NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT **February 1, 2024 BOARD OF SUPERVISORS** REGULAR MEETING **AGENDA**

AGENDA LETTER

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 25, 2024

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors Naples Reserve Community Development District

Dear Board Members:

The Board of Supervisors of the Naples Reserve Community Development District will hold a Regular Meeting on February 1, 2024 at 10:30 a.m., at the Island Club at Naples Reserve, 14885 Naples Reserve Circle, Naples, Florida 34114. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Chair's Opening Remarks
- 4. Consideration of Resolution 2024-01, Implementing Section 190.006(3), Florida Statutes, and Requesting that the Collier County Supervisor of Elections Begin Conducting the District's General Elections; Providing for Compensation; Setting for the Terms of Office; Authorizing Notice of the Qualifying Period; and Providing for Severability and an Effective Date
- 5. Presentation of Florida GIS Activation
- 6. Discussion: District Landscaping Needs and Laguna Springs Drainage Report
- 7. Discussion: Leeward Drainage Mitigation
- 8. Ratification of Boat Dock Encroachment Agreement [14342 Laguna Springs Lane]
- 9. Consideration of BrightView Landscape Services, Inc. Proposal for Extra Work [Clean Up Lake Banks Around Bimini and Crown Point]
- 10. Acceptance of Unaudited Financial Statements as of December 31, 2023
- 11. Approval of October 5, 2023 Regular Meeting Minutes
- 12. Other Business

Board of Supervisors Naples Reserve Community Development District February 1, 2024, Regular Meeting Agenda Page 2

13. Staff Reports

- A. District Counsel: Coleman, Yovanovich & Koester, P.A.
 - Draft Stormwater Management Rules and Policies
 - Required Ethics Training
- B. District Engineer: Bowman Consulting Group LTD
- C. Operations Manager: Wrathell, Hunt and Associates, LLC
 - Monthly Report
- D. District Manager: Wrathell, Hunt and Associates, LLC
 - NEXT MEETING DATE: March 7, 2024 at 10:30 AM

QUORUM CHECK

SEAT 1	Lisa Wild	IN PERSON	PHONE	No
SEAT 2	THOMAS MARQUARDT	☐ In Person	PHONE	□No
SEAT 3	DEBORAH LEE GODFREY	☐ In Person	PHONE	□No
SEAT 4	GREGORY INEZ	In Person	PHONE	No
SEAT 5	Anna Harmon	☐ In Person	PHONE	☐ No

- 14. Public Comments
- 15. Supervisors' Requests
- 16. Adjournment

Should you have any questions and/or concerns, please feel free to contact me directly at (561) 512-9027.

Sincerely,

Jamie Sanchez District Manager FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 131 733 0895

RESOLUTION 2024-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT IMPLEMENTING SECTION 190.006(3), FLORIDA STATUTES, AND REQUESTING THAT THE COLLIER COUNTY SUPERVISOR OF ELECTIONS BEGIN CONDUCTING THE DISTRICT'S GENERAL ELECTIONS; PROVIDING FOR COMPENSATION; SETTING FOR THE TERMS OF OFFICE; AUTHORIZING NOTICE OF THE QUALIFYING PERIOD; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

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

WHEREAS, the Board of Supervisors ("Board") of Naples Reserve Community Development District seeks to implement section 190.006(3), Florida Statutes, and to instruct the Collier County Supervisor of Elections ("Supervisor") to conduct the District's General Election ("General Election").

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

- 1. **GENERAL ELECTION SEATS.** Seat 1, currently held by Lisa Wild, Seat 3, currently held by Deborah Godfrey, and Seat 4, currently held by Gregory Inez, are scheduled for the General Election in November 2024. The District Manager is hereby authorized to notify the Supervisor of Elections as to what seats are subject to General Election for the current election year, and for each subsequent election year.
- 2. **QUALIFICATION PROCESS.** For each General Election, all candidates shall qualify for individual seats in accordance with Section 99.061, *Florida Statutes*, and must also be a qualified elector of the District. A qualified elector is any person at least 18 years of age who is a citizen of the United States, a legal resident of the State of Florida and of the District, and who is registered to vote with the Collier County Supervisor of Elections. Campaigns shall be conducted in accordance with Chapter 106, *Florida Statutes*.
- 3. **COMPENSATION.** Members of the Board receive \$200 per meeting for their attendance and no Board member shall receive more than \$4,800 per year.
- 4. **TERM OF OFFICE.** The term of office for the individuals to be elected to the Board in the General Election is four years. The newly elected Board members shall assume office on the second Tuesday following the election.

- 5. **REQUEST TO SUPERVISOR OF ELECTIONS.** The District hereby requests the Supervisor to conduct the District's General Election in November 2024, and for each subsequent General Election unless otherwise directed by the District's Manager. The District understands that it will be responsible to pay for its proportionate share of the General Election cost and agrees to pay same within a reasonable time after receipt of an invoice from the Supervisor.
- 6. **PUBLICATION.** The District Manager is directed to publish a notice of the qualifying period for each General Election, in a form substantially similar to **Exhibit A** attached hereto.
- 7. **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.
 - 8. **EFFECTIVE DATE.** This Resolution shall become effective upon its passage.

PASSED AND ADOPTED THIS 1ST DAY OF FEBRUARY, 2024.

	NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT
	CHAIR/VICE CHAIR, BOARD OF SUPERVISORS
ATTEST:	
SECRETARY/ASSISTANT SECRETARY	<u> </u>

Exhibit A

NOTICE OF QUALIFYING PERIOD FOR CANDIDATES FOR THE BOARD OF SUPERVISORS OF THE NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

Notice is hereby given that the qualifying period for candidates for the office of Supervisor of the Naples Reserve Community Development District will commence at noon on June 10, 2024, and close at noon on June 14, 2024. Candidates must qualify for the office of Supervisor with the Collier County Supervisor of Elections located at 3750 Enterprise Avenue, Naples Florida 34104, (239) 252-VOTE (8683). All candidates shall qualify for individual seats in accordance with Section 99.061, Florida Statutes, and must also be a qualified elector of the District. A qualified elector is any person at least 18 years of age who is a citizen of the United States, a legal resident of the State of Florida and of the District, and who is registered to vote with the Collier County Supervisor of Elections. Campaigns shall be conducted in accordance with Chapter 106, Florida Statutes.

The Naples Reserve Community Development District has three (3) seats up for election, specifically seats 1, 3 and 4. Each seat carries a four-year term of office. Elections are nonpartisan and will be held at the same time as the general election on November 5, 2024, in the manner prescribed by law for general elections.

For additional information please contact the Collier County Supervisor of Elections.

District Manager
Naples Reserve Community Development District

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From: shane willis

To: <u>Jamie Sanchez</u>; <u>Terry Cole</u>; <u>Bob Ferguson</u>; <u>Tom Marquardt</u>

Subject: Landscaping Report

Date: Wednesday, November 8, 2023 1:31:00 PM **Attachments:** Naples Reserve Landscaping Needs 11.8.23.pdf

Good Afternoon,

Attached is my report on landscaping needs, I looked at the lakes in the community and found that lakes 13,17 & 21 are most in need of landscaping in the LME. I based this on the visual appearance and whether the LME is currently being maintained or looks to have been maintained recently.

In my opinion there is approximately 7,089 linear feet needing landscape services (please see the report for a break down). I have asked a couple of vendors I work with on other Districts for a proposal with the scope of once a month starting 12/1/23 thru 5/31/24 and twice a month 6/1/24 thru 11/1/24 for 7,089 linear feet at about 4 ft wide. This will give us a good start number and we can scope down or up based on the Board's guidance.

Bob if you have a good contact with Napier could you provide to them and see if they are interested in providing a proposal as well?

Respectfully,
Shane Willis
Operations Manager
Wrathell, Hunt, & Associates, LLC
9220 Bonita Beach Road
Suite #214
Bonita Springs, FL 34135
(239) 259-4299 ©

FRAUD ALERT ---- DUE TO INCREASED INCIDENTS OF WIRE FRAUD, IF YOU RECEIVE WIRE INSTRUCTIONS FROM OUR OFFICE DO NOT SEND A WIRE.

