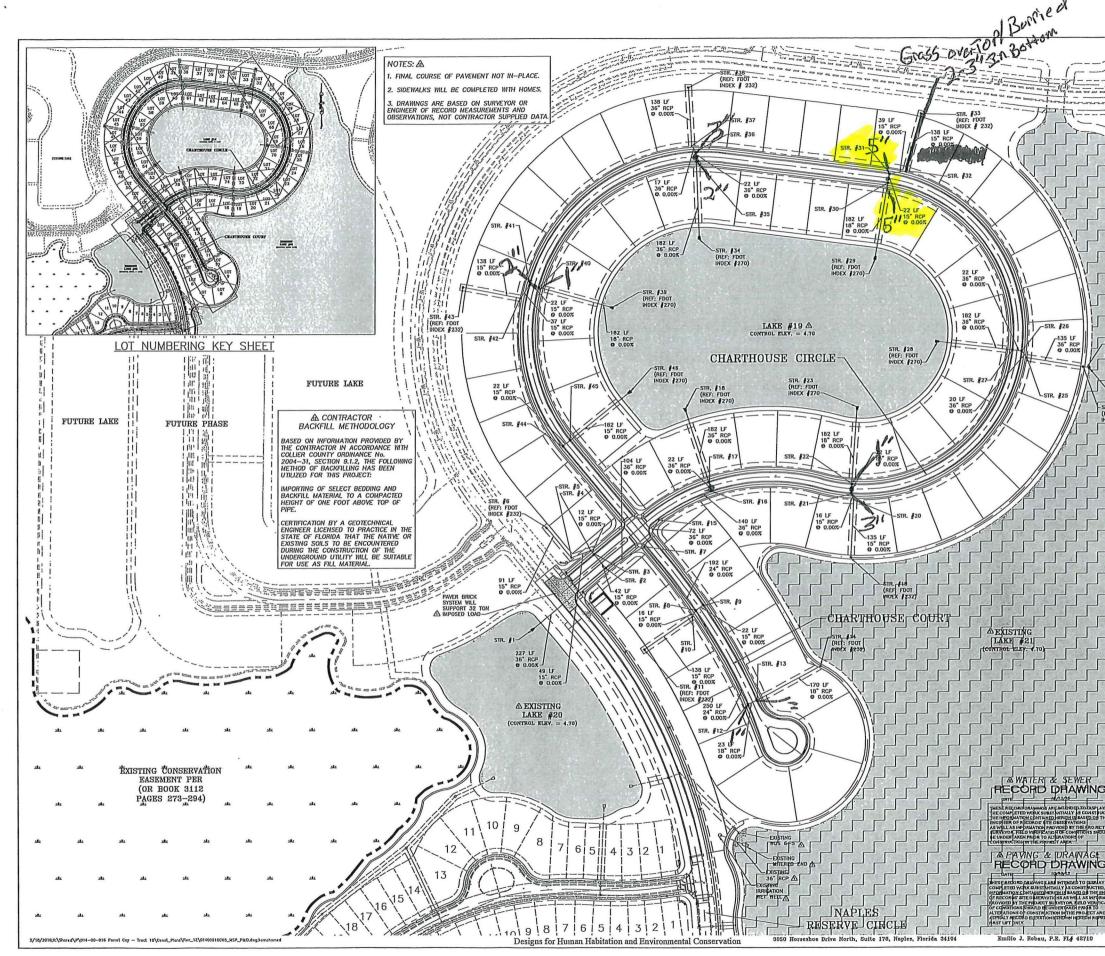


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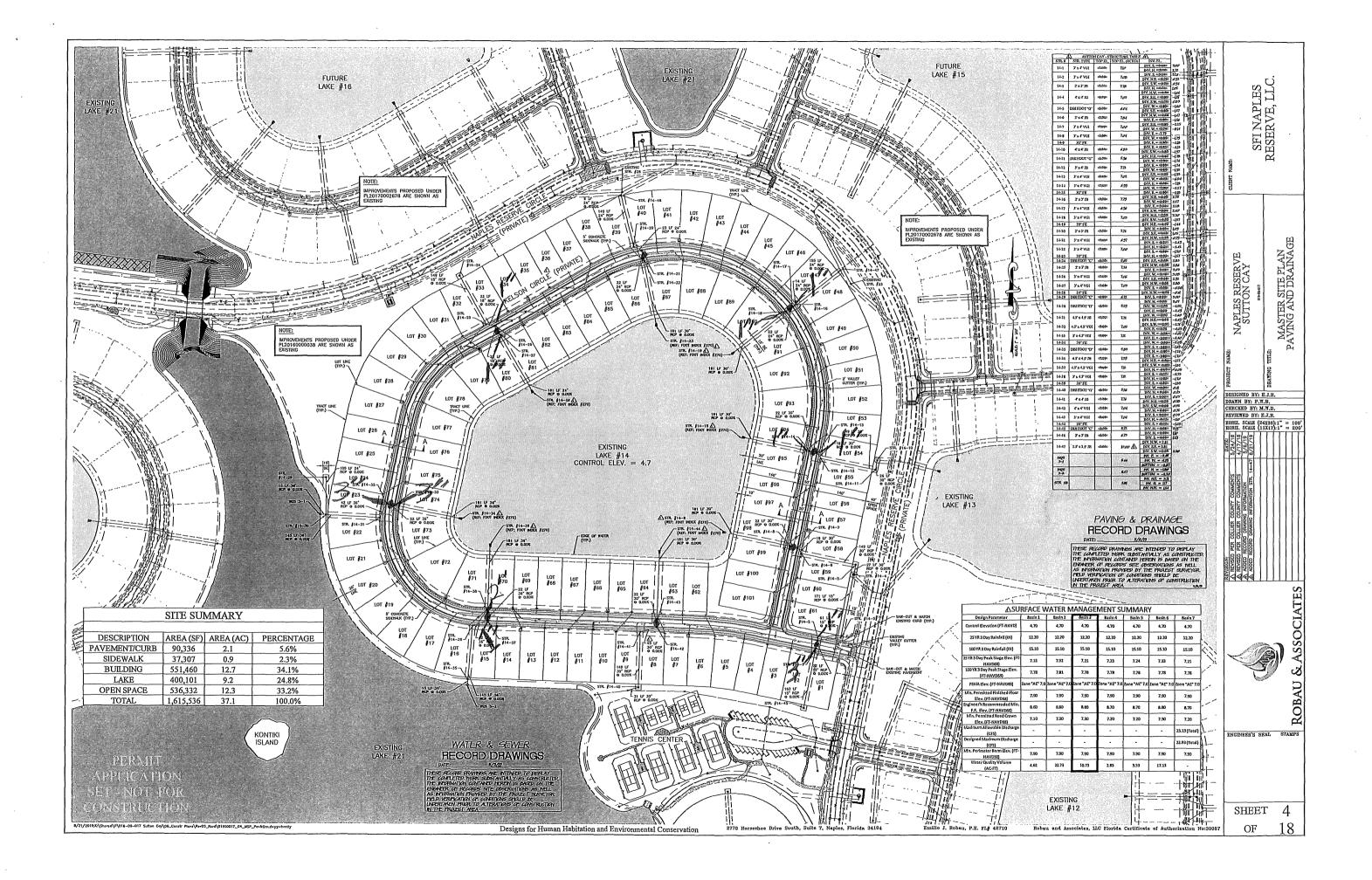


