

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

August 10, 2021

Board of Supervisors
Naples Reserve Community Development District

Dear Board Members:

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

NOTE: MEETING LOCATION

The Board of Supervisors of the Naples Reserve Community Development District will hold multiple Public Hearings and a Regular Meeting on August 17, 2021 at 10:30 a.m., at the Island Club at Naples Reserve, Activities Room, 14885 Naples Reserve Circle, Naples, Florida 34114. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Chairman's Opening Remarks
4. Consider Appointment to Fill Unexpired Term of Vacant Seat 5 (*Term Expires November, 2022*)
 - A. Administration of Oath of Office to Newly Appointed Supervisor (*the following to be provided in a separate package*)
 - I. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - II. Membership, Obligations and Responsibilities
 - III. Financial Disclosure Forms
 - a. Form 1: Statement of Financial Interests
 - b. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - c. Form 1F: Final Statement of Financial Interests
 - IV. Form 8B – Memorandum of Voting Conflict
5. Consideration of Resolution 2021-09, Designating Certain Officers of the District, and Providing for an Effective Date

6. Consideration of Naples Reserve Homeowners Association, Inc., Amendments to the Community Development District Systems and Facilities Operation and Maintenance Agreement
 - A. First Amendment
 - B. Second Amendment
7. Consideration of Agreement for General Oversight of CDD Components/Improvements by Naples Reserve Homeowners Association, Inc.
8. Discussion/Consideration: Naples Reserve Homeowners Association, Inc., Memorandum of Understanding Regarding Ownership of Fountains, Aerators, Cannons and Other Pond Related Equipment
9. Discussion/Update: CDD Easements (Maintenance, Utility, Drainage, Other) Between Homes and in Other Locations of the CDD
10. Discussion/Update: Permits in the CDD Name or that Need to be in the CDD Name
11. Public Hearing on Adoption of Fiscal Year 2021/2022 Budget
 - A. Proof/Affidavit of Publication
 - B. Consideration of Resolution 2021-10, Relating to the Annual Appropriations and Adopting the Budgets for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Authorizing Budget Amendments; and Providing an Effective Date
12. Public Hearing to Hear Comments and Objections on the Imposition of Maintenance and Operation Assessments to Fund the Budget for Fiscal Year 2021/2022, Pursuant to Florida Law
 - A. Proof/Affidavit of Publication
 - B. Mailed Notice(s) to Property Owners
 - C. Consideration of Resolution 2021-11, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2021/2022; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

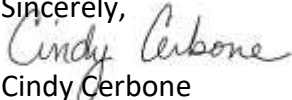
13. Consideration of Generator Encroachment Agreement [Ralph Guyer, 14316 Neptune Avenue]
14. Consideration of Resolution 2021-12, Establishing Policies and Procedures Relating to the Review of Requests for Encroachments by Generators into Drainage Easements; and Providing for Severability, Conflicts and an Effective Date
15. Presentation of Audited Financial Statements for the Fiscal Year Ended September 30, 2020, Prepared by Carr, Riggs & Ingram, LLC
16. Consideration of Resolution 2021-13, Accepting the Audited Financial Statements for the Fiscal Year Ended September 30, 2020
17. Approval of Unaudited Financial Statements as of June 30, 2021
18. Approval of Minutes
 - A. February 9, 2021 Continued Regular Meeting
 - B. June 2, 2021 Regular Meeting
19. Other Business
20. Staff Reports
 - A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*
 - B. District Engineer: *Hole Montes, Inc.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - I. Disaster Debris Removal Disaster Debris Removal & Disposal and Disaster Debris Monitoring & Reimbursement Consulting Services
 - Registration with Collier County
 - Piggyback Agreement Options
 - RFP for Emergency Disaster Debris Removal & RFP for Disaster Debris Monitoring and Reimbursement Management Services
 - II. Discussion: Hardcopy or Electronic Agenda
 - III. NEXT MEETING DATE: October 7, 2021 at 10:30 AM

○ QUORUM CHECK

CHARLENE HILL	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
THOMAS MARQUARDT	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
DEBORAH LEE GODFREY	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
GREGORY INEZ	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

- 21. Audience Comments
- 22. Supervisors' Requests
- 23. Adjournment

Should you have any questions and/or concerns, please feel free to contact me directly at (561) 346-5294.

Sincerely,

Cindy Cerbone
District Manager