Linear Feet of Landscaping Total: approximately 7,089 linear ft

3,545 linear feet on Lake 21

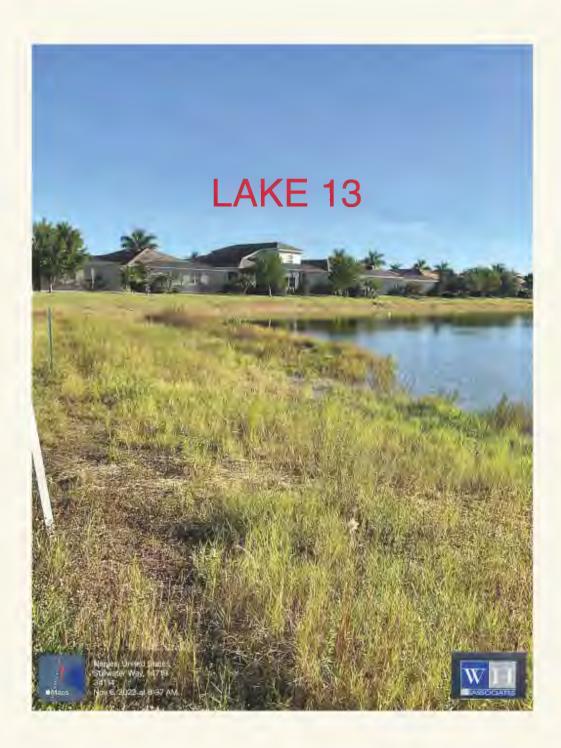


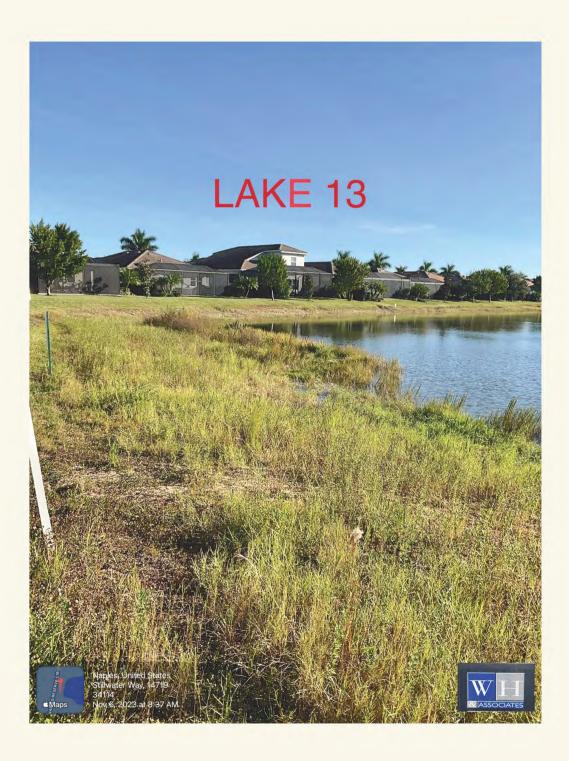
2,355 linear feet on Lake 17

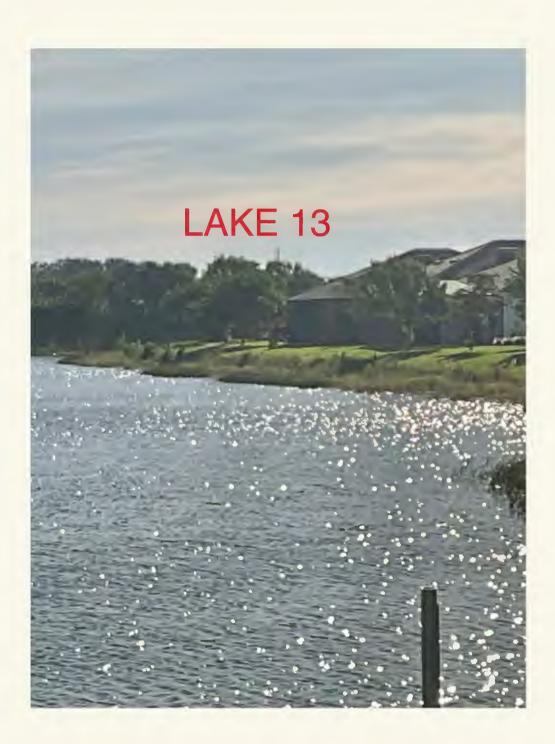


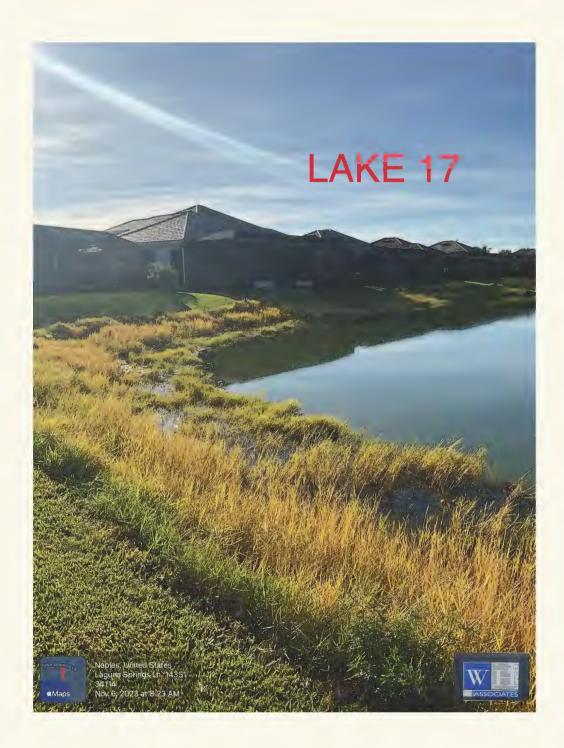
1,189 linear feet on Lake 13



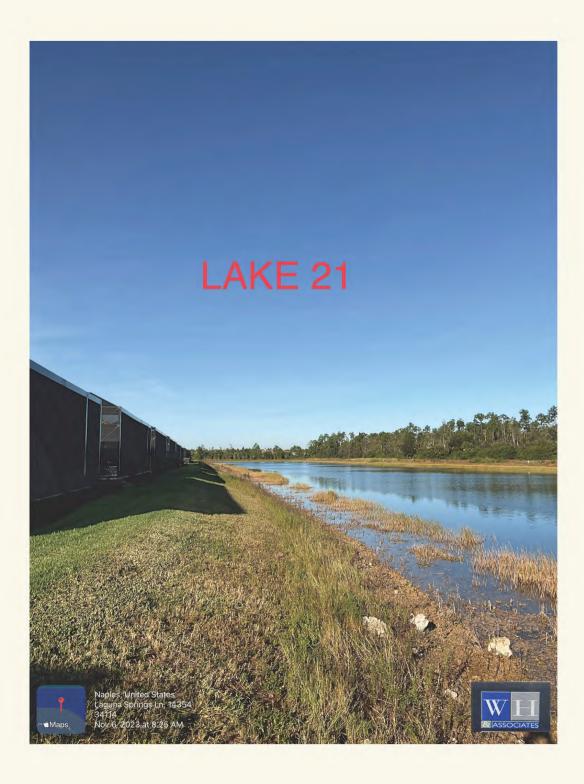


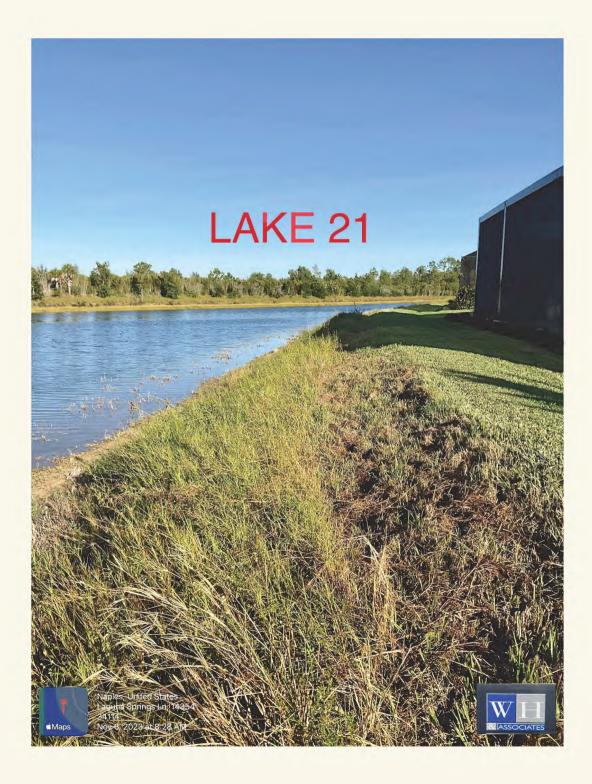


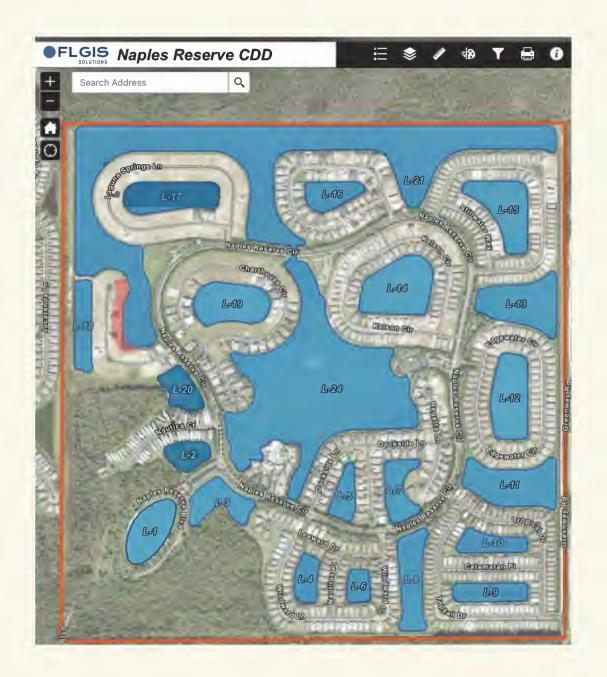


















From: shane willis

To: <u>Jamie Sanchez</u>; <u>Bob Ferguson</u>; <u>Terry Cole</u>; <u>Tom Marquardt</u>

Subject: Laguna Drainage Review

Date: Monday, October 16, 2023 9:56:00 AM

Attachments: 14280 Laguna Springs Drainage Review - Copy.pdf

Good Morning,

Myself and Bob reviewed the drainage issues located at 14280 Laguna Friday, attached is the field report we put together.

Pending Terry and Jaime's feedback, I do not believe this repair is a CDD responsibility. Both homes at this location are contributing to the problem with raised foundations for their pools and an altered berm that is preventing runoff into the stormwater pond.

Respectfully,
Shane Willis
Operations Manager
Wrathell, Hunt, & Associates, LLC
9220 Bonita Beach Road
Suite #214
Bonita Springs, FL 34135
(239) 259-4299 ©

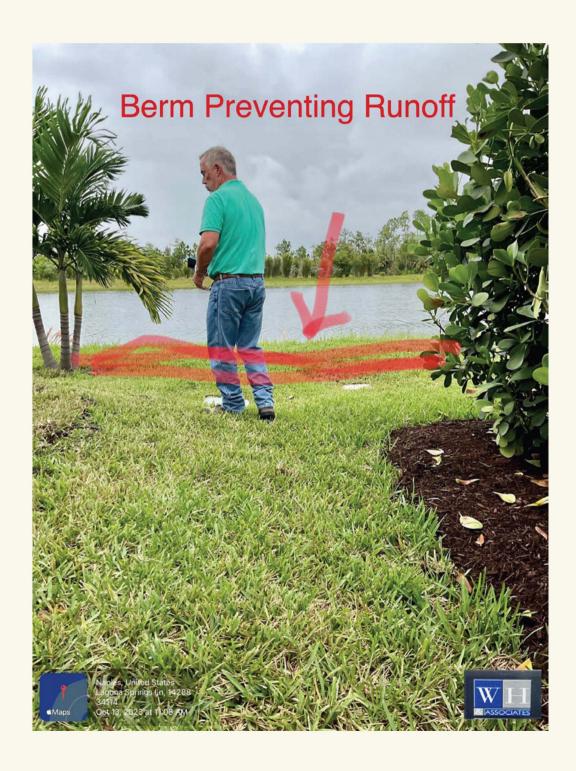
FRAUD ALERT ---- DUE TO INCREASED INCIDENTS OF WIRE FRAUD, IF YOU RECEIVE WIRE INSTRUCTIONS FROM OUR OFFICE DO NOT SEND A WIRE.