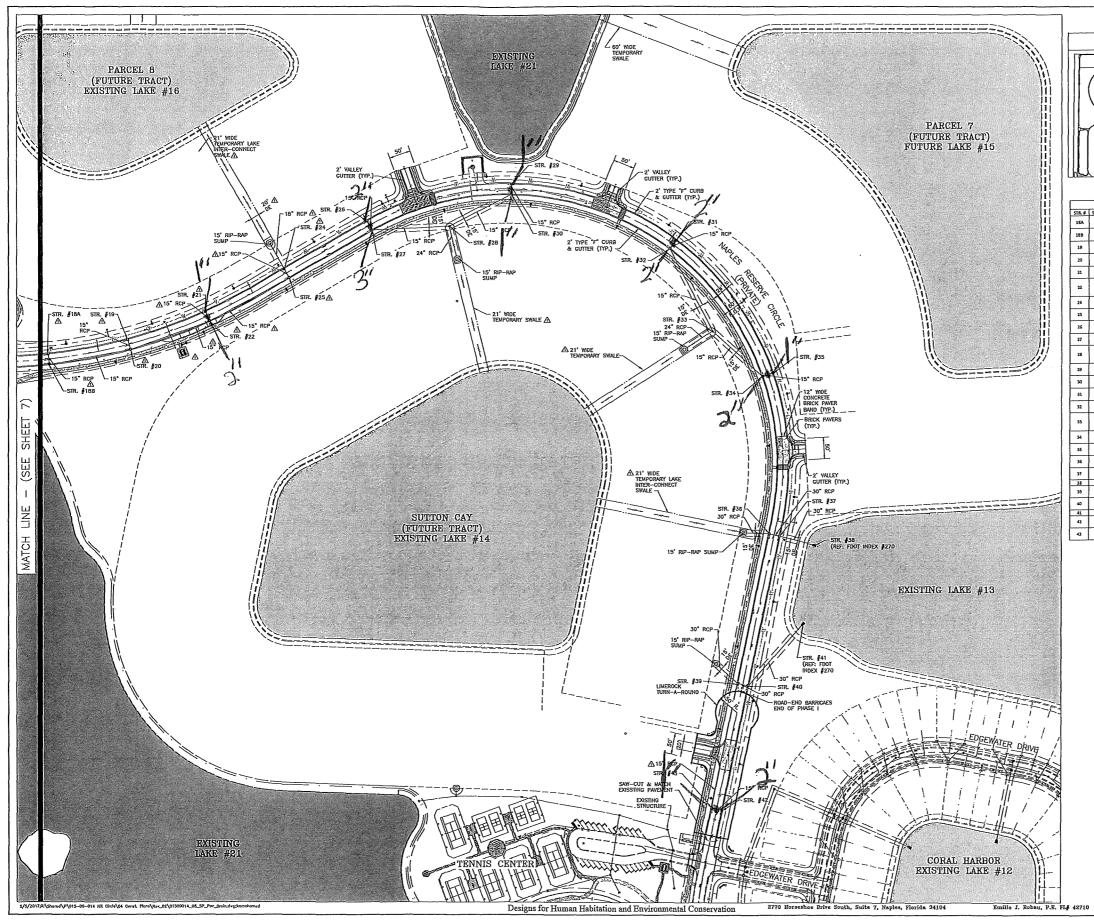


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	TI	TYP	E 9 W/	TYPE		7.43		ELEV. (AECU		.E.=3.81							
	n	TYPE USF 61	E 9 w/ S8 GRATE	TYPE	P	7.43				.W. = 3.81 .W. = 3.81			щ			<u> </u>	0
	n	USF 61	E9w/ 68 GRATE E9w/	TYPE		7.06				E = 3.81 W. = 3.81			Ð		Ċ	70	5
	ח ח	USF 61	BEGRATE	TYPE	-	7,06	-		INV.	E=3.81			B			-iz	
+		TYP	ES GRATE	TYPE	-	7.06	-		INV.	W.=3.81			臣		Ę	THA	2
+		USPEL	SOMIE		-	8.16			INV.	LE.=3.81 N.=3.81			R	10-00-510	ļ	뷥	À
+	BL BL	-	-	JUNCTION BO	-	8.16	-		INV.I	.E. = 3.81 I.E. = 3.81			ESE	20	5	35	
1	n	TYP	E 9 w/ ES GRATE	TYPE	-	7.05			INV.	LE = 3.81 W. = 3.81 LE = 3.81			R		-	AL C	5
+			E9w/	TYPE	-	7.05	-		INV.I	I.E. = 3.81 E. = 3.81			E		14	ZE	NTT
1	er.	USFEI	58 GRATE	JUNCTION BO	-	£15			INV.	VE.=3.81 .W.=3.81			NAPLES RESERVE CIRCLE				AN
	π		E9W/ 58 GRATE	TITE		7.06				LE = 3.81		WE	Z			'nΡ	4
	π		E 9 w/ 68 GRATE	TYPE	P	7.06			INV.	.W. = 3.81 5. = 0.52		PROJECT NAME:			DRAWING TITLE:		
1			E 9 w/				\vdash		INV.	W.=381 W.=0.52 N.=-1.30		ROJEC			NITAA		
	π	05761	CS GRATE	TI7E.		7.06			INV.	E=3.81 S.=-1.30			GNED B				
	π.	USF 61	E9W/ 58 GRATE	TYPE.		7.06			INV.	5.=-130 .W.=-130		DRAT	N BY:	P.W.E	э.	-	
	n	USFEI	E9w/ 58 GRATE E9 w/	TYPE		7.40				S.=4.15		REVI	ENED B	Y: E.J	I.R.	-	1001
	п	USF 61	ES GRATE	TIPE		7.40				W.=3.81 E.=4.15		HORIZ	C. SCALE		36/:1	- =	200'
	n	USF 61	E9W/ SERATE	TIPE		10.48				S.=7.23		TI	1/0/	T	Π	Π	П
	π	USF 61	E 9 w/ 68 GRATE	TYPE		10.48			INV.	E=7.23 W.=7.23		ENTS					
	n	USF 61	E9 W/ 58 GRATE	TYPE	,	15.82			INV.	5.=12.57		COMMENTS					
	n		E9 W/ 58 GRATE	TYPE		15.82			INV.	N. = 12.57 N. = 12.57		SFWMD 0					
												& SFI					
	TIDE	ACE	14/07	ER M		CEN			IN/IN/	DVA	1	COUNTY					
_	SUNFA		Bashi	Basin 2	Basin			Bash 5	Basin 6	Hasin 7	-						
G	FT-NAVD	don	4.7	4.7	4.7	4.	7	4.7	4.7	47]	COLLIER					
	3 Day Rain		12.2	12.2	12.2	32	2	12.2	12.2	12.2		PER C					
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E	FEMA E	D88]	Zone "AE	Zone "AE"	Zone"	E Zone	"AE"	Zone AS	Zone "AE"	Zone "AE"		m d					S
п.	(FT-NAVDS Permitted F	inished	7.0.	7.0	7.0			7.0	7.0	7.0	1						E
	(FT-NAVDE	8) r				+		-			-						LA.
Fir	ished Floor	Min. Eley.	8.60	8.20	8.80	8.7	0	8,70	8.80	8.70							ROBAU & ASSOCIATES
AÎ.	(FT-NAVDS n. Permitted Crown Ele	Road	7.10	7.30	7.30	7.3	10	7.20	730	720	1						0
ta	(FT-NAVDE	8) wable	-	-		+	_	-	-	23.13		-	J 8		à)	SS
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ф.	Discharge (1. Perimeter ev. (FT-NÅV	Berm	7:10	7.30	7.30	73	10	7.20	7.30	7.20.	1				1		3
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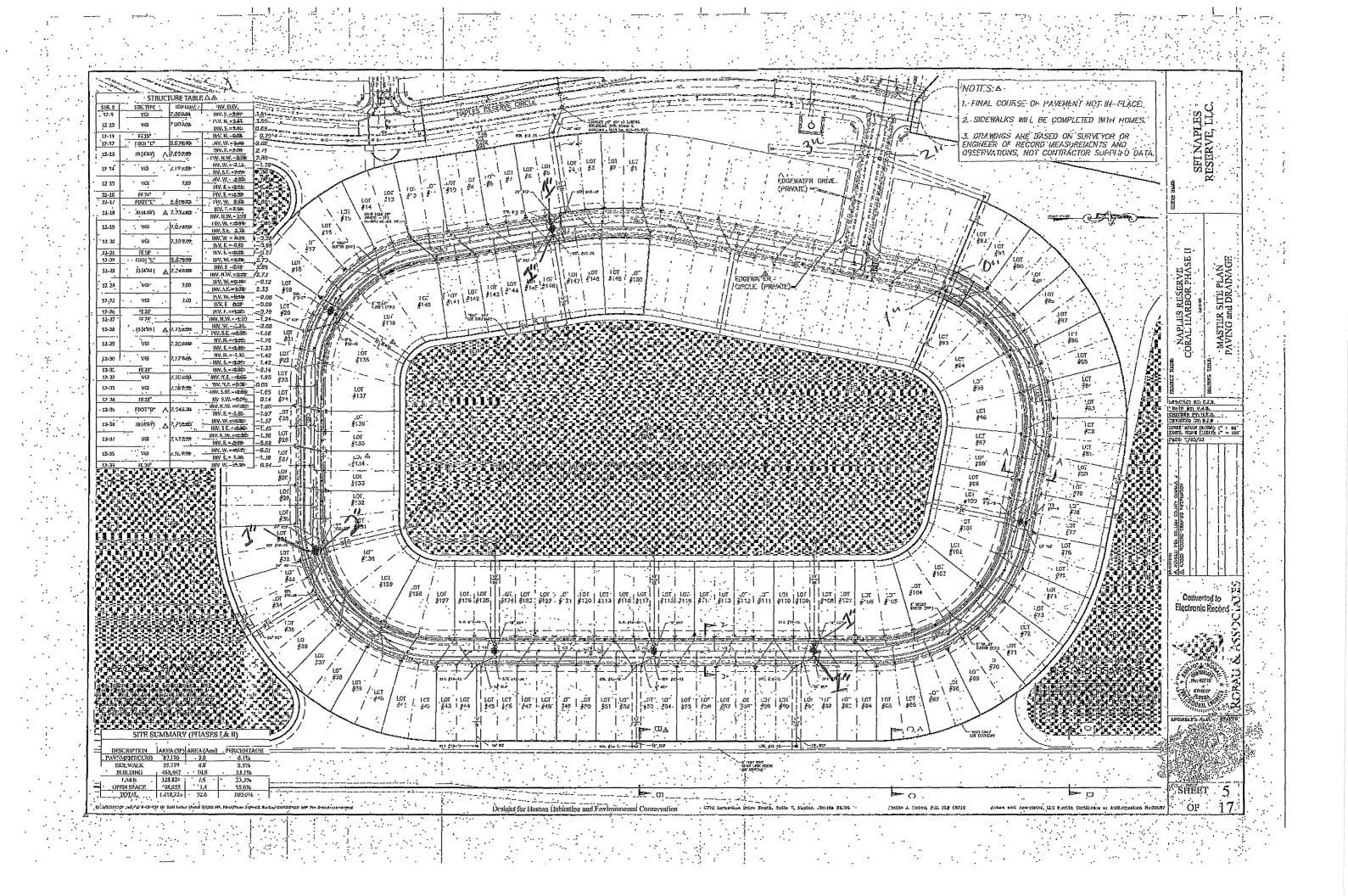


