February 2, 2023
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 26, 2023

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 2, 2023 at 3:00 p.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. Chair's Opening Remarks
- 4. Discussion: Letter from Scott L. Kish II, KTS Group on Parrot Cay Lots 63, 65, 70 & 77
- 5. Discussion/Consideration of Lot Encroachment [Parrot Cay Lot 63]
- 6. Discussion/Consideration of Lot Encroachment [Parrot Cay Lot 65]
- 7. Discussion/Consideration of Lot Encroachment [Parrot Cay Lot 70]
- 8. Discussion/Consideration of Lot Encroachment [Parrot Cay Lot 77]
- 9. Discussion/Consideration of Communication to Homeowners
- 10. Acceptance of Unaudited Financial Statements as of December 31, 2022
- 11. Approval of December 1, 2022 Regular Meeting Minutes
- 12. Other Business
- 13. Staff Reports
 - A. District Counsel: Coleman, Yovanovich & Koester, P.A.

Board of Supervisors Naples Reserve Community Development District February 2, 2023, Regular Meeting Agenda Page 2

- В. District Engineer: Hole Montes, Inc.
 - I. Update: Hurricane Ian Inspection Report
 - Update: Inspection Report for Lake 21 Along the Crane Point Lots II.
 - III. Consideration of Napier Sprinkler Proposal for Lake Erosion Repairs in Various Lakes
 - IV. Update: Drainage Easements and Lake Conveyance Maps
- C. Operations Manager: Wrathell, Hunt and Associates, LLC
 - Update: Lake #7 Maintenance and Mitigation
 - Update: Superior Waterway Services, Inc., Aeration Repair Service Agreement
- District Manager: Wrathell, Hunt and Associates, LLC D.
 - NEXT MEETING DATE: March 2, 2023 at 10:30 AM
 - **QUORUM CHECK** 0

CHARLENE HILL	IN PERSON	PHONE	☐ No
THOMAS MARQUARDT	IN PERSON	PHONE	☐ No
DEBORAH LEE GODFREY	IN PERSON	PHONE	☐ No
GREGORY INEZ	IN PERSON	PHONE	☐ No
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) 346-5294 or Jamie Sanchez at (561) 512-9027.

Sincerely,

Cindy Cerbone

District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

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



January 7th, 2022

Naples Reserve Community Development District C/o Ms. Cindy Cerbone Wrathell, Hunt, and Associates, LLC 2300 Glades Road, Suite 410W Boca Raton, FL 33431 Via email to <u>info@naplesreservecdd.net</u>

Re: Parrot Cay Lots 63, 65, 70 & 77

Dear Ms. Cerbone,

As you recall, I am the president of KTS Group, the builder of the homes approved for the above-referenced lots (the "Subject Lots" or "Subject Homes"). I understand that the easement encroachments of the Subject Homes will be considered by the CDD's Board of Supervisors during its regular meeting on February 2, 2023. I request that this letter be included as part of the agenda materials for that meeting.

It has come to my attention that questions have been asked, and perhaps suspicions raised, as to why I have not attended previous Board meetings at which this matter was discussed. I therefore submit this letter to dispel any perceptions that the easement encroachments were intentional or that I somehow deceptively obtained the County permits to build the Subject Homes. I also plan to attend the Board meeting on February 2nd to address the Supervisors directly in this regard.

Back in July 2022, I provided correspondence and voluminous supporting materials which, in painstaking detail, explained how the permits were obtained and how the easement encroachment issue arose. Those materials were included as part of the agenda for the Board's regular meeting on August 4, 2022. I was unable to attend that meeting because I was out of the State of Florida at that time. Since that meeting, I understand that the Board may have discussed this issue one additional time (in November?), but, by that time, the lot owners had retained their own attorney who, I'm told, did attend the meeting and addressed the Board.

Rather than duplicate the comprehensive explanation that I provided in July 2022, I will attempt to summarize it here. The Naples Reserve Golf Club RPUD imposes the applicable setbacks for the lots within Parrot Cay. The rear accessory setback imposed by the RPUD is 5 feet. The accessory structures (pools and lanais) for the Subject Lots comply with this setback. Indeed, I personally confirmed (in a face-to-face meeting) this setback with County staff before even submitting the permit applications to the County. The County then reviewed and approved the building permits. I was not aware then, nor was County staff apparently, of the easements depicted in the Parrot Cay plat (which easements are distinct from the RPUD's setbacks) for the Subject Lots. Unfortunately, construction of the Subject Homes had significantly progressed by



the time I was informed of the easement encroachments. (Discovery of the problem occurred when a spot survey for the pool on Lot 70 revealed the easement encroachment.)