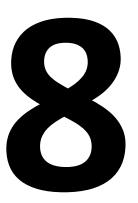












This instrument was prepared without an opinion of title and after recording return to:
Gregory L. Urbancic, Esq.
Coleman, Yovanovich & Koester, P.A.
4001 Tamiami Trail North, Suite 300
Naples, Florida 34103
(239) 435-3535

INSTR 6489793 OR 6315 PG 3119 RECORDED 12/21/2023 10:05 AM PAGES 10 CLERK OF THE CIRCUIT COURT AND COMPTROLLER COLLIER COUNTY FLORIDA

BOAT DOCK ENCROACHMENT AGREEMENT

THIS BOAT DOCK ENCROACHMENT AGREEMENT (this "Agreement") is made this 13th day of ___ **Nccember** 2023, by and among **NAPLES** RESERVE DEVELOPMENT COMMUNITY DISTRICT ("District") **NAPLES** RESERVE and HOMEOWNERS ASSOCIATION, INC. ("Association"), and RUSS HEYMAN AND KAREN BRENNER (collectively, "Owner"). The District and Association are sometimes referred to herein individually as a "NR Entity" and collectively as the "NR Entities."

RECITALS

A. Owner is the owner in fee simple of that certain real property located at 14342 Laguna Springs Lane, Naples, Florida 34114, which real property is legally described as follows (the "Owner's Property"):

Lot 36, Block 9, Crane Point & Bimini Isle, according to the plat thereof as recorded in Plat Book 65, Pages 88 through 93, inclusive, of the Public Records of Collier County, Florida.

B. The NR Entities have either fee simple interest and/or an easement interest in the following lake tract and/or associated platted lake maintenance easement abutting the Owner's Property (collectively, the "Lake Property"):

Tract L21, Naples Reserve Circle, according to the plat thereof as recorded in Plat Book 64, Pages 1 through 6, inclusive, of the Public Records of Collier County, Florida.

- C. Owner intends to construct and maintain a boat dock and related improvements (collectively, the "<u>Dock Improvements</u>") that will encroach into Lake Property (the "<u>Encroachment</u>") as shown on the site plan attached as <u>Exhibit "A"</u> and made a part of this Agreement (the "<u>Site Plan</u>").
- D. The parties to this Agreement have reached certain understandings with regard to the Encroachment and now desire to set forth their understandings in writing for recordation.

AGREEMENT

NOW, THEREFORE, the parties agree as follows:

- 1. <u>Recitals</u>. The foregoing recitals are true and correct and incorporated by reference into this Agreement.
- 2. <u>Consent to the Encroachment and Covenant not to Construct</u>. Subject to the terms of this Agreement, the NR Entities hereby expressly consent to the Encroachment of the Dock Improvements

and Owner, for itself and on behalf of all of its heirs, successors and/or assigns agrees and covenants that, in consideration for such consent by the NR Entities, no portion of the Dock Improvements encroaching into the Lake Property shall ever be expanded or increased beyond that which is permitted herein. In the event the NR Entities (each individually or collectively) determine that, notwithstanding Owner's agreement to the restrictive covenant set forth herein, any portion of the Dock Improvements within the Lake Property has been expanded or increased or Owner has otherwise constructed or installed improvements beyond or in addition to the permitted Dock Improvements in the Lake Property in violation of the terms hereof, and gives written notice to Owner of such determination, Owner or its successors and/or assigns shall have thirty (30) calendar days to correct such violation at its sole cost and expense after such written notice is actually received or deemed to have been received, whichever is earlier. In the event such violation is not corrected within such thirty (30) day period, Owner expressly agrees the NR Entities (each individually or collectively) may, and hereby further authorizes the NR Entities (each individually or collectively) to, take all steps necessary to remove such violating improvements, including, but not limited to, the right to enter onto the Owner's Property. Owner acknowledges that the Encroachment into the Lake Property is by consent of the NR Entities and not by any claim of some other right.

- 3. <u>Owner's Responsibilities</u>. Owner agrees to, and acknowledges, the following responsibilities as a condition to the NR Entities' consent to the Encroachment:
- a. Owner shall be fully responsible, at Owner's sole cost and expense, for the installation, operation, and maintenance of the Dock Improvements, including any permits or approvals required for the work;
- b. If Dock Improvements or conditions related to the Dock Improvements cause erosion to the Lake Property or the lake bank area adjacent to the Lake Property, Owner shall be responsible for the repair of the erosion, which shall be at Owner's sole cost and expense;
- c. Owner shall use a licensed and insured contractor to perform any installation and maintenance work pursuant to this Agreement;
- d. Owner shall ensure the installation, operation, and maintenance of the Dock Improvements are conducted in compliance with all applicable laws;
- e. Notwithstanding this Agreement, Owner's use and operation of the Dock Improvements shall at all times be subject to the rules and regulations of the Association governing recreational activities on the Lake Property, which rules and regulations may be amended from time-to-time.
- f. Owner shall ensure the installation, operation, and maintenance of the Dock Improvements does not damage any property of the NR Entities (including the Lake Property) or any third-party, and in the event of any such damage, Owner shall immediately repair the damage at Owner's sole cost and expense;
- g. Owner shall continue to operate, maintain, and repair the Dock Improvements, in good and proper working condition and repair;
- h. Owner shall ensure that the NR Entities have access through the Lake Property to allow the NR Entities to operate, maintain and repair the same, as needed, including for lake bank repair, lake bank and shoreline restoration, littoral planting, aquatic plant maintenance, dredging and riprap installation and replacement;

- i. In the event of a casualty event that damages or destroys the Dock Improvements, Owner shall be responsible for the prompt clean-up and disposal of any debris, which shall be at Owner's sole cost and expense;
- j. Owner shall maintain the NR Entities' property free from any construction, materialmen's or mechanic's liens and claims or notices with respect to such liens and claims, which arise by reason of Owner's exercise of rights under this Agreement, and Owner shall immediately discharge any such claim of lien at Owner's sole cost and expense;
- k. Throughout the term of this Agreement, Owner shall maintain liability insurance covering any injuries or damages to persons or property that may occur as a result of or related to the Dock Improvements or the construction, installation, alteration, or removal of the Dock Improvements. The Owner shall furnish the District or the Association, upon their request, with a certificate of insurance evidencing compliance with this requirement; and
- l. Owner shall obtain written approval of the Dock Improvements from the Developmental Review Committee of the Association prior to installation of the Dock Improvements or any alteration thereof.
- Additional Costs. In the event that at any time subsequent to the execution of this Agreement the Encroachment encumbers or inconveniences a NR Entity's use of the Lake Property (including, without limitation, the maintenance, repair, and/or replacement of stormwater management improvements and lake bank and shoreline restoration within or adjacent to the Lake Property), the NR Entity will make reasonable efforts to work around the Encroachment; provided, however, that Owner shall pay for all of the NR Entity's costs associated with working around the Encroachment to the extent that such costs would not have been incurred but for the Encroachment. Said additional costs are, at the election of the NR Entity, to be paid to the applicable NR Entity in advance of any work to be performed by the NR Entity. The NR Entity shall be the sole judge of such incremental costs. Only if the NR Entity, in its sole judgment, is not able to work around the Encroachment, will the NR Entity mandate that the Encroachment be moved or removed, at no cost to the NR Entities, as then may be needed to allow the applicable NR Entity the needed use of the Lake Property. If Owner fails to remove the Encroachment after written request of the NR Entity, the NR Entity may remove the Encroachment and charge Owner for the cost thereof. Removal of the Encroachment will be the last alternative solution of any such use problem(s) unless the incremental cost of the least expensive and viable alternative solution exceeds the cost of removal. Once removed, the Owner may not reinstall the Dock Improvements without the prior written approval of the NR Entities. Owner shall be responsible for all costs to reinstall the Dock Improvements. Any costs incurred by the Association for which the Owner is responsible as provided in this section 4 may be assessed by the Association as a Special Assessment against the Owner and the Owner's Lot and collected in accordance with the provisions of Article IX of the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Naples Reserve.
- 5. **Emergency/Governmental Demand**. In the event of an emergency or demand or request to do so by any government agency or entity having jurisdiction over all or a portion of the Lake Property, the District may remove the Dock Improvements without notice, and the District will not be responsible for repairing, replacing or restoring the Dock Improvements back to their original condition. Owner shall be liable for and shall repay the District for all costs incurred by the District to remove the Dock Improvements, including any professional or legal fees or expenses.
- 6. <u>Indemnification</u>. In order to induce the NR Entities to consent to the Encroachment, as evidenced by this Agreement, Owner hereby agrees to fully protect, indemnify, defend, save and hold the NR Entities, and its supervisors, officers, employees, agents, administrators, and all of their respective heirs,

successors and assigns (collectively, the "Indemnified Parties"), harmless from and against any and all claims, damages, expenses, costs, charges, obligations, liabilities, fees, penalties, assessments, taxes, losses, etc. of any kind or nature whatsoever, whether mature or not, in law or in equity, whether as a result of settlement, litigation or arbitration which may be incurred or suffered by one or more of the Indemnified Parties arising out of, relating to or resulting from the construction, use, maintenance and occupation of the Encroachment and any removal of any improvements within the Encroachment, and in all events including, but not limited to, any and all attorneys' fees, court costs, and including costs incurred in any appellate proceedings, or costs of arbitration and all expenses in defending same, in connection with any and all of the above.

- 7. Other Approvals. Owner shall be responsible for obtaining any and all approvals of any other entity having an interest in the Lake Property.
- 8. **Binding Effect.** This Agreement shall be binding upon and shall inure to the benefit of the parties, their respective heirs, successor and assigns forever. This Agreement, the rights and privileges herein granted and the burdens imposed hereby shall be perpetual and shall run with and bind Owner's Property.
- 9. <u>Governing Law / Venue</u>. This Agreement shall be construed in accordance with Florida law (exclusive of choice of law rules). Venue for any action arising hereunder shall lie exclusively in Collier County, Florida.
- 10. <u>Prevailing Party</u>. The prevailing party in any litigation arising out of this Agreement shall be entitled to recover from the non-prevailing party all attorneys' fees, paralegal fees, and costs incurred in connection with such litigation, whether pre-trial, at trial, in arbitration, on appeal, or otherwise.
- 11. <u>Sovereign Immunity</u>. Nothing in this Agreement shall be deemed as a waiver of immunity or limits of liability of the District beyond any statutory limited waiver of immunity or limits of liability which may have been adopted by the Florida Legislature in Section 768.28, Florida Statutes, or other law, and nothing in this Agreement shall inure to the benefit of any third-party for the purpose of allowing any claim which would otherwise be barred under the doctrine of sovereign immunity or by operation of law.
- 12. Partial Invalidity. If any term or provision of this Agreement or the application thereof to any person or circumstances shall, to any extent, be declared invalid or unenforceable by a court of competent jurisdiction, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, such term or provision shall be modified to the minimum extent necessary to make it or its application valid and enforceable, and the validity and enforceability of all other provisions of this Agreement and all other applications of any such term or provision shall not be affected thereby, and each term and provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.
- 13. <u>Modifications</u>. This Agreement may not be modified in any respect whatsoever or rescinded, in whole or in part, except by written instrument duly executed and acknowledged by all of the Parties.
- 14. <u>Severability</u>. In the event any term or provision of this Agreement is determined by appropriate judicial authority to be illegal or otherwise invalid, such provision shall be construed or deleted as such authority determines, and the remainder of this Agreement shall be construed to be in full force and effect.