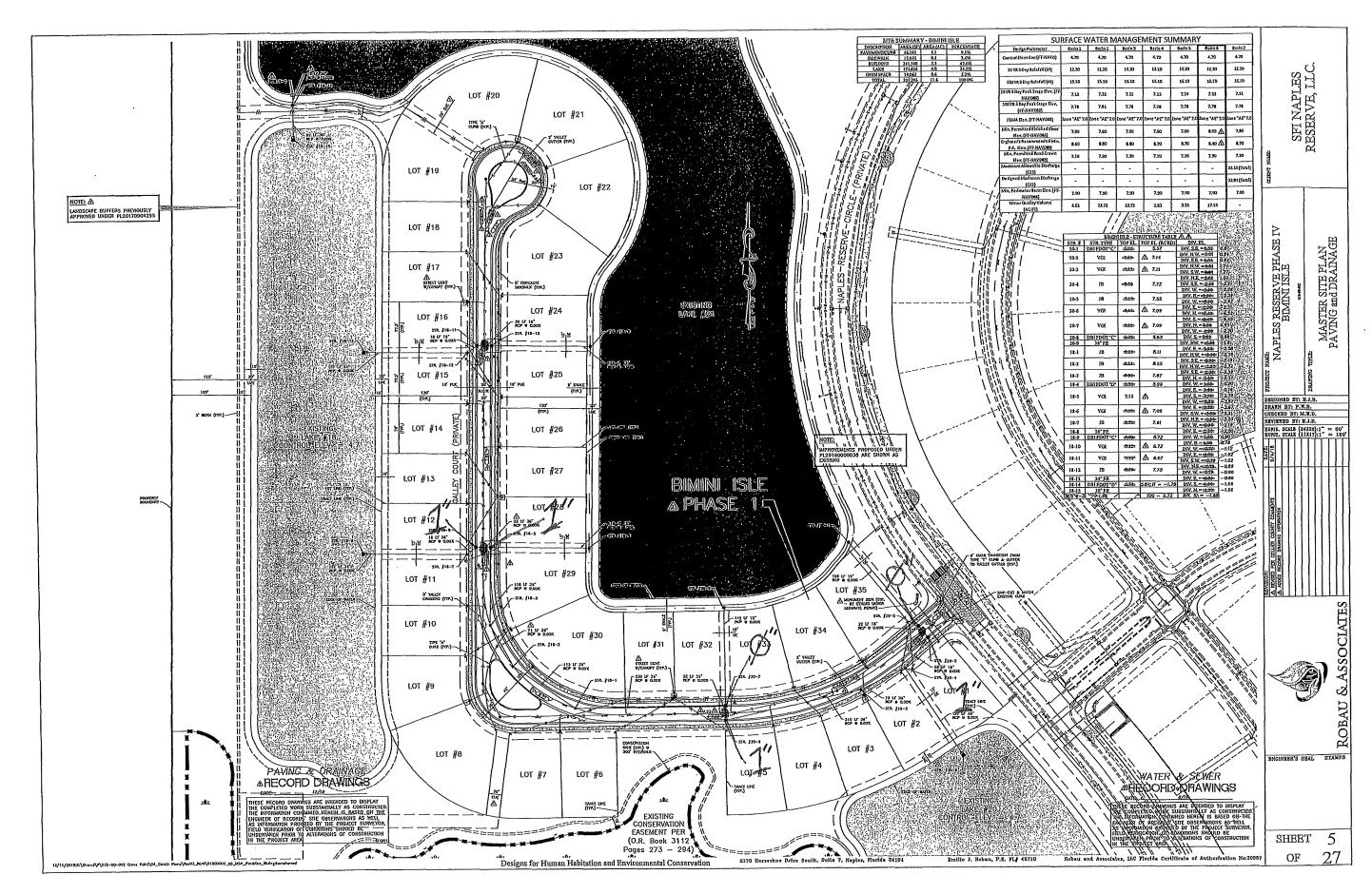
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	PERVIOU		18.58 AC.	52.3%		R I	ă
	LAKE		7.04 AC. 35.50 AC.	19.9%	1.14	PARROT)L]
171			1		11916	P	H
H A			CTURE TAB		314	(WRE:	
	STR.#	STR. TYPE FE 36"	TOP ELEV.	INV. ELEV. INV. N.E. ==2,30=	(7)2.38	CLIENT NAME:	
			6.95	INV. S.W. ==2:30	(#)2.31 (#)2.29	8	
R	2	MOD. VGI	:7:02=	INV. N.E. ==2.30= INV. N.W. =0.17=	0.89		
	3	MOD, VGI	7.05 7.02 =	INV. S.E. =0.87= INV. N.W. =0.87	0:85 0.85		
141	4	JB	7.35	INV. S.E. = 0.87=	0.86	ы	
18		JB	6.46 :6:40=	INV. W. = 3;07== INV. E. = 3;07==	'3.04 3.08	SE	ġ.
	5	JB FDOT "C"	5.78-5.70=	INV. N.W. =3.07= INV. S.E. = 3.07	3.09	TA	AN
			7.29	INV. S.W. ==2:30	()2.29	AY	PL
	7	JB	:7:25=	INV. N.E. ==4;32= INV. S.E. ==1;76=	()4.28 ()1.74	50	ЩG
			6.94	INV. N.W. =-1.76		RESERVE PHASE ARROT CAY 112201	い日
-15 UF	8	MOD. VGI	6.94 -7.09 =	INV S.W. =3.07=	()1.75 3.06	B R	ER 3 A
35 HCP C 0.00X	9	MOD. VGI	6.98 -7.09 =	INV S.E. =-0.90=	(-)0.95 (-)1.75	PA	MASTER SITE P AVING AND GR
FF	10	JB	7.17 7.25=	INV. N.E. =3:07=	3.10	5LE	PAV
Temos -+	11	FDOT"C"	5.84 5.70 -	INV. S.W. =3:07= INV. N.E. =3:07=	3.10 3.08	ÄA	
Carlow Street	12	MOD. VGI	7.00 7.09 =	INV. N.W. ==0.90 INV. N.E. ==0.90=	(-)0.98	L NAMI	TITL
STR. 124 (RD: 1001 INDEX (232)	13	MOD. VGI	7.03-7.09=	INV. S.W. ==0.90	()0.85 ()0.98	PROJECT NAME	DRATING TITLE
	14	FDOT"C"	5.54 5.40= A	INV. N.E. =0.52= INV. S.W. =0.52=	2,80	PRO	DRA
	15	JB	7.30 7.25=	INV. S.W. ==4:32:	(-)4.30	DESIGNED BY: I DRAWN BY: P.W	
	16	MOD, VGI	6.95 7,09 =	INV. N.E. ==4.32= INV. S.W. ==4.32=	(-)4.29 (-)4.31	CHECKED BY: M REVIEWED BY: E	
				INV. N.W. ==7.77	()7.76	HORIZ. SCALE (24 HORIZ. SCALE (11	X36):1" = 100' X17):1" = 200'
	17	MOD, VGI	6.56 -7,09 =	INV. N.W. =2.30	(-)2.33	DATE: 10/14/1	
	18 19	FE 36" FDOT "C"	5.46:5,40=	INV. S.E. = -2:30- INV. N. = 2:77-	(-)2.37		
	20	JB	7.38 7.25	INV. S. = 2.77	2.75		
	21	MOD. VGI	6.94 -7,09 =	INV. S.E. = 277=	2.78		
			6.90 -7.03-	INV. N. =-4.58: INV. S. =-4.58:	(-)4.59 (-)4.56		
	22	MOD. VGI	:7:09:	INV. N. =-1:30	(-)1.33	NDVIS	
	23 24	FE 18" FDOT "C"	5.48 -5:40=	INV. S. = -1.30= INV. E. = -0.80=	()1.39 ()0.82	нея соццея социту сомиритя рея соццея социту сомирита ссопо ремина інговидато ссопо ремина інговидато	
			7.26	INV. W. = -1.80 INV. E. = -1.80-	()1.80 ()1.78	A COURT	
	25	JB		INV. N.W. ==1.80	(-)1.78	COLUE RD DRV	
	26	MOD. VGI	7.10 7.09 =	INV S.E. ==1.80= INV. W. ==3.71=	(-)1.77 (-)3.72		
	27	MOD. VGI	7.06 -7.09 -	INV. E. == 3.71= INV. W. =-1.80	(-)3.72 3	REVISION: A REASED A ADDED F	
	28	FE 36"		INV. E. ==1,80=	(-)1.74	32444	
	29	FE 18"	6.93 :7.09=	INV. N. ==1.30=	(-)1.21 (-)1.32		ROBAU & ASSOCIATES
	30	MOD, VGI		INV. N. =0.77	()0.78		AT
	31	MOD. VGI	6.92 7.09 =	INV S. = =0,77= INV. E. =3,07=	(-)0.75 3.04]		TO
	32	JB	7.34 7.25	INV W. =3:07: INV. N. =3:07:	3.05		ŏ
	33	FDOT "C"	4.98 5.70 =	INV, S. =3:07=	3.08	(Sil)	S
	34	FE 36"	6.83 :7.09=	INV, N ==1.30: INV, S. ==1,30:	(-)1.40		SI Y
	35	MOD, VGI	6.81	INV. N. ===4:45 INV. S. ===4:45:	(-)4.47		2
	36	MOD. VGI	=7:09=	INV. N.W. ==1.30	()4.47 ()1.35_		D
s	37	JB	7.15 7:25=	INV. S.E. ==1.30= INV. N. =-1:30=	(-)1.34		BA
E L	38	FDOT "D"	5.70 -5:70 =	INV. 5. =-1.30=	(-)1.30		Q
ICTED.	39 40	FE 18" MOD. VGI	6.92 7.09 =	INV. W. =0:85: INV. E. =0:85=	0.93 0.84 0.84		
			6.86	INV. W. =0.85= INV. E. =0.85=	0.84	ENGINEER'S SE	AL STAMPS
FL	41	MOD. VGI	\$7,09 =	INV. S.W. =3:07=	3.09		
36 L	42	JB	7.20 7.25	INV. N.E. =3:07= INV. W. =3:07=	3.08		
	43	FDOT "C"	5.65-5.70=	INV. E. = 3:07=	3.10		
Y THE D, THE MG NEER MATION CATION	44	MOD. VGI MOD. VGI	6.92 7.09 - 6.90 7.09 -	INV. N.E. = 0.88 INV. S.W. = 0.88			
	45	MOD, VGI	-7.05	INV. N.E. ==1.30= INV. S.W. ==1.30=	(-)1.29 (-)1.23		
	WQS 6-4	WQS	5.82 5.74 =	INV. W. ==0.80:	()0.58	SHEET	г 5
Robau	and Asso	ciates, LLC FI	orida Certifica	te of Authorizatio	 n No:30087	OF	26
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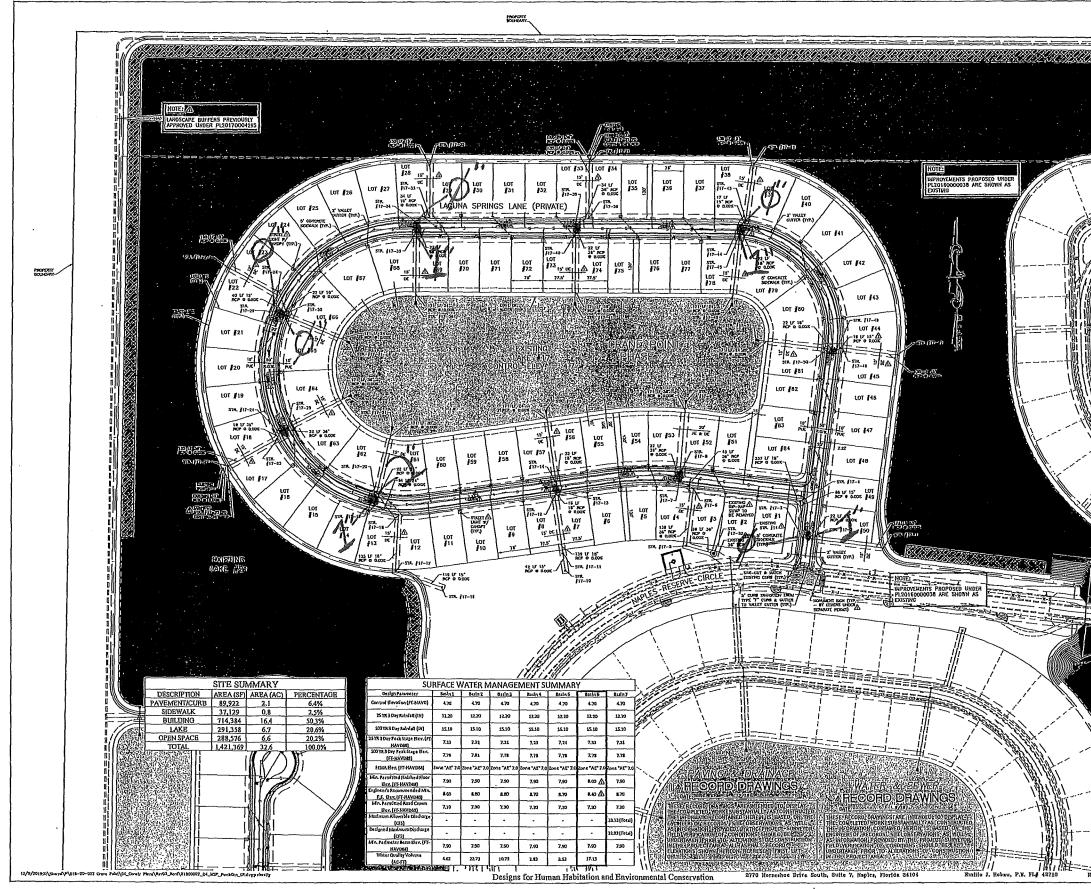




