

**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**

May 2, 2024

Board of Supervisors  
Naples Reserve Community Development District

<p><b><u>ATTENDEES:</u></b> Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.</p>
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Dear Board Members:

The Board of Supervisors of the Naples Reserve Community Development District will hold a Regular Meeting on May 9, 2024 at 10:00 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 Napier Sprinkler, Inc. Proposals
  - A. Proposal #e1327 [14398 Laguna Springs] Grading Slope Correction
  - B. Proposal #e1350 [14266 Galley Ct] Grading Slope Correction
5. Discussion: Fiscal Year 2024 Proposed Budget
6. Discussion: Removal of Grasses on Case-by-Case Basis
7. Consideration of Tree Trimming Proposals
8. Consideration of M.R.I. Construction Inc., Proposal #468 [Clean and Replace Rip Rap at 14508 Stern Way Drainage Structure]
9. Discussion: Superior Waterway Services, Inc., Lake Treatment Report [March - April 17, 2024]
10. Consideration of Proposal for GIS Mapping to Include Easements
11. Acceptance of Unaudited Financial Statements as of March 31, 2024
12. Approval of March 14, 2024 Regular Meeting Minutes

13. Other Business

14. Staff Reports

A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*

- Draft Stormwater Management Rules and Policies

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: June 13, 2024 at 10:00 AM [Presentation of FY2025 Proposed Budget]

○ QUORUM CHECK

SEAT 1	LISA WILD	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	THOMAS MARQUARDT	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	DEBORAH LEE GODFREY	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	GREGORY INEZ	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	ANNA HARMON	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

15. Public Comments

16. Supervisors' Requests

17. 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**