- 15. <u>Integration</u>. This Agreement embodies the entire understanding of the parties with respect to the subject matter contemplated herein, and the terms hereof control over and supersede all prior and contemporaneous understandings pertaining to the subject matter hereof.
- 16. <u>Interpretation</u>. This Agreement has been negotiated fully between the parties as an arms' length transaction. All parties participated fully in the preparation of this Agreement. In the case of a dispute concerning the interpretation of any provision of this Agreement, all parties are deemed to have drafted, chosen, and selected the language, and the doubtful language will not be interpreted or construed against any party.
- 17. <u>Counterparts</u>. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original as against any party who signature appears thereon and all of which shall together constitute one and the same instrument.
- 18. <u>Termination.</u> This Agreement shall continue in full force and effect until terminated by recording an instrument in the Public Records of Collier County, Florida, signed by the parties or their successors and assigns to this Agreement or upon the removal by Owner of the Encroachment, in which case this Agreement shall terminate automatically without further action of the parties.

(Remainder of Page Intentionally Left Blank. Signatures Begin on Next Page.)

The parties have executed this Agreement as of the date first written above.

DISTRICT:

NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

	DEVELOPMENT DISTRICT
ATTEST:	
Secretary / Assistant Secretary)	By: Chair / Vice Chair
STATE OF FLORIDA)) ss. COUNTY OF COLLIER)	
online notarization this 13 day of Decer Chair + Secretary of Naples Reserve community development district, who is (dged before me by means of () physical presence or () now, 2023, by on Maquad + Lisa Wild as e Community Development District, on behalf of said personally known to me or () has produced of identification.
(SEAL)	NOTARY PUBLIC Name: Concurrence (Type or Print) My Commission Expires:
	Notary Public State of Florida Julie Kate Concannon My Commission HH 162319 FXD 8/9/2025

ASSOCIATION:

NAPLES RESERVE HOMEOWNERS ASSOCIATION, INC.

By: <u>Jerdi' Du C</u> Heidi Delvin, President

STATE OF FLORIDA)		
COUNTY OF COLLIER) ss.)		
The foregoing instrumt online notarization this 131 Reserve Homeowners Association who is personally known identification. (SEAL)	ation, Inc., a Florida not-f	for-profit corporation, o	physical presence or (

My Commission Expires:



OWNER:

Russ Heyman

State of New York:		, ·	•
County of :	SS:		
County of:			
On the 30 Day of October personally appeared Russ A. He	_, in the year $\frac{\partial}{\partial x}$	before me, the un	dersigned,
personally appeared Kuss A. He	yman & F	even Bre	nepler,

personally known to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to the within instrument and his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

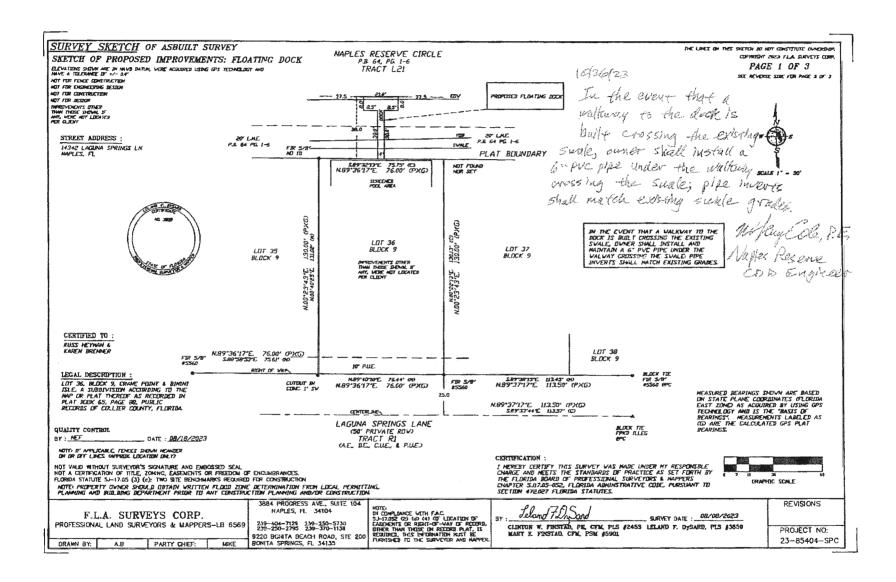
ERAINA COLLAZO

Notary Public, State of New York

No. 01 CO61 19238

Qualified in Rockland County

Commission Expires Nov. 22, 20



NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

9



Proposal for Extra Work at Naples Reserve

Property Name Property Address Naples Reserve

Contact

Heidi Devlin

14885 Naples Reserve Cir Naples, FL 34114

To Billing Address Naples Reserve 14885 Naples Reserve Cir

Naples, FL 34114

Project Name

HOA

Project Description

Clean up lake banks

Scope of Work

QTY	UoM/Size	Material/Description
1.00	EACH	Clean up lake banks around Bimini and Crown Point

For internal use only

 SO#
 8325949

 JOB#
 344400075

 Service Line
 130

TERMS & CONDITIONS

- The Contractor shall recognize and perform in accordance with written terms, written specifications and drawings only contained or referred to herein. All materials shall conform to bid specifications.
- Work Force: Contractor shall designate a qualified representative with experience in landscape maintenance/construction upgrades or when applicable in tree management. The workforce shall be competent and qualified, and shall be legally authorized to work in the U.S.
- 3. License and Permits: Contractor shall maintain a Landscape Contractor's license, if required by State or local law, and will comply with all other license requirements of the City, State and Federal Governments, as we II as all other requirements of law. Unless otherwise agreed upon by the parties or prohibited by law, Customer shall be required to obtain all necessary and required permits to allow the commencement of the Services on the property.
- Taxes: Contractor agrees to pay all applicable taxes, including sales or General Excise Tax (GET), where applicable.
- Insurance: Contractor agrees to provide General Liability Insurance, Automotive Liability Insurance, Worker's Compensation Insurance, and any other insurance required by law or Customer, as specified in writing prior to commencement of work. If not specified, Contractor will furnish insurance with \$1.00000limit of liability.
- 6. Liability: Contractor shall not be liable for any damage that occurs from Acts of God defined as extreme weather conditions, fire, earthquake, etc. and rules, regulations or restrictions imposed by any government or governmental agency, national or regional emergency, epidemic, pandemic, health related outbreak or other medical events not caused by one or other delays or failure of performance beyond the commercially reasonable control of either party. Under these circumstances, Contractor shall have the right to renegotiate the terms and prices of this Contract within sixty (60) days.
- Any illegal trespass, claims and/or damages resulting from work requested that is not on property owned by Customer or not under Customer management and control shall be the sole resonsibility of the Customer.
- Subcontractors: Contractor reserves the right to hire qualified subcontractors to perform specialized functions or work requiring specialized equipment.
- Additional Services: Any additional work not shown in the above specifications involving extra costs will be executed only upon signed written orders, and will become an extra charge over and above the estimate.
- 10. Access to Jobsite: Customer shall provide all utilities to perform the work. Customer shall furnish access to all parts of jobsite where Contractor is to perform work as required by the Contract or other functions r e lated thereto, during normal business hours and other reasonable periods of time. Contractor will perform the work as reasonably practical after the Customer makes the site available for performance of the work.
- 11. Payment Terms: Upon signing this Agreement, Customer shall pay Contractor 50% of the Proposed Price and the remaining balance shall be paid by Customer to Contractor upon completion of the project unless otherwise, agreed to in writing.
- Termination: This Work Order may be terminated by the either party with or without cause, upon seven (7) workdays advance written notice. Customer will be required to pay for all materials purchased and work complete to the date of termination and reasonable charges incurred in demobilizing.
- 13. Assignment: The Customer and the Contractor respectively, bind themselves, their partners, successors, assignees and legal representative to the other party with respect to all covenants of this Agreement. Neither the Customer nor the Contractor shall assign or transfer any interest in this Agreement without the written consent of the other provided, however, that consent shall not be required to assign this Agreement to any company which controls, is controlled by, or is under common control with Contractor or in connection with assignment to an affiliate or pursuant to a merger, sale of all or substantially all of its assets or equity securities, consolidation, change of control or corporate reorganization.
- 14. Disclaimer: This proposal was estimated and priced based upon a site visit and visual inspection from ground level using ordinary means, at or about the time this proposal was prepared. The price quoted in this proposal for the work described, is the result of that ground level visual inspection and therefore our company will not be liable for any additional costs or damages for additional work not described herein, or liable for any incidents/accidents resulting from conditions, that were not ascertainable by said ground level visual inspection by ordinary means at the time said inspection was performed. Contractor cannot be held responsible for unknown or otherwise hild den defects. Any corrective work proposed herein cannot guarantee exact results. Professional engineering, architectural, and/or landscape design services ("Design Services") are not included in this Agreement and shall not be provided by the Contractor. Any design defects in the Contract Documents are the sole responsibility of the Customer. If the Customer must engage a licensed engineer, architect and/or landscape design professional, any costs concerning these Design Services are to be paid by the Customer directly to the designer involved.

 Cancellation: Notice of Cancellation of work must be received in writing before the orew is dispatched to their location or Customer will be liable for a minimum travel charge of \$150,00 and billed to Customer.

The following sections shall apply where Contractor provides Customer with tree care

- 6. Tree & Stump Removal: Trees removed will be cut as close to the ground as possible based on conditions to or next to the bottom of the tree trunk. Additional charges will be levied for unseen hazards such as, but not limited to concrete brick filled trunks, metall rods, etc. If requested mechanical grinding of visible tree stump will be done to a defined width and depth below ground level at an additional charge to the Customer. Defined backfill and landscape material may be specified. Customer shall be responsible for contacting the appropriate underground utility locator company to locate and mark underground utility lines prior to start of work. Contractor is not responsible damage done to underground utilities such as but not limited to, cables, wires, pipes, and irrigation parts. Contractor will repair damaged irrigation lines at the Customer's expense.
- Waiver of Liability: Requests for crown thinning in excess of twenty-five percent (25%) or work not in accordance with ISA (international Society of Arboricultural) standards will require a signed waiver of liability.