MASTER DRAINAGE	PLAN SHEET INDEX	CLERT NARE SFI NAPLES RESERVE, LLC.
APPL SET -	TOP ELEX. TOP ELEX. (BECOND.) INV. R.N. 1534 INV. S. + 12.50 1544 INV. S. + 12.50 1544 INV. S. + 12.50 1544 INV. S. + 12.50 1549 INV. S. + 12.50 1549 INV. S. + 12.50 1549 INV. S. + 22.61 1549 INV. S. + 23.61 1549 INV. S 23.61 1540 INV. S 23.61 1541 INV. S 23.61 1542 INV. S 23.61 1543 INV. S 23.61 1544 INV. S 23.61 1545 INV. S 23.61 1545 </td <td>REVISION: ARVINION:</td>	REVISION: ARVINION:
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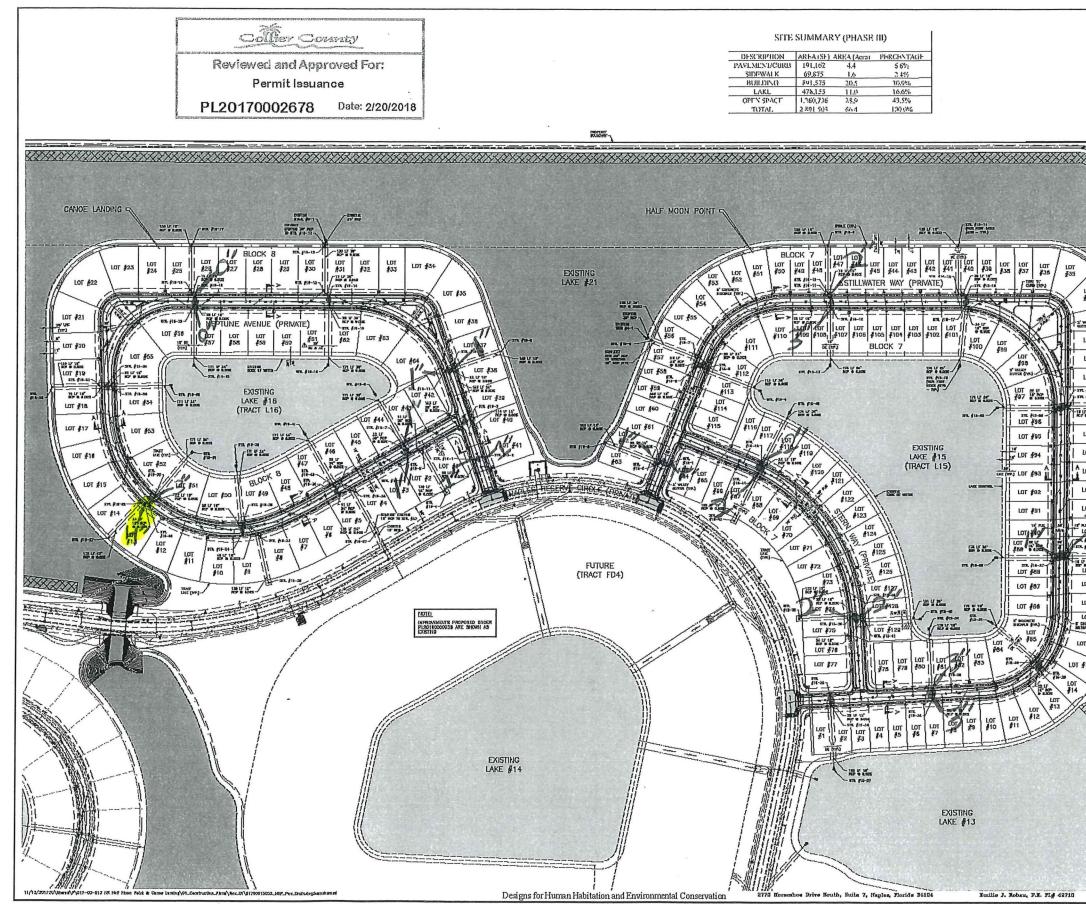