It should be noted that the site layouts submitted for the Subject Lots honor the same rear yard accessory setback as another Parrot Cay lot for which I had previously submitted a permit application. The County issued that permit, so I had no reason to believe that the layouts subsequently submitted for the Subject Lots would be problematic. I have since learned that the Parrot Cay plat does not impose a 10-foot-wide easement across the rear of <u>all</u> the lots in the subdivision. Rather, many of the lots in the subdivision are encumbered by only a 5-foot-wide platted easement, which is consistent with the 5-foot-wide rear yard accessory setback imposed by the RPUD.

It is distressing to me that the Parrot Cay plat, which was approved by the County <u>after</u> the RPUD was already in place, imposes easements that, in some cases, conflict with, or exceed the width of, the RPUD's setbacks. This conflict or discrepancy between the RPUD's setbacks and the plat's easements only invites problems – the very problems we now face with the Subject Lots.

In no way have I ever intended to mislead or deceive the County, the CDD or the HOA in an attempt to gain more buildable area on the Subject Lots. Indeed, I do not stand to benefit in any way by doing so. It is my sincere hope and request that the CDD look kindly upon the owners of the Subject Lots and consent to the easement encroachments, acknowledging the innocent mistake that occurred. Doing so will not create a precedent or invite future encroachments. Indeed, Parrot Cay is essentially built-out, and the existence of the easements is now well-known. (By way of example, the owner of Lot 62 is a current client of mine, and we have designed the layout for that lot to honor the easement, now that it is known.)

Thank you for your attention, and I look forward to addressing the Board on February 2nd and attempting to answer any questions that they may have.

Respectfully,

Scott L Kish II President

Scott Kish A

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ENCROACHMENT AGREEMENT



RECITALS

A. Owner is the owner in fee simple of that certain real property located at 14301 Charthouse Circle, which real property is legally described as follows (the "Owner's Property"):

Lot 63, Block, Parrot Cay subdivision, according to the plat thereof recorded in Plat Book 58, Pages 75 through 78 inclusive, of the Public Records of Collier County, Florida.

- B. Pursuant to the terms of the plat of Parrot Cay, a subdivision according to the plat thereof, as recorded in Plat Book 58, Pages 75 through 78, inclusive, of the Public Records of Collier County, Florida (the "<u>Plat</u>"), the Owner's Property is subject to and encumbered by a platted irrigation easement and lake maintenance easement (collectively, the "<u>Easement</u>"). District is the owner and holder of rights in the Easement.
- C. Owner intends to construct and maintain a pool & spa, lanai cage, fire bowls, and lanai pavers (collectively, the "<u>Improvements</u>") that will partially encroach into the Easement (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. **Recitals**. 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 District hereby expressly consents to the Encroachment and Owner, for themselves and on behalf of all of its heirs, successors, and/or assigns, agrees and covenants that, in consideration for such consent by the District, no portion of the Improvements encroaching into the Easement shall ever be expanded or increased beyond that which is permitted herein. In the

event the District determines that, notwithstanding Owner's agreement to the restrictive covenants set forth herein, any portion of the Improvements within the Easement has been expanded or increased or Owner has otherwise constructed or installed improvements beyond or in addition to the permitted Improvements in the Easement 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 District may, and hereby further authorizes the District to take all steps necessary to remove such violating improvements, including, but not limited to, the right to enter Owner's Property. Owner acknowledges that the Encroachment into the Easement is by consent of the District and not by any other claim of some other right.