Acceptance of this Contract

By executing this document, Customer agrees to the formation of a binding contract and to the terms and conditions set forth herein. Customer represents that Contractor is authorized to perform the work stated on the face of this Contract. If payment has not been received by Contractor per payment terms hereunder, Contractor shall be entitled to all costs of collection, including reasonable attorneys' fees and it shall be relieved of any obligation to continue performance under this or any other Contract with Customer. Interest at a per annum rate of 1.5% per month (18% per year), or the highest rate permitted by law, may be charged on unpaid balance 15 days after billing.

NOTICE: FAILURE TO MAKE PAYMENT WHEN DUE FOR COMPLETED WORK ON CONSTRUCTION JOBS, MAY RESULT IN A MECHANIC'S LIEN ON THE TITLE TO YOUR PROPERTY

Customer

Signature	Title	Preident, Naples Reserve HOA
Heidi Devlin	Date	January 26, 2024

BrightView Landscape Services, Inc. "Contractor"

Associate Branch Manager
Signature Title

Michael Patterson January 26, 2024

Printed Name Date

Job #: 344400075

SO #: 8325949 Proposed Price: \$4,752.00

NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

UNAUDITED FINANCIAL STATEMENTS

NAPLES RESERVE
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
DECEMBER 31, 2023

NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT BALANCE SHEET GOVERNMENTAL FUNDS DECEMBER 31, 2023

	(General Fund	Debt Service Fund Series 2014		Debt Service and Series 2018	Go	Total vernmental Funds
ASSETS							
Cash	\$	714,273	\$ -	\$	-	\$	714,273
Investments							
Reserve		-	517,100		283,025		800,125
Revenue		-	523,952		552,679		1,076,631
Prepayment		-	113		1,178		1,291
Due from general fund		-	30,396		32,833		63,229
Due from debt service fund - series 2014		-	-		38,728		38,728
Due from other	_	320	т. ф. 4. 074. 504	_	- 000 440	_	320
Total assets	\$	714,593	\$ 1,071,561	\$	908,443	\$	2,694,597
LIABILITIES Liabilities: Due to debt service fund - series 2014 Due to debt service fund - series 2018 Retainage Payable Developer advance		30,396 32,833 10,701 1,500	- 38,728 - -		- - - -		30,396 71,561 10,701 1,500
Total liabilities		75,430	38,728		-		114,158
FUND BALANCES: Restricted for Debt service Assigned		-	1,032,833		908,443		1,941,276
3 months working capital		109,825	-		-		109,825
Lake bank remediation		243,013	-		-		243,013
Unassigned		286,325			_		286,325
Total fund balances		639,163	1,032,833		908,443		2,580,439
Total liabilities and fund balances	\$	714,593	\$ 1,071,561	\$	908,443	\$	2,694,597

NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND

FOR THE PERIOD ENDED DECEMBER 31, 2023

	Current Month	Year to Date	Budget	% of Budget
REVENUES				/
Assessment levy: on-roll	\$ 34,169	\$513,117	\$ 591,583	87%
Miscellaneous income	4,335	7,024	-	N/A
Total revenues	38,504	520,141	591,583	88%
EXPENDITURES				
Administrative				
Engineering	-	2,589	40,000	6%
Audit	-	-	7,200	0%
Legal	440	1,314	20,000	7%
Management, accounting, recording	4,538	13,615	48,960	28%
Debt service fund accounting	-	-	5,500	0%
Postage	19	36	500	7%
Insurance	-	7,160	7,574	95%
Trustee	-	5,053	5,300	95%
Trustee - second bond series	-	-	5,300	0%
Arbitrage rebate calculation	-	500	1,500	33%
Dissemination agent	167	500	2,000	25%
Telephone	4	13	50	26%
Printing & binding	29	88	350	25%
Legal advertising	-	-	1,200	0%
Annual district filing fee	-	175	175	100%
Contingencies	-	-	500	0%
Website	-	705	705	100%
ADA website compliance	-	-	210	0%
Property appraiser	-	2,207	9,243	24%
Tax collector	683	10,262	12,325	83%
Total administration expenses	5,880	44,217	168,592	26%
Field Operations				
Operations management	625	1,875	7,500	25%
GIS Solutions	-	-	12,000	0%
Drainage / catch basin maintenance	-	_	6,500	0%
Other repairs and maintenance	-	13,326	150,000	9%
Lake maintenance / water quality	6,375	13,783	71,987	19%
Total field operations expenses	7,000	28,984	247,987	12%
Total expenditures	12,880	73,201	416,579	18%
Excess (deficiency) of revenues				
over/(under) expenditures	25,624	446,940	175,004	
Fund balance - beginning	613,539	192,223	184,143	
Fund balance - ending Assigned				
3 months working capital	109,825	109,825	109,825	
Lake bank remediation	243,013	243,013	243,013	
Unassigned	286,325	286,325	6,309	
Fund balance - ending	\$639,163	\$639,163	\$359,147	
i and balance - chang	ψ000,100	ψ000,100	ψ000, 1 -1 7	

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, 2023

	Current Month	Year toDate	Budget	% of Budget
REVENUES Assessment levy: on-roll	\$ 31,016	\$ 465,773	\$537,000	87%
Interest Total revenues	31,019	465,783	537,000	N/A 87%
EXPENDITURES				
Debt service				
Principal	-	155,000	155,000	100%
Interest		179,781	355,881	51%
Total debt service	-	334,781	510,881	66%
Other fees and charges				
Tax collector	620	9,315	11,188	83%
Property appraiser	-	2,003	8,391	24%
Total other fees and charges	620	11,318	19,579	58%
Total expenditures	620	346,099	530,460	65%
Excess/(deficiency) of revenues				
over/(under) expenditures	30,399	119,684	6,540	
Fund balances - beginning Fund balances - ending	1,002,434 \$1,032,833	913,149 \$1,032,833	900,022 \$906,562	

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, 2023

	Current Month	Year to Date	Budget	% of Budget
REVENUES	WOTH		Daaget	Daaget
Assessment levy: on-roll	\$ 33,503	\$ 503,122	\$580,060	87%
Interest	1,519	7,494	-	N/A
Total revenues	35,022	510,616	580,060	88%
EXPENDITURES				
Debt service				
Principal	-	160,000	160,000	100%
Interest		198,647	394,094	50%
Total debt service		358,647	554,094	65%
Other fees and charges				
Property appraiser	-	2,149	9,063	24%
Tax collector	670	10,062	12,085_	83%
Total other fees and charges	670	12,211	21,148	58%
Total expenditures	670	370,858	575,242	64%
Excess/(deficiency) of revenues				
over/(under) expenditures	34,352	139,758	4,818	
Fund balances - beginning	874,091	768,685	735,618	
Fund balances - ending	\$908,443	\$ 908,443	\$740,436	

NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

MINUTES

DRAFT

1	MINUTES OF MEETING						
2	NAPLES RESERVE						
3 4	COMMUNITY DEVELOPMENT DISTRICT						
5	The Board of Supervisors of the I	Naples Reserve Community Development District held a					
6	Regular Meeting on October 5, 2023	at 10:30 a.m., at the Island Club at Naples Reserve,					
7	Activities Room, 14885 Naples Reserve C	Circle, Naples, Florida 34114.					
8	Present at the meeting were:						
9							
10	Thomas Marquardt	Chair					
11	Deborah Lee Godfrey	Vice Chair					
12	Anna Harmon	Assistant Secretary					
13	Lisa Wild	Assistant Secretary					
14 15	Greg Inez	Assistant Secretary					
16	Also present were:						
17	·						
18	Jamie Sanchez	District Manager					
19	Shane Willis	Operations Manager					
20	Meagan Magaldi	District Counsel					
21	Terry Cole	District Engineer					
22	Jack Lincoln	Resident					
23	Heidi McIntyre	Resident					
24	Other Resident(s)						
25							
26							
27	FIRST ORDER OF BUSINESS	Call to Order/Roll Call					
28							
29	Ms. Sanchez called the meeting t	o order at 10:31 a.m. Supervisors Marquardt, Harmon,					
30	Wild and Godfrey were present. Supervi	sor Inez was not present at roll call.					
31							
32 33	SECOND ORDER OF BUSINESS	Public Comments					
34	Resident Jack Lincoln discussed	tall weeds and dry grass around the lake behind his					
35	home, which he thinks is a fire hazar	rd. He asked what will be done about it, as he has					
36	complained numerous times and sent	three emails during the past year and received no					
37	response. Mr. Marquardt stated landsc	aping is an HOA issue. The Developer was responsible					
38	for grading the shorelines to create a 4:1	I ratio slope before the builders came in. In many cases,					
39	the builders redistributed the dirt, char	nging the slope. About a year ago, after it was cleared					

and upon determining that the slope was not the proper ratio, areas that were out of

40

NAPLES RESERVE CDD	DRAFT	October 5,	2023

compliance were re-graded at the CDD's expense. The grade is still too sharp for a zero-turning lawnmower to access the area; the weeds were cut several times. The CDD will be responsible for clearing the weeds. This topic will be discussed today.

Mr. Willis stated that he responded to Mr. Lincoln's his email on August 18, 2023.

Mr. Marquardt stated, as the water rises, the weeds will be covered and, as it recedes, they will be exposed.

Mr. Lincoln stated he spent three hours weed eating the weeds. Mr. Willis stated property owners can maintain landscaping on their own property only. The littoral area is governed by the South Florida Water Management District (SFWMD) and the State permits only allow licensed aquatic specialists to enter that zone and treat the weeds. Technically, the CDD can be fined if non-licensed persons treat the littorals. He asked Mr. Lincoln not to enter the littoral zone and stated the issues will be addressed.

A Board Member stated Superior Lake Management (Superior) sprayed and Superior asked that the plants not be cut so the spray can travel down to the root; cutting the weeds interrupts the weed-killing process. Mr. Willis stated cutting the weeds releases a nutrient load into the water, which causes algae. He asked residents to refrain from cutting the weeds.

Ms. Godfrey noted that there are two issues; one is the lake bank and the other is the areas from the lake bank to the berm. Both will be addressed.

Mr. Inez joined the meeting at 10:38 a.m.

THIRD ORDER OF BUSINESS

Chair's Opening Remarks

Mr. Marquardt stated the hope is that Crawford can at least take one more pass and remove the top portion of growth at the CDD's expense. Mr. Willis requested a proposal and, if not received soon or it is too expensive, additional proposals will be requested. Mr. Willis thinks, given the length of the shorelines and the extent of the issue, going out to bid is a good idea. Every lake requires maintenance from the water level to the lake maintenance easement.