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22		CRANE	PODIT-S	TRUCTURE TABL	<u>500</u>			_じ
	STR. 4	DBIEDOT 'C'	उंजन	5.50	NY.EL.	2.32		Ϋ́
	17-2	YGt Yat	रतर	₫ 7.15	RV. W = 344			
	17-3	901 79	7,17 4,17	∆ 7.14 &14	NV,H, = ### NV,S = H##		4	i 円
	17-5	DBIFDOT 'G'	4114	6.33	NV. SE- ##	100) 0077 =0477	l ż	12
	17-6	JB	7.7 4 7	7.67	NY. EL NY. W. + 3445 NY. W. + 3445 NY. W. + 3445 NY. N. + 3445 NY. J 3445	1077 1003 1021 1027 1027	L H	RESERVE, LLO
	17-7	YGI	3,22	₫ 7.10	INV H WATE			́Ъ
	17-4	VQI 36"FE	2,12	₫ 7.08	212 - 22 - 22 - 22 - 22 - 22 - 22 - 22	-0 <i>01</i> -1163)	20112	•
	17-10	DBIFDOT .C.	d.02	5.71	NV. S = 4:54 NV. N. = 3:64 DV. S. = 3:64	-1510 2352	CLERK NUC	
	17-11	DS1 FDOT .C.	***	5,60	1 O/V M = +-11:	2.62	5	
	17-12	78 VQI	7,70	A 70	NV.N.=2== NV.N.=2== PV.S.=2== NV.N.=2==	2.74]	1
	17-14	YOI	***	A 7.01	744.7.= 144-	2.83		
`	17-15	21'FE			NV.N.= att NV.S = att NV.H.W.etma	0.96 ; -1.50 3.12 }		
1	17-16 17-17	DBIFDOT 'C'	H H	5.85	INV, H.W. 4144	13.13	>	.
	17-18	B	2,07	15.7	I RV.S=	295	ы Ш	巴
·//	17-19	VGI	***	₫ 7.08	NV, N, N, Cara	2.73 2.67 2.46 2.67 2.75 2.75 2.75 2.75 2.75 2.75 2.75 2.7	AS.	ZY
1 5%	17-24	YÇI	2:12	₫ 7.08			보는	PL
YIII.	17-21 17-12	39"FE 981FDQT"D"	***	£.0J	NV.S - 435	-1,41 -1,42 1,35	日日	L A A
SI JU	17-22	78		7.74	NV.3 - 211 NV.N 211 NV.S - 411 NV.S - 411 NV.E - 411 NV.E - 411 NV.E - 411	-1.15	∑X	I EA
	17-24	VGI		₫ 7.11	NV E = date	-1.01 -1.12		E SE
谢!	17-25	Yot		A 7.10	NY.E data	-1.42	LES RESERVE PHASE IV CRANE POINT	MASTER SITE PLAN AVING AND DRAINA
	17-26	JI'FE DBITDOT'C'	±±±	5.67			50	I SS
	17-28	1B	444	7.61	DIV. SE +======= DIV. N.W. e======= DIV. SE +=======	2017	- E	
御	17-29	YGI	212	₫ 7.05	NV, N, W, = 441 NV, E = 441 NV, W, = 443		NAPL	L'A
ji i	17-30	¥01 24° FE	3,12	₫ 7.06	DIVE		N/N	1
1	17-32	DBIFDOT 'C'	3:3¥	3.72	NV, W, = 2022 NV, S, = 2002 NV, N, = 2002	200123	z	DRAWING TITLE
[溫]	17-33	Jg VG1	3772 2772	7.72	NY, SW, 4344 NY, NE 4344 NY, S = 4344 NY, N, + 444	200 12 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	PROIECT	NEW Y
lilli.	17-35	YGI		▲ 7.07	the 2.VM			1
1. N.	17-36	24"FE	334	5.80 H.=1.27	445 = 2.VM 456 = 7.VM 165 = 2.VM	2.60 (19.5)	DESIGNED BY	
	17-38	JB	220	7.72	NV. S.W. +130	1172 2.60 (rg.) 1.26 (rg.) 1.26 (rg.) 1.10 (rg.) 1.10 (rg.)	CHECKED BY:	N.T.D.
182111	17-39	VGI	37# 1	₫ 7.07	DIV.NE.	-1.22	REVIEWED BY: HORIZ, SCALE (HORIZ, SCALE (24X55):1" = 100" 11X17):1" = 200"
1811	17-49	YGI	ŧ	₫ 7.05	NV. S. + 454 NV. N. + 455 NV. S. + 456 NV. S. + 456	-1,15	HORIZ. SCALE (11X17):1" = 200"
	17-11 17-11	36" FE DBIFDOT 'C'	:5##	5.67	1 14V 3 = 3200	-2.20	DATE:	
	17-13	38	3324	7.79	MV.N. + ++++	3.02 2.95 2.82 2.61		
	17-44	YGI		A 7.04	NV.N.E. actors NV.S. = horr: NV.N. = horr:	2.74		
ļi,	17-45 17-46	YOI 24'FE		₫ 7.09	NV.K. Att	-0.89		
11	17-17	DBIFDOT "C"	5,70 2,22	7.71	NV. E. + 200			
	17-49	VOL	442	₫ 7.14	NY, E + 224 NY, W - 340 NY, E + 244 NY, SE + 244 NY, SE + 244 NY, SE + 246 NY, SE + 2	103 105 104	COUNTY COMMENTS	
	17-50	YO	***	₫ 7.09	NY.E. = 1005:	3.15 - 0.83	DRAWING INFORMATION	
	17-51 A17-52	24"FE /B	-	7.65	DIV. K. + Att	-0.83 -1.08 -1.19	5	
	HCS L	10 23 FDOT STIPE '0' ~		1 5.99	LYV, S.E	-1.32	COLLER DRAWN	
CLER CO	201	TDOT	·	· L- 5.71	WY. N. = 4.99 WY. S. = 1.08	-11	l Mel I I	
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1021		ės	C. HXX. "("	2.76		BW.96, 0.94 BW.6, 0.94		5	E
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131	8	t. s,		170		NV X =-150 NV X =-150 NV X =-150 RV 57 =-16			
		.0.:	J'z4.: VGL	1.02		RCV 5 - 12	-		
		.0.2	J'z-L: VGt	1.97		WVN		DNIO	
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		.6.4	244 VC	747		AV AR 2004 WEST LC 200A - 166 7775 - 41 6 7475 - 4166		ВЦ	н
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P.		-9.02 .0 23	C FINT 'C'	570		NV V 100 NV V		HA	ILA IN
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#34 }		.e 16 .e 17	1.1 m	8.70		WV.W. 173 SV S.U. 1.02		T and	nd S
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PLAT	PLAT BOOK #	PAGE #	LAKE TRACT	Improvements Funded by CDD	Plat Dedications	Separate Deeds	Separate Assignment & Dedications	Ownership	Recommended Action
Coral Harbor, Phase I	61	67	L2	Surface water management & drainage improvements; earthwork clearing for stormwater management	To NRCDD: Tracts L2 and L3 with responsibility for			Reserve LLC	Consider CDD fee ownership based upon mprovements funded and existing dedication.
	61	67	L3	Surface water management & drainage improvements; earthwork clearing for stormwater management	maintenance			SFI Naples C Reserve LLC	Consider CDD fee ownership based upon mprovements funded and existing dedication.
	61	67	L3						
Crane Point & Bimini Isle	65	88	L17 (Note: ths is formerly NRC L17)	Surface water management & drainage improvements; earthwork clearing for stormwater management	To NRCDD: Tract L17 as Lake and Drainage Easement (DE) with responsibility for maintenance			Reserve LLC	Consider CDD fee ownership based upon mprovements funded and existing dedication.
Naples Reserve Circle	64	1	L18	Surface water management & drainage improvements; earthwork clearing for stormwater management	To NRCDD: Tracts L18 and L21 as Lake and Drainage			Reserve LLC	Consider CDD fee ownership based upon mprovements funded and existing dedication.
	64	1	L21	Surface water management & drainage improvements; earthwork clearing for stormwater management	Easements (DE) with responsibility for maintenance			Reserve LLC	Consider CDD fee ownership based upon mprovements funded and existing dedication.
Naples Reserve Island Club	58	19	L24 (Note this is formerly NR L24)	Surface water management & drainage improvements; earthwork clearing for stormwater management	To NRCDD: Tract L24 with responsibility for maintenance			HOA	Consider CDD fee ownership based upon mprovements funded and existing dedication.
									Consider CDD fee ownership based upon
Naples Reserve, Phase I	53	89	L1	Surface water management & drainage improvements; earthwork clearing for stormwater management	-			HOA ii	mprovements funded and existing assignment of dedication.
	53	89	L2	Surface water management & drainage improvements; earthwork clearing for stormwater management				inapies Reserve	mprovements funded and existing assignment of dedication.
	53	89	L3	Surface water management & drainage improvements; earthwork clearing for stormwater management	-			Naples Reserve	Consider CDD fee ownership based upon mprovements funded and existing assignment of dedication.
	53	89	L4	Surface water management & drainage improvements; earthwork clearing for stormwater management				Naples Reserve	Consider CDD fee ownership based upon mprovements funded and existing assignment of dedication.
	53	89	L5	Surface water management & drainage improvements; earthwork clearing for stormwater management				HOA ii	Consider CDD fee ownership based upon mprovements funded and existing assignment of dedication.
	53	89	L6	Surface water management & drainage improvements; earthwork clearing for stormwater management	To NRHOA: Tracts L1-L11, L23-L24 as Lakes for Drainage	<u>Corrective Quitclaim Deed</u> (OR 5131 Pg 2233) - conveyance from Developer to NRHOA of Tracts	<u>Drainage Easement</u> (OR 5133 Pg 2264) - easement from Developer to NRCDD to maintain drainage	HOA ii	Consider CDD fee ownership based upon mprovements funded and existing assignment of dedication.
	53	89	L7	Surface water management & drainage improvements; earthwork clearing for stormwater management	and Stormwater Management Purposes subject to the easements depicted thereon with responsibility for maintenance	L1-L11, L23-L24; <u>Quitclaim Deed</u> (OR 5873 Pg 1787) - conveyance from Developer to NRHOA of all real property in Paragraph "A" of the Plat	facilities within Tracts L1-L11, L23-L24; <u>Assignment</u> of <u>Dedications</u> (OR 5133 Pg 2277) - from NRHOA to NRCDD of all LME and Tracts L1-L11 and L23-24 as	HOA a	Consider CDD fee ownership based upon mprovements funded and existing assignment of dedication.
	53	89	L8	Surface water management & drainage improvements; earthwork clearing for stormwater management		(includes Tracts L1-L11, L23-L24; LME, and DE)	lakes for drainage	HOA a	Consider CDD fee ownership based upon mprovements funded and existing assignment of dedication.
	53	89	L9	Surface water management & drainage improvements; earthwork clearing for stormwater management	_			HOA a	Consider CDD fee ownership based upon mprovements funded and existing assignment of dedication.
	53	89	L10	Surface water management & drainage improvements; earthwork clearing for stormwater management	-			HOA a	Consider CDD fee ownership based upon mprovements funded and existing assignment of dedication. Consider CDD fee ownership based upon
	53	89	L11	Surface water management & drainage improvements; earthwork clearing for stormwater management	-			HOA III	mprovements funded and existing assignment of dedication. Consider CDD fee ownership based upon
	53	89	L23	Surface water management & drainage improvements; earthwork clearing for stormwater management	-			HOA ii	mprovements funded and existing assignment of dedication.
*L24 was replatted and became L24 of Naples Reserve Island Club	53	89	L24	Surface water management & drainage improvements; earthwork clearing for stormwater management				inapies Reserve	mprovements funded and existing assignment of dedication.
Naples Reserve, Phase III	64	37	L15	Surface water management & drainage improvements; earthwork clearing for stormwater management	To NRCDD: Tracts L15 and L16 as Lake and Drainage			Reserve LLC	Consider CDD fee ownership based upon mprovements funded and existing dedication.
	64	37	L16	Surface water management & drainage improvements; earthwork clearing for stormwater management	Easements (DE) with responsibility for maintenance			Beserve LLC	Consider CDD fee ownership based upon mprovements funded and existing dedication.
Parrot Cay	58	75	L1	Surface water management & drainage improvements; earthwork clearing for stormwater management	To NRCDD: Tract L1 with responsibility for maintenance			Bosonio LLC	Consider CDD fee ownership based upon mprovements funded and existing dedication.
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Sutton Cay 64 87 Coral Harbor L1 (Note: this is formerly Coral Harbor L1) earthwork clearing for stormwater management with responsibility for maintenance	Sutton Cav	64 87	' learthwork clearing for stormwater management			
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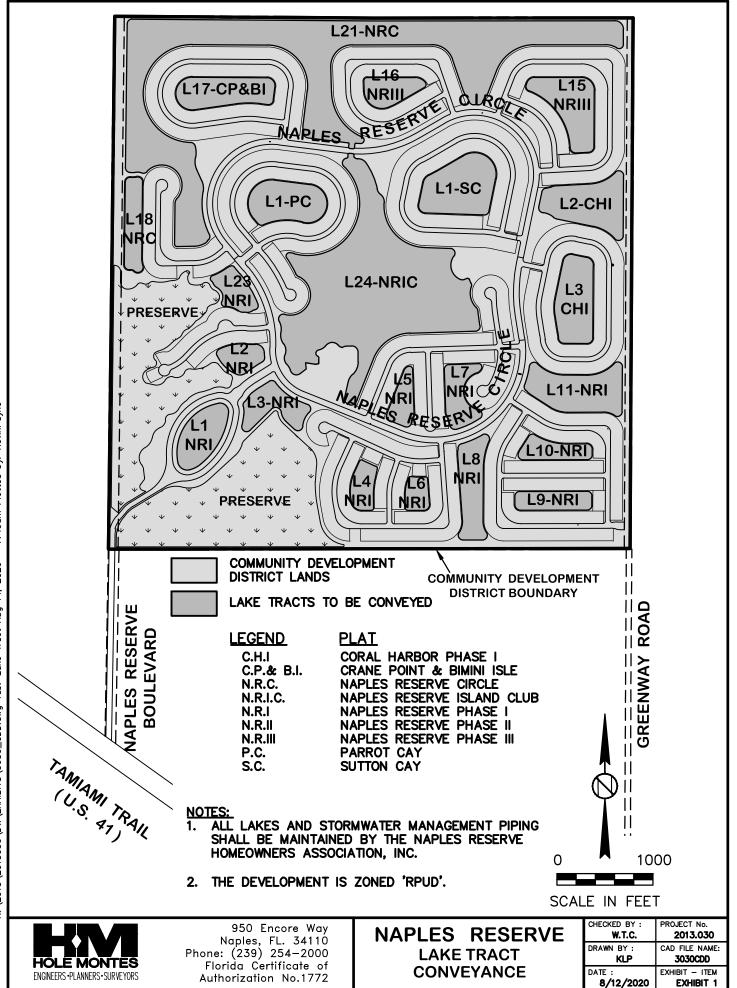
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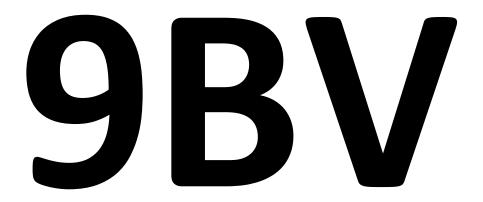
NRCDD = Naples Reserve Community Development District