- Mr. Cole stated the area measures 20' by the miles and miles of shoreline.
- Mr. Marguardt noted that most homeowners are concerned about what they can see.
- Mr. Cole stated the CDD has many miles of shoreline and some areas in the lake maintenance easement are being maintained.
 - Discussion ensued regarding the extent of the issues in the areas that are affected.

73 Mr. Marquardt stated the HOA voluntarily cuts the areas the mowers can access.

A Board Member expressed concern about homeowners submitting dock applications to the HOA and suggested a visual inspection before approval due to slope issues.

Discussion ensued regarding the dock approval process.

Mr. Cole discussed the history of Lake 24, which is the large lake in the middle with the island, and Lake 21, which is the large lake at the north end. He noted the following:

- Lots abutting Lakes 21 and 24 have a swale in the back; water must drain into the swale and flow through internal lakes, receive treatment and then be discharged into these lakes.
- Lakes 21 and 24 are not stormwater lakes, they are permitted and designed as recreational lakes or receding water lakes.
 - Some swale areas are not very deep but they are functioning. Some repair work and inspections were done in areas in the past; at the time, the areas were not too bad. Crawford alleges that these areas are too rough to access and that might be accurate.
 - The HOA cut the grasses to allow for the first inspection and it will need to be cut again for a good inspection to be conducted. A proposal to repair these areas can then be obtained.
 - > Two or three years ago, an area along the northwest side of Lake 24 was identified. Some erosion is present but it is no worse or different than it was three years ago.

Mr. Cole stated Hurricane Ian hit the northeast corner and those repairs were recently completed. He opined that this erosion can be monitored but it does not require immediate repair. He noted that the reserves of approximately \$150,000 could be used if the Board chooses to proceed with the repairs that are needed right now. He thinks it is unlikely that Stock Development will perform these repairs. He recommended cutting the grass, inspecting the area and obtaining a proposal for the repairs.

Mr. Cole stated, with all the miles and miles of lakes, the HOA must be performing maintenance. It was agreed that the HOA is performing maintenance. Mr. Cole recalled that maintenance transitioned from the CDD to the HOA within the last year or so and noted that the CDD should technically be paying for the maintenance rather than the HOA. Mr. Marquardt stated the HOA generously indicated that it will maintain those areas as long as they can access the areas. Mr. Cole noted that the homeowners will pay one way or another, whether to the HOA or the CDD. He suggested defining which areas the CDD will cut and memorializing the specifics. Mr. Marquardt suggested a Memorandum of Understanding (MOU).

	NAPLI	ES RESERVE CDD	DRAFT		October 5, 2023
104			e areas can be identifie	•	_
105	aroun	d the lakes. Ms. Magalo	di stated an MOU is acce	eptable, with a map at	ttached.
106		Ms. Godfrey noted the	hat, once certain areas	are fixed, those area	as will not present an
107	access	s issue.			
108		Mr. Willis stated he w	vill begin producing a mo	onthly Lake Audit of so	elected lakes.
109		Mr. Cole circulated a	a diagram and discusse	d dock approval pro	cesses. He noted the
110	need	to install a 6" PVC pipe	for drainage wherever t	he dock crosses the s	wale.
111		A Board Member st	ated homeowners req	Juesting a dock are	asked to follow the
112	guide	lines and specifications	of the Master Plan.		
113		Mr. Marquardt state	ed the riprap project o	on Lake 24 is comple	ete. He and Mr. Bob
114	Fergu	son, along with the ver	ndor, will do a final insp	pection of the area or	n October 6, 2023. He
115	receiv	ed inquiries about da	maged sod. Mr. Mark	Sandler stated he is	very happy with the
116	repair	s. Mr. Willis stated son	ne sod repairs are need	ed; in some areas, the	e grass is stressed and
117	looks	unsightly but, with time	e and watering, the gras	s will likely recover.	
118		Mr. Marquardt belie	eves Mr. Cole inspecto	ed 14737 Woodwar	d Drive; this will be
119	addre	ssed during Mr. Cole's	report.		
120					
121 122	FOUR	TH ORDER OF BUSINES	s s	Sunshine Law Refresh	er
123		Ms. Sanchez provided	I the following reminder	s regarding the Sunsh	nine Law:
124	>	Board Members can	only discuss CDD-related	d matters amongst th	emselves at a publicly
125	held n	neeting. Individual Boa	rd Members can speak v	with Staff members at	any time.
126	>	Board Members cann	ot use a third party to	communicate; caution	n should be used with
127	social	media and text messag	ges. A message cannot b	e sent via a third part	ry.
128	>	Fact finding between	two or more Board Me	mbers outside of a m	neeting regarding CDD
129	matte	rs is a violation of the S	unshine Law.		
130		Discussion ensued reg	garding cautioning again	ist using "Reply All" to	CDD emails.
131		Ms. Sanchez stated	District Management ro	outinely includes a r	eminder in its emails

advising Board Members not to use "Reply All". Mr. Willis noted that the key is no discussions

132

133

should occur via "Reply All".

	NAPLI	ES RESERVE CDD	DRAF	Т	October 5, 2023
134		Discussion ensued re	egarding the formattir	ng of the meeti	ng invites to Board Members,
135	the pu	urpose of the CDD, iss	suance of bonds to fur	nd infrastructur	e necessary for development,
136	the eventual repayment of bonds and ongoing maintenance.				
137		Ms. Sanchez stated s	she will provide feedba	ck to District M	anagement.
138					
139 140 141	FIFTH	ORDER OF BUSINESS		Acceptance Statements as	of Unaudited Financial of August 31, 2023
142		Mr. Marquardt discu	ssed Field Operations	expenditures a	nd noted that, while \$240,000
143	was budgeted in Fiscal Year 2023, \$295,000 was spent due to unanticipated expenses.				
144		Ms. Sanchez noted	that Ms. Magaldi wil	l draft rules th	nat the CDD can abide by to
145	minim	nize expenses.			
146					
147 148 149		•	Marquardt and secon	-	dfrey, with all in favor, 3, were accepted.
150 151 152 153	SIXTH	ORDER OF BUSINESS			September 7, 2023 Public Regular Meeting Minutes
154		The following change	es were made:		
155		Line 32: Change "Ma	rquart" to "Marquardt	. <i>n</i>	
156		Line 70: Change "sat	ed" to "stated"		
157					
158 159 160 161		<u> </u>	•	•	z, with all in favor, the Minutes, as amended,
162 163 164	SEVEN	NTH ORDER OF BUSINI	ESS	Other Busines	ss
165		A Board Member as	ked why the lake nea	r Mallard, on t	he right-hand side exiting the
166	comm	nunity, is so much lo	wer than the other	lakes. He aske	d if there is a blocked pipe
167	preve	nting the lake from fill	ing.		
168		Discussion ensued re	garding the depth, loc	ation, slope and	d condition of the lake.
169		Mr. Cole stated, due	to location and contro	ol elevations, so	me of the lakes cannot be dug
170	very (deep. He discussed th	ne drought and state	d it has been	a very dry "wet season" and

	NAPLE	S RES	SERVE CDD	DRAFT	October 5, 2023
171	indicat	ted h	e will look into it. Mr.	Willis noted that Florida	has not had such a long, intense
172	drought since 2012; when intense rains are received during these drought conditions, the wa				hese drought conditions, the water
173	just ru	ns of	f, rather than holding ar	nd soaking into the ground	d.
174					
175 176	EIGHT	H OR	DER OF BUSINESS	Staff Rep	oorts
177	A.	Dist	rict Counsel: Coleman,	Yovanovich & Koester, P.	A.
178		I.	Draft Stormwater N	lanagement Rules and Po	licies
179		Ms.	Magaldi apologized fo	r the delay and stated th	he Draft Stormwater Management
180	Rules	and P	olicies will be presented	d at the next meeting.	
181		This	item will remain on the	e agenda.	
182	В.	Dist	rict Engineer: Bowman	Consulting Group LTD	
183		Mr.	Cole reported the follow	wing:	
184	>	As ir	ndicated in the photos o	listributed, three houses t	to the east of Jetty Lane have a rear
185	swale that drains to a catch basin. Material from one home's pool construction partially blocked				
186	the catch basin and standing water is present as it cannot drain; re-grading is necessary.				
187		Mr.	Cole discussed the repla	atting and regrading of Jet	ty Drive and stated his opinion that
188	surfac	e drai	nage in the drainage ea	sement is not the CDD's r	esponsibility.
189		Ms.	Magaldi stated the CD	DD is responsible for mai	ntaining infrastructure and, in her
190	opinio	n, thi	s seems to be an above	ground issue, which is a d	lirect result of the homeowner.
191		Cato	h basins, adjacent lot	rs, pool construction, dr	rainage issues, regrading and the
192	draina	ge ea	sement, were discussed	d.	
193		Mr.	Cole stated the side lot	issue is because there is a	apparently not enough fall between
194	the hig	gh po	int of the lot to drain to	o the front, to the street	or to the back to the swale. That is
195	within	the	drainage easement but	, in his opinion, the CDD'	s maintenance responsibility is the
196	drainage pipe in the easement and not the above ground grading of the lot.				
197		Aske	ed if the CDD should g	rade the swale, Mr. Cole	stated the CDD did not cause the
198	proble	m; th	ne first issue was cause	d by the pool builder and	the second was likely because the
199	builde	r or D	eveloper did not build t	the lot correctly to drain to	o the front or the back of the lot.
200		Ms.	Magaldi expressed co	ncern about the CDD se	etting a precedent by making the
201	repairs	s. She	e noted budgetary con	cerns and questioned wl	nether the CDD has the easement

rights to do the work.

NAPLES RESERVE CDD	DRAFT	October 5, 2023

Discussion ensued regarding the lots, drainage and a wider area to the east.

Mr. Cole suggested that yard drains could pipe the water to the catch basin rather than regrading the area. Ground mushiness is related to the grade between the lots; it is likely that 100 other lots have the same problem. He will request proposals for both solutions.

The consensus was that this is a maintenance issue.

Mr. Inez noted that the street in question is not on the map and asked if the map program will be accurate. Mr. Willis replied affirmatively; the program updates from the Property Appraiser every four to six weeks.

A property owner asked who is responsible for fixing drainage issues between houses. Mr. Marquardt thinks it will be the property owners' responsibility. If there is a way the CDD can engineer it, it would require equipment to cross over that path, as it is the access point, and then the CDD would need to fix any damage done by equipment used to develop a new drain or a new swale.

The property owner stated Crawford will not replace the sod until a recommendation is received from the CDD.

Asked if Crawford is responsible for replacing sod that was ignored all summer, Mr. Marquardt replied affirmatively. Property owners are responsible for creating drainage to alleviate the standing water.