NRHOA = Naples Reserve Homeowners Association, Inc.

SFI Naples Beserve LLC	onsider CDD fee ownership based upon nprovements funded and existing edication.
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RESOLUTION NO. 2019-09

A RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT ACCEPTING THE CERTIFICATION OF THE **DISTRICT ENGINEER THAT THE SERIES 2014 PROJECT IS COMPLETE; DECLARING THE SERIES 2014 PROJECT COMPLETE; FINALIZING THE SPECIAL ASSESSMENTS** SECURING THE DISTRICT'S SERIES 2014 SPECIAL ASSESSMENT **BONDS:** PROVIDING FOR A SUPPLEMENT TO THE IMPROVEMENT LIEN BOOK: DECLARING THAT CERTAIN TRUE-UP OBLIGATIONS **REMAIN THE SAME; PROVIDING FOR SEVERABILITY,** CONFLICTS AND AN EFFECTIVE DATE.

WHEREAS, Naples Reserve Community Development District (the "<u>District</u>") was established by Ordinance No. 08-37 enacted by the Board of County Commissioners of Collier County, Florida, effective on July 29, 2008, for the purpose of providing infrastructure improvements, facilities and services to the lands within the District as provided in Chapter 190, Florida Statutes; and

WHEREAS, on July 29, 2014, the Board of Supervisors (the "<u>Board</u>") of the District adopted Resolution No. 2014-13 authorizing, among other things, the issuance of not to exceed \$10,000,000 aggregate principal amount of its special assessment bonds in order to finance the costs of the construction, installation, and acquisition of public infrastructure, improvements, and services benefiting lands within the District; and

WHEREAS, on January 8, 2014, in accordance with Chapters 170, 190 and 197, Florida Statutes, the Board adopted Resolution No. 2014-7 ("Resolution No. 2014-7") for purposes which included AUTHORIZING DISTRICT PROJECTS FOR CONSTRUCTION AND/OR ACQUISITION OF INFRASTRUCTURE IMPROVEMENTS; EQUALIZING, APPROVING, CONFIRMING, AND LEVYING SPECIAL ASSESSMENTS ON PROPERTY SPECIALLY BENEFITTED BY SUCH PROJECTS TO PAY THE COST THEREOF; PROVIDING FOR THE PAYMENT AND THE COLLECTION OF SUCH SPECIAL ASSESSMENTS BY THE METHODS PROVIDED FOR BY CHAPTERS 170, 190, AND 197 FLORIDA STATUTES; CONFIRMING THE DISTRICT'S INTENTION TO ISSUE SPECIAL ASSESSMENT BONDS; PROVIDING FOR TRUE-UP PAYMENTS; MAKING PROVISIONS RELATING TO THE TRANSFER OF REAL PROPERTY TO GOVERNMENTAL BODIES; PROVIDING FOR THE RECORDING OF AN ASSESSMENT NOTICE; PRO-VIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; and

WHEREAS, pursuant to Resolution No. 2014-7, the District:

(1) Approved and adopted the District Engineer's Report for Naples Reserve Community Development District prepared by Hole Montes, Inc. and dated November 5, 2013, which report describes the components of the District's capital improvement program financed with the Series 2014 Bonds (as hereinafter defined) that comprise the "Series 2014 Project". (The foregoing engineering report as may have been subsequently updated and supplemented is hereinafter referred to as the "Engineer's Report"); and

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(2) Adopted that certain Master Special Assessment Methodology Report for Naples Reserve Community Development District prepared by Wrathell, Hunt and Associates, LLC and dated November 8, 2013 (the "<u>Master Assessment Methodology Report</u>"), which sets forth the method for allocating assessments for the costs of the Series 2014 Project as described in the Engineer's Report against the properties specially benefitted thereby; and

(3) Authorized the Series 2014 Project described in the Engineer's Report, equalized, approved, confirmed, and levied special assessments to defray the costs thereof, and provided that the levied special assessments shall be a lien on the property so assessed co-equal with the lien of all state, county, district, municipal or other governmental taxes, all in accordance with Section 170.08, Florida Statutes; and

WHEREAS, subsequently, the District duly authorized and issued its Naples Reserve Community Development District \$7,680,000 Special Assessment Bonds, Series 2014 (the "<u>Series 2014</u> <u>Bonds</u>") under and pursuant to the Master Trust Indenture dated as of August 1, 2014 between the District and U.S. Bank National Association, as supplemented by the First Supplemental Trust Indenture dated as of August 1, 2014 (collectively, the "<u>Trust Indenture</u>"), to pay a portion of the costs of the construction, installation, and acquisition of the Series 2014 Project; and

WHEREAS, a copy of the Engineer's Report is on file with the District Manager and was included in the Limited Offering Memorandum issued in connection with the Series 2014 Bonds; and