Discussion ensued regarding similar issues in which homeowners regraded their lots, underground French drains to drain into the catch basin, CDD versus property owner responsibilities and the approval process for repairs and installations within the lake maintenance easement.

Mr. Cole provided his card and offered his assistance.

With regard to his previous comments advising residents that they cannot trim shoreline weeds, Mr. Willis clarified that he was referring to the CDD's littoral shelf, not the lake maintenance easement area.

Mr. Marquardt stated his intention to meet with Lakeshore Enterprises to inspect the lake work completed at the northeast corner of Lake 24. That includes costs homeowners paid for riprap.

C. Operations Manager: Wrathell, Hunt and Associates, LLC

I. Consideration of FL GIS Solutions, LLC, Professional Services Agreement

NAPLES RESERVE CDD DRAFT October 5, 2023

Mr. Willis presented the FL GIS Solutions, LLC, (FL GIS) Professional Services Agreement, which is unchanged since it was presented at a previous meeting. The expense was previously approved and budgeted; the program can be initiated in three weeks and information would be uploaded on an ongoing basis. The \$12,000 cost is a one-time charge; then, going forward, services would be on a billable hour basis at a charge of \$100 per hour. Residents would have access to the system at no charge, training and continuing education would be provided and a link would be included on the CDD website.

Ms. Magaldi stated she will include an Addendum to address public records and the E-Verify requirements.

On MOTION by Ms. Godfrey and seconded by Ms. Wild, with all in favor, the FL GIS Solutions, LLC, Professional Services Agreement, in a not-to-exceed amount of \$12,000 plus additional billable hours as necessary, and authorizing Staff to prepare an Addendum as described, were approved.

II. Monthly Report

Mr. Willis reported the following:

Last weekend Superior was treating lakes and an equipment malfunction resulted in some dye spilling along the road and sidewalk. The areas were pressure washed within a few hours; the dye was removed with no damage to the roads. The cleanup was at the contractor's expense. He inspected the area and found no damage to the roads or sidewalks and no complaints were received.

The consensus was that cleanup was satisfactory.

An Operations Report is being developed and will be included in the next agenda. Each month, a select group of eight to ten lakes will be inspected and a summary and photographs will be included in the Lake Audit section of the Report. This will create a historical record of lake conditions.

Mr. Willis discussed Superior's service and noted that Superior's responsiveness has been very good but it will take some time to get the lakes to optimal condition. Sometimes weeds are cut and some weed treatments take a long time, as in the case of dog fennel, which has very long roots below ground. Once technicians determine treatment is complete, the weeds can be cut; the weeds can be unsightly while treatments are underway but the process requires patience to be successful.

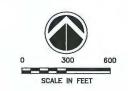
	NAPLE	ES RESERVE CDD	DRAI	-T	October 5, 2023
268		Discussion ensued r	egarding production	of a newsletter	and examples of how other
269	CDDs communicate with their residents.				
270	Discussion ensued regarding utilizing the GIS maps program at meetings.				n at meetings.
271	D.	District Manager: W	rathell, Hunt and Ass	ociates, LLC	
272		Ms. Sanchez recalled	that, at the last mee	ting, the Board v	voted to send a letter to Stock
273	Development regarding reimbursement to the CDD for payment for the removal of silt screens.				
274	She spoke with Ms. Wild offline and looked up invoices and found only two residences with				
275	Stock	Development. No lette	er was drafted or sent		
276		Ms. Wild stated it	involved Stock Dev	velopment, DR	Horton and Ashton Woods
277	prope	rties. The Stock Develo	ppment properties to	caled less than \$8	800 so sending a letter did not
278	make	sense.			
279		NEXT MEETIN	IG DATE: December 7	, 2023 at 10:30 A	AM
280		o QUOF	UM CHECK		
281		The next meeting w	ill be held on Decem	ber 7, 2023, un	less canceled. After that, the
282	next n	neeting will be in Febr	uary 2024. If necessar	y, a Special Mee	ting can be scheduled.
283					
284	NINTE	ORDER OF BUSINESS		Public Comme	ents
285 286		Resident Heidi McIn	tyre asked about SOL	itude's maintena	ance of the preserve area and
287	stated		,		as Crawford treats that area.
288	Mr. N	larquardt stated that	is an HOA issue. M	Ir. Willis noted	that SOLitude only performs
289	maint	enance for the HOA, n	ot the CDD.		
290		Ms. McIntyre stated	she reported a gushi	ng sprinkler. Mr.	Willis stated he will follow up
291	with t	he HOA.			
292					
293	TENTH	ORDER OF BUSINESS		Supervisors' R	equests
294		Thoro wore no Sunor	vicors' roquests		
295		There were no Super	visors requests.		
296		NITH ORDER OF BUILD	IFCC	A diousement	
297 298	CLEVE	NTH ORDER OF BUSIN	IE33	Adjournment	
299		_	•	nded by Ms. Har	mon, with all in favor,
300		the meeting adjourn	ed at 11:51 a.m.		

	NAPLES RESERVE CDD	DRAFT	October 5, 2023
301			
302			
303			
304			
305	Secretary/Assistant Secretary	Chair/Vice Chair	

NAPLES RESERVE

COMMUNITY DEVELOPMENT DISTRICT

STAFF REPORTS B



LAKE	AREA (Ac.)	LAKE LITTORAL AREA (Ac
1	5.5	
	2.7	.46
2 3	4.6	.79
4	2.6	.23
5	2.6	.23
6	1.9	.16
7	4.1	.42
8	6.1	.53
9	3.5	.68
10	3.2	.74
11	9.1	1.28
12	7.5	
13	8.8	.54
14	9.2	
15	7.5	
16	3.5	
17	6.7	
18	4.0	
19	7.0	
20	3.2	.35
21	61.1	5.00
24	50.0	
TOTAL	214.4	11.41

- NOTES:
 1. ALL LAKES, STORMWATER MANAGEMENT PIPING AND PRESERVE SHALL BE MAINTAINED BY THE NAPLES RESERVE HOMEOWNERS ASSOCIATION, INC.
- 2. THE DEVELOPMENT IS ZONED 'RPUD'.

 $\frac{L21 - NRC = LAKE \# PER PLAT}{(LAKE 21) = (ORIGINAL LAKE \#)}$

COMMUNITY DEVELOPMENT DISTRICT LANDS



LAKE TRACTS CONVEYED TO CDD



PRESERVE TRACTS MAINTAINED BY HOA



DRAINAGE EASEMENTS AND PIPES MAINTAINED BY CDD

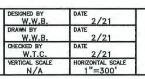


LAKE LITTORAL AREA

131 NBC	
(JAME 21) WQS 6-2	WQS 5-1
	WQS 4-1
LIZ. CPAN AME 11)	LID-MRIII (JAME 10)
CAME 17	1.5 - MILL [JARGE 53]
WQS 6-1	
WQS 6-3 SHEET 2	CHEET 2
SIILLI Z	SHEET 3
A AMERICA	VQS 3-1
113.400 LAVE 10) 121.480 (LAVE 21) WQS 6-4	
	WQS 3-2
124 MING AME 241	
AND	124 - MIC. 1,040-241
WQS 6-5	MQS 2-1
CS-01	
WQS 1-1	
	DATE IN
WQS 2-2	
SHEET 4	SHEET 5
	10-100 10-100
	MA-MIL IMPES
MARKET IN THE RESERVE TO THE RESERVE	ALANS AND
	(AME 6)

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A)	ADDED WCS's & WQS's	5/22
LETTER	REVISIONS	DATE

NAPLES RESERVE

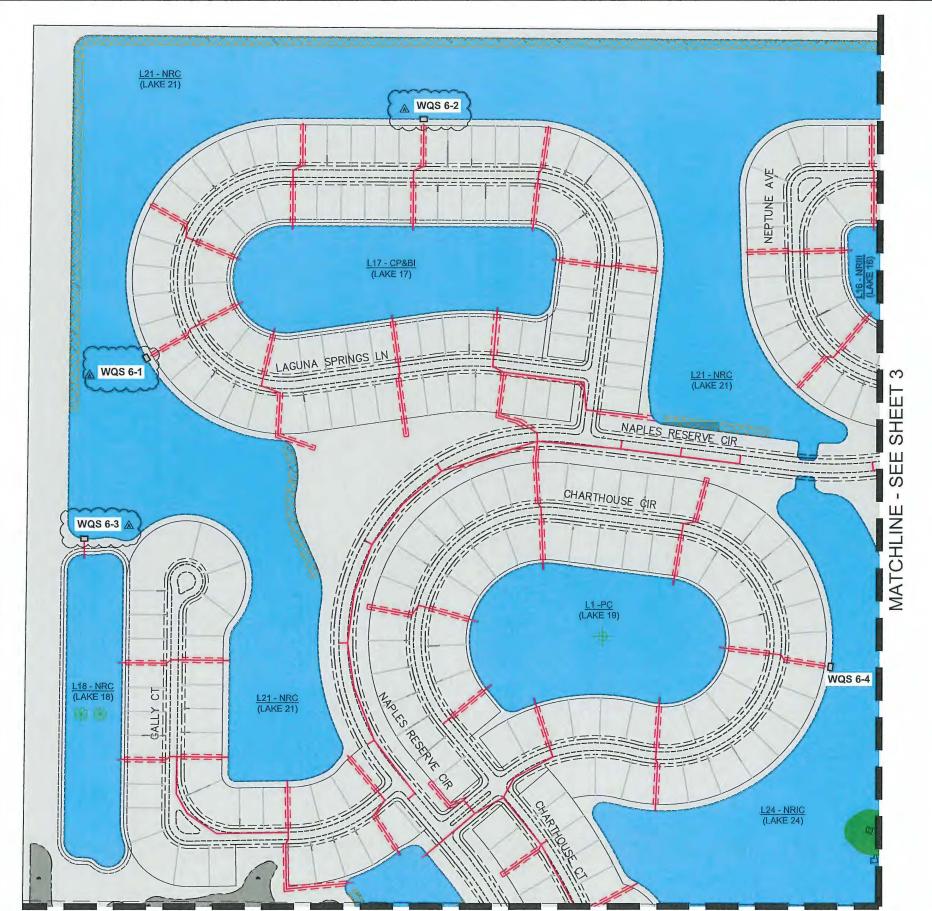


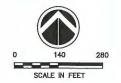


950 Encore Way Naples, FL. 34110 Phone: (239) 254-2000 Florida Certificate of Authorization No.1772

CDD DRAINAGE EASEMENTS and LAKE CONVEYANCE MAPS

THESE DRAWINGS ARE NOT APPROVED FOR CONSTRUCTION UNLESS SIGNED BELOW:	REFERENCE NO. SEE PLOTSTAMP	5008—1
	PROJECT NO.	SHEET NO.
DATE	2013.030	1 of 5