WHEREAS, on August 24, 2014, the Board adopted Resolution No. 2014-14 ("<u>Resolution No.</u> 2014-14") which, in part, modified and supplemented Resolution No. 2014-7. (Resolution No. 2014-7 together with Resolution No. 2014-14 are sometimes collectively referred to herein as the "<u>Assessment Resolutions</u>".) Resolution No. 2014-14 adopted that certain Supplemental Special Assessment Methodology Report for Naples Reserve Community Development District prepared by Wrathell, Hunt & Associates, LLC and dated August 19, 2014 ("<u>Supplemental Assessment Methodology</u>"), which provided a means to allocate a portion of the costs of the Series 2014 Project pursuant to the actual terms of the District's Series 2014 Bonds against the properties specially benefited thereby in accordance with the adopted Master Assessment Methodology Report. (The Master Assessment Methodology Report to herein as the "<u>Assessment Methodology</u>".) A copy of the Master Methodology Report and the Supplemental Assessment Methodology are on file with the District Manager and were included in the Limited Offering Memorandum issued in connection with the Series 2014 Bonds; and

WHEREAS, the Engineer's Report, as updated and supplemented, estimated capital costs for the Series 2014 Project totaling \$29,044,400 including professional services and contingencies; and

WHEREAS, the Supplemental Assessment Methodology projected the estimated total costs of the portion of the Series 2014 Project to be funded by the sale of the Series 2014 Bonds and secured by assessments as set forth in the Engineer's Report inclusive of such items as capital costs, financing costs, capitalized interest, reserve funds and underwriter's discount; and

WHEREAS, pursuant to Chapter 170, Florida Statutes, and the Trust Indenture, the District Engineer has executed and delivered that certain Naples Reserve Community Development District Engineer's Certificate of Engineer Series 2014 Project dated February 13, 2014 (the "<u>Engineer's Certification</u>"), attached hereto and made a part hereof as <u>Exhibit A</u>, wherein the District Engineer has confirmed and verified the Series 2014 Project is complete; and

WHEREAS, upon receipt of and in reliance upon the Engineer's Certification evidencing the completion date of the Series 2014 Project as described above, the District's Board of Supervisors desires to certify the Series 2014 Project complete in accordance with the Trust Indenture and Chapter 170, Florida Statutes; and

WHEREAS, the actual costs incurred by the District to complete the Series 2014 Project resulted in a zero balance in the Series 2014 Acquisition and Construction Account; and

WHEREAS, Chapter 170, Florida Statutes requires that upon completion of the Series 2014 Project, the District is to credit each of the assessments the difference, if any, between the amount assessed and the actual cost of the improvements.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT AS FOLLOWS:

SECTION 1. RECITALS. The foregoing recitals are true and correct and, by this reference, are incorporated into and form a material part of this Resolution.

SECTION 2. AUTHORITY FOR THIS RESOLUTION. This Resolution is adopted pursuant to the provisions of Florida law, including Chapters 170, 190 and 197, Florida Statutes, and in accordance with the provisions of the Assessment Resolutions.

SECTION 3. ACCEPTANCE AND CERTIFICATION OF COMPLETION OF THE SERIES 2014 PROJECT. The Board of Supervisors hereby accepts the Engineer's Certification, attached hereto as <u>Exhibit A</u>, certifying the Series 2014 Project complete and upon reliance thereon, certifies the Series 2014 Project complete in accordance with the Assessment Resolutions, the Trust Indenture, and Chapter 170, Florida Statutes.

SECTION 4. FINALIZATION OF SPECIAL ASSESSMENTS SECURING SERIES 2014 BONDS. Pursuant to Section 170.08, Florida Statutes and the Assessment Resolutions, special assessments securing the Series 2014 Bonds on benefitted land within the District are to be credited the difference in the assessment as originally made, approved, and confirmed and a proportionate part of the actual cost of the Series 2014 Project. Based on the zero balance of the Series 2014 Acquisition and Construction Account, there is no difference between the assessment as originally made, approved and confirmed and any proportionate part of the actual cost of the Series 2014 Project to credit towards the special assessments that are securing, or had secured, the Series 2014 Bonds. Therefore, pursuant to Section 170.08, Florida Statutes and the Assessment Resolutions, the special assessments on parcels specially benefitted by the Series 2014 Project are hereby finalized as originally established based upon the amount of the outstanding debt due on the Series 2014 Bonds and the Assessment Methodology.

SECTION 5. IMPROVEMENT LIEN BOOK. Immediately following the adoption of this Resolution these special assessments as reflected herein shall be recorded by the Secretary of the Board of - the District in the District's "Improvement Lien Book." The special assessment or assessments against each respective parcel shall be and shall remain a legal, valid and binding first lien on such parcel until paid and such lien shall be coequal with the lien of all state, county, school district, municipal or other governmental taxes and superior ill dignity to all other liens, titles, and claims.

SECTION 6. APPLICATION OF TRUE-UP PAYMENTS. Pursuant to the Assessment Methodology, the Assessment Resolutions and agreement with the True-up Agreement with SFI Naples Reserve LLV and Naples AW Holdco LLC, among other documents, there may be required from time to

time certain True-Up payments. Nothing herein shall be deemed to amend or alter the requirement to make True-Up payments as and when due, if any.

SECTION 7. CONFLICTS. This Resolution is intended to supplement the Assessment Resolutions, which remain in full force and effect (except as previously modified or amended) and except to the extent modified herein. This Resolution and the Assessment Resolutions shall be construed to the maximum extent possible to give full force and effect to the provisions of each resolution. All District resolutions or parts thereof in actual conflict with this Resolution are, to the extent of such conflict, superseded and repealed.

SECTION 8. SEVERABILITY. If any section or part of a section of this Resolution be declared invalid or unconstitutional, the validity, force and effect of any other section or part of a section of this Resolution shall not thereby be affected or impaired unless it clearly appears that such other section or part of a section of this Resolution is wholly or necessarily dependent upon the section or part of a section so held to be invalid or unconstitutional, it being expressly found and declared that the remainder of this Resolution would have been adopted despite the invalidity of such section or part of such section.

SECTION 9. EFFECTIVE DATE. This Resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 20th day of August, 2019.

Attest:

Cindy Cerbore Craig Wrathelly Secretary Cindy Cerbore

NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

Don Mears. Chairman

Exhibit A: Naples Reserve Community Development District Engineer's Certificate of Engineer Series 2014 Project dated February 13, 2014

NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT CERTIFICATE OF ENGINEER SERIES 2014 PROJECT

The undersigned, the duly authorized representative of Hole Montes, Inc., (the "District Engineer") hereby certify as follows:

- 1. The undersigned serves as the District Engineer to the Naples Reserve Community Development District (the "District").
- 2. This Certificate is being furnished pursuant to the provisions of the Trust Indenture (the "Master Indenture") of the District dated August 1, 2014 and solely for the purpose of certifying the Date of Completion of the Series 2014 Project.
- 3. The Series 2014 Project and all components thereof have been acquired or constructed by the District and are capable of performing the function for which they were intended. As such, the Series 2014 Project is deemed complete as of the date of this letter.
- 4. All plans, permits and specifications necessary for the operation and maintenance of the improvements made pursuant to the Series 2014 Project are complete and on file with the District Engineer or have been transferred to the appropriate governmental entity having charge of such operation and maintenance.
- 5. The full amount of funds remaining in the Series 2014 Construction Account, currently estimated at \$6.00, is not necessary for the payment of any remaining enhancement or deferred costs of the improvements.
- 6. The District and the Trustee may rely conclusively on this Certificate.

All Capitalized terms used herein have the meanings as ascribed thereto in the Master Indenture.

Dated:February 13, 2018

By: When teles TERAN	
Date: February 13, 2018	
W. Terry Cole, P.E. #2349	
District Engineer	
Hole Montes, Inc.	
950 Encore Way	
Naples, Florida 34110	
(239) 254-2000	

H:\2013\2013030\WP\CERTIFICATE OF ENGINEER\Naples Reserve CDD - Certificate of Engineer - Series 2014 (180213).docx

BOARD OF SUPERVISORS FISCAL YEAR 2020/2021 MEETING SCHEDULE

LOCATION

Naples Reserve Clubhouse Parking Lot, 14885 Naples Reserve Circle, Naples, Florida 34114

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
November 19, 2020	Landowners' Meeting and Regular Meeting	11:00 AM
February 2, 2021	Regular Meeting	11:00 AM
March 2, 2021	Regular Meeting	11:00 AM
May 4, 2021	Regular Meeting	11:00 AM
August 17, 2021	Public Hearing & Regular Meeting	11:00 AM