L21 - NRC = LAKE # PER PLAT (LAKE 21) = (ORIGINAL LAKE #)

COMMUNITY DEVELOPMENT DISTRICT LANDS

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DRAINAGE EASEMENTS AND PIPES
MAINTAINED BY CDD

LAKE LITTORAL AREA

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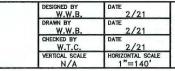
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MATCHLINE - SEE SHEET		MATCH	INE -	SEE	SHEET	4
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A	ADDED WCS's & WQS's	5/22
Garra	DEMOUNG	DATE

NAPLES RESERVE



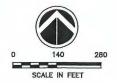


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UNLESS SIGNED BELOW:	SEE PLOTSTAMP	2005-02	
	PROJECT NO.	SHEET NO.	
DATE	2013.030	2 of 5	





L21 - NRC = LAKE # PER PLAT (LAKE 21) = (ORIGINAL LAKE #)

COMMUNITY DEVELOPMENT DISTRICT LANDS

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LAKE LITTORAL AREA

REFERENCE **PLAT** C.H.I CORAL HARBOR PHASE I C.P.& B.I. CRANE POINT & BIMINI ISLE N.R.C. NAPLES RESERVE CIRCLE N.R.I.C. NAPLES RESERVE ISLAND CLUB N.R.I NAPLES RESERVE PHASE I N.R.II NAPLES RESERVE PHASE II NAPLES RESERVE PHASE III N.R.III P.C. PARROT CAY S.C. SUTTON CAY

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A	ADDED WCS's & WQS's	5/22
LETTER	REVISIONS	DATE

NAPLES RESERVE



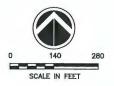


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	PROJECT NO.	SHEET NO.
DATE	2013.030	3 of 5

MATCHLINE - SEE SHEET 2 WQS 6-5 L24 - NRIC (LAKE 24) CS-01 WQS 1-1 2 L3 - NRI (LAKE 3) SHEET SEE L1 - NRI (LAKE 1) MATCHLINE L4 - NRI (LAKE 4)



LEGEND

L21 - NRC = LAKE # PER PLAT (LAKE 21) = (ORIGINAL LAKE #)

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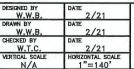
P.C. PARROT CAY S.C. SUTTON CAY

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LETTER	REVISIONS	DATE

NAPLES RESERVE

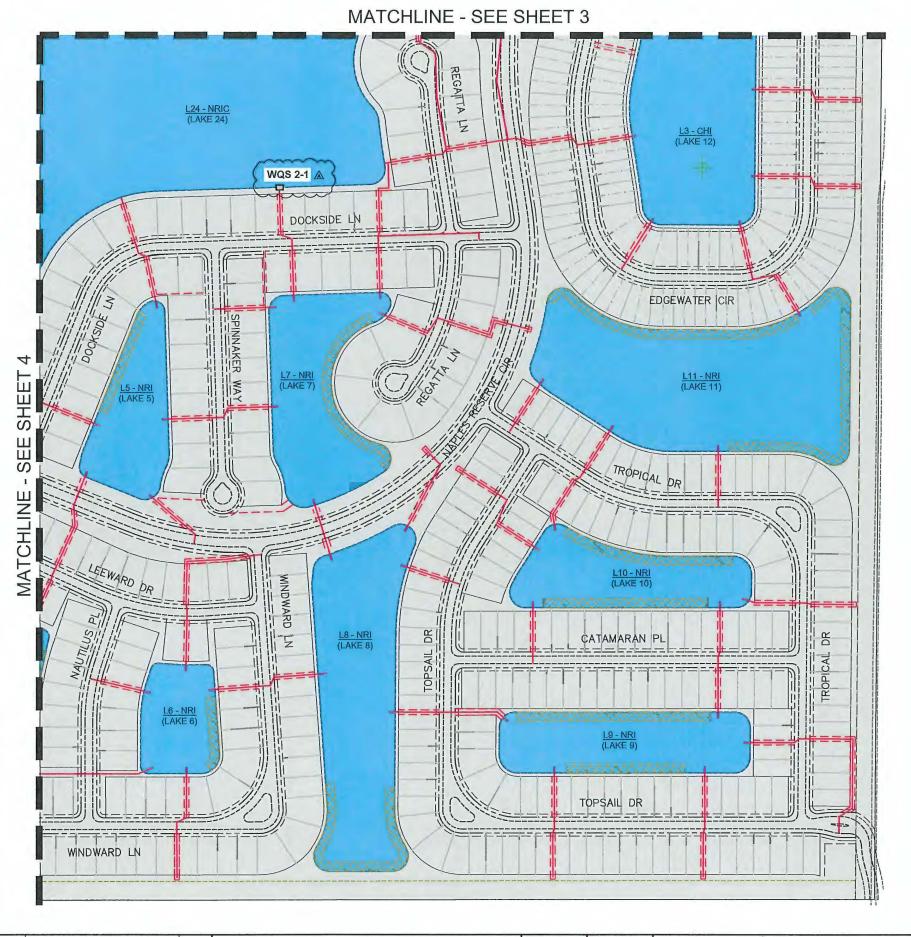


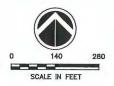


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	PROJECT NO.	SHEET NO.
DATE	2013.030	4 of 5





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	PROJECT NO.	SHEET NO.
DATE	2013.030	5 OF 5

NAPLES RESERVE

COMMUNITY DEVELOPMENT DISTRICT

STAFF REPORTS C



Wrathell, Hunt and Associates, LLC

TO: Naples Reserve CDD Board of Supervisors

FROM: Shane Willis – Operations Manager

DATE: February 1, 2024

SUBJECT: Status Report – Field Operations

<u>SUPERIOR WATERWAYS (aeration):</u> Nothing significant to report, maintenance is ongoing and progress continues to be made on improving the District's lake banks.

MISCELLANEOUS:

- 10/11/23 Reviewed drainage issue on Laguna Springs, report included in agenda
- 10/19/23 Property tour conducted to review Superior Waterways progress
- 11/7/23 Resident on Laguna Springs called about fire danger related to littoral plantings, he also stated that Staff had never contacted him back. Multiple attempts to contact and leave messages were unsuccessful.
- 11/8/23 Reviewed landscaping needs and responsibilities on District Lake banks not currently being serviced, report included in the agenda.
- 1/05/24 Resident called about excessive weeds on the lake bank, after receiving a photograph I confirmed on the phone with the resident that these were littorals.
- 1/16/24 Resident called out uncut strip of land between her home and the stormwater system, she was informed that the Board is weighing various options and I was confident a decision would be made at the next meeting.
- 1/20/24 Notified by Board Chair that there was an irrigation break on Charthouse Circle, coordinated with Anchor Marine to have repaired. Repairs will take place on 1/30/24 or 1/31/24 at a cost of \$3250.00.

8360 CURRENCY DR., SUITE 1 / RIVIERA BEACH, FLORIDA 33404 - (561) 845-6381 WWW.ANCHORMARINESERVICES.COM (561) 845-7361 (FAX) (877) 844-6381 Toll Free

TO: Naples Reserve

ATTN: Shane Willis

FROM: ANCHOR MARINE SERVICES, INC.

DATE: January 26, 2024

QUOTE#: 2305

LOCATION: 14249 Charthouse Cir, Naples

Anchor Marine Services, Inc. proposes to furnish all labor, material, equipment, crew, mobilization and demobilization to provide:

 Full OSHA Certified Commercial Dive Crew, Full Commercial Dive Station, Dredge Barge, 4-Wheel Drive Support Vehicle, Intake & Discharge Hoses to: bring in fill dirt to fill in the washout next to the lake caused by broken sprinkler pipe. Then sod the area with Floratam sod.

Our prices are based on mobilizing to the site one time and performing all work continuously. Should customers' schedule result in additional mobilization, fees will apply.

The project start date is subject to work in progress and previously scheduled work. Scheduling is upon receipt of signed contract.

In the event of any unforeseen conditions, contractor must give customer immediate notification. Contractor will provide a reasonable market price for the additional work. If acceptable, it will be incorporated into the contract as a change order. If it is not acceptable, the contract will be null and void. No monies will be refunded to the customer and any additional costs expended will be the responsibility of the customer.

Applicable law: This agreement will be governed by and construed in accordance with the laws of the State of Florida. Venue and jurisdiction of any action or proceeding arising out of or connected with this agreement shall lie exclusively in the state courts of competent jurisdiction, in and for Palm Beach County Florida. The parties expressly waive all other jurisdiction and venue. Parties also waive trial by jury.

Attorney Fees and cost: In connection with any litigation, including appellate and bankruptcy proceedings, arising out of this agreement, the prevailing party will be entitled to recover reasonable attorney's fees and costs.

Interest Provision: By signing this contract I/We agree to pay all purchases when due and/or by the time specified in the contract. If the purchaser is a corporation, the undersigned agrees to be personally responsible and pay for any purchases made by the corporation pursuant to this application.

If it becomes necessary to affect collections, both I/we and the corporation will pay reasonable attorney's fees and court costs. Interest shall be due and payable at the rate of 1½ per month on the balance of each purchase which remains unpaid after the last day of the month. A designation of payment is required on jobs where real property is being improved. This agreement will remain in effect until a new contract is submitted or until revoked, in writing, regardless of any subsequent change in the legal status of the purchaser.

Thank you for allowing Anchor Marine Services the opportunity to bid on your project. Anchor Marine Services has been established for over 30 years. We developed and trademarked the Geo-Filter™ Tube.

Day Rate

PROPOSAL TOTAL

\$3,250.00

TERMS: Balance due in full upon completion.

Please visit our web site at www.anchormarineservices.com

SUBMITTED ACCEPTED

BRIAN HOOCK

BRIAN HOOCK ANCHOR MARINE SERVICES **AUTHORIZED SIGNATURE**

NAPLES RESERVE

COMMUNITY DEVELOPMENT DISTRICT

STAFF REPORTS

Naples Reserve Community Development District

BOARD OF SUPERVISORS FISCAL YEAR 2023/2024 MEETING SCHEDULE

LOCATION

Island Club at Naples Reserve, 14885 Naples Reserve Circle, Naples, Florida 34114

¹The Outrigger, 14891 Naples Reserve Drive, Naples, Florida 34114

POTENTIAL DISCUSSION/FOCUS	TIME
Regular Meeting	10:30 AM
	Regular Meeting Regular Meeting Regular Meeting Regular Meeting Regular Meeting Regular Meeting Regular Meeting