- 3. <u>Owner's Responsibilities</u>. Owner agrees to, and acknowledges, the following responsibilities as a condition to the District's 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 Improvements, including any permits or approvals required for the work;
- b. If the Improvements or conditions related to the Improvements cause erosion to the Easement area or the lake bank area adjacent to the Easement, 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 Improvements are conducted in compliance with all applicable laws;
- e. Notwithstanding this Agreement, Owner's use and operation of the Improvements shall at all times be subject to the rules and regulations of the Naples Reserve Homeowners Association, Inc. (the "<u>Association</u>");
- f. Owner shall ensure the installation, operation, and maintenance of the Improvements does not damage any property of the District 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 Improvements, in good and proper working condition and repair;
- h. Owner shall ensure that the District has access through the Easement to allow the District 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 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 Easement 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; and
- 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 Improvements or the construction, installation, alteration, or removal of the Improvements. The Owner shall furnish the District, upon its request, with a certificate of insurance evidencing compliance with this requirement; and
- I. Owner shall obtain written approval of the Improvements from the Development Review Committee of the Association prior to installation of the Improvements or any alteration thereof.
- 4. Additional Costs. In the event that at any time subsequent to the execution of this Agreement the Encroachment encumbers or inconveniences the District's use of the Easement (including, without limitation, the maintenance, repair, and/or replacement of stormwater management improvements and lake bank and shoreline restoration within or adjacent to the Easement), the District will make all reasonable efforts to work around the Encroachment; provided, however, that Owner shall pay for all of the District'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 District, to be paid to the District in advance of any work to be performed by the District. The District shall be the sole judge of such incremental costs. Only if the District, in its sole judgment, is not able to work around the Encroachment will the District mandate that the Encroachment be moved or removed at no cost to the District as then may be needed to allow District the needed use of the Easement. If Owner fails to remove the Encroachment after written request of the District the District 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 costs of the least expensive and viable alternative solution exceeds this cost of removal. Once removed the Owner may not reinstall the improvements without the prior written approval of the District. Owner shall be responsible for all costs to reinstall the Improvements.
- 5. <u>Emergency/Governmental Demand</u>. 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 Easement, the District may remove the Improvements without notice, and the District will not be responsible for repairing, replacing, or restoring the 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 Improvements including any professional or legal fees or expenses.

- 6. <u>Indemnification</u>. In order to induce the District to consent to the Encroachment as evidenced by this Agreement, Owner hereby agrees to fully protect indemnify defend save and hold the District and its supervisors, officers, employees, agents, administrators, and all of their respective heirs successors and assigns (collectively the "<u>Indemnified Parties</u>"), 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, 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. <u>Other approvals</u>. Owner shall be responsible for obtaining any and all approvals of any other entity having an interest in the Easement.
- 8. **Binding Effect**. This Agreement shall be binding upon and shall inure to the benefit of the parties, their respective heirs, successors, 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. **Prevailing Party**. 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. **Sovereign Immunity**. 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 provisions 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.

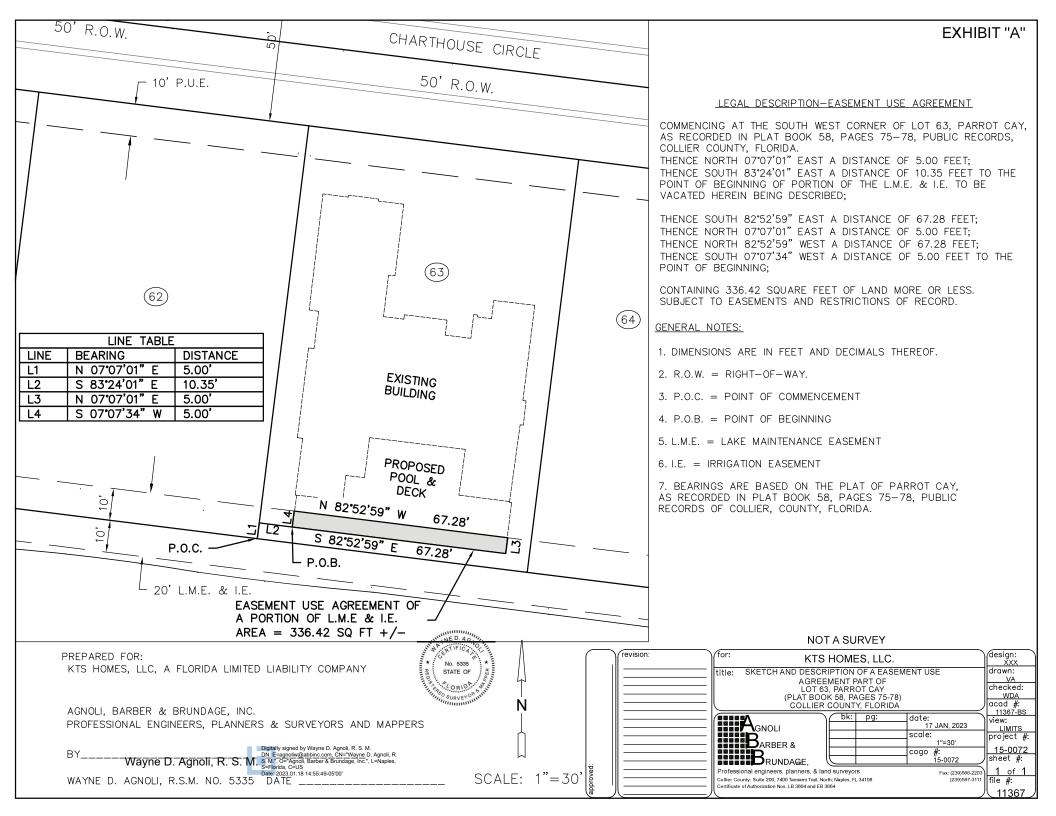
- 13. <u>Modifications</u>. This Agreement may not be modified in any respect whatsoever or rescinded, in whole or in part, except by written instrument duly executed and acknowledged by all of the Parties.
- 14. <u>Severability</u>. In the event any term or provision of this Agreement is determined 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 arm's length transaction. Both parties participated fully in the preparation of this Agreement and in the case of a dispute concerning the interpretation of any provision of this Agreement, both 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 whose 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
ATTEST:	
Secretary / Assistant Secretary	By: Chair / Vice Chair
STATE OF FLORIDA) ss.	
online notarization this day of	owledged before me by means of physical presence or, 2023 by, as
of Naples Reserve Com	munity Development District, on behalf of said _) personally known to me or () has produced
(SEAL)	NOTARY PUBLIC
	Name:(Type or Print)
	My Commission Expires:

	OWNER:	
	Joseph Miano	
	MaryAnn Miar	10
STATE OF FLORIDA)	
COUNTY OF COLLIER) ss.)	
The foregoing instrument presence or () online notarization owners], who are () personally evidence of identification.		, 2023 by [insert lot
(SEAL)	NOTARY PUR	BLIC
		or Print)
	My Commission	on Expires:



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Prepared	by:

ENCROACHMENT AGREEMENT



RECITALS

A. Owner is the owner in fee simple of that certain real property located at 14293 Charthouse Circle, which real property is legally described as follows (the "Owner's Property"):

Lot 65, Block, Parrot Cay subdivision, according to the plat thereof recorded in Plat Book 58, Pages 75 through 78 inclusive, of the Public Records of Collier County, Florida.

- B. Pursuant to the terms of the plat of Parrot Cay, a subdivision according to the plat thereof, as recorded in Plat Book 58, Pages 75 through 78, inclusive, of the Public Records of Collier County, Florida (the "<u>Plat</u>"), the Owner's Property is subject to and encumbered by a platted irrigation easement and lake maintenance easement (collectively, the "<u>Easement</u>"). District is the owner and holder of rights in the Easement.
- C. Owner has constructed a monolithic 3-sided concrete horizontal beam with reinforcing steel rebar, cast in one continuous pour along with three vertical columns with reinforcing rebar, supporting a covered lanai roof structure inclusive of engineered wood trusses, plywood sheathing, soffits and roof tile; and owner intends to construct and maintain a pool, spa, lanai pavers, and a screen cage enclosure (collectively, the "<u>Improvements</u>") that will partially encroach into the Easement (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 District hereby expressly consents to the Encroachment and Owner, for

themselves and on behalf of all of its heirs, successors, and/or assigns, agrees and covenants that, in consideration for such consent by the District, no portion of the Improvements encroaching into the Easement shall ever be expanded or increased beyond that which is permitted herein. In the event the District determines that, notwithstanding Owner's agreement to the restrictive covenants set forth herein, any portion of the Improvements within the Easement has been expanded or increased or Owner has otherwise constructed or installed improvements beyond or in addition to the permitted Improvements in the Easement 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 District may, and hereby further authorizes the District to take all steps necessary to remove such violating improvements, including, but not limited to, the right to enter Owner's Property. Owner acknowledges that the Encroachment into the Easement is by consent of the District and not by any other claim of some other right.

- 3. <u>Owner's Responsibilities</u>. Owner agrees to, and acknowledges, the following responsibilities as a condition to the District's 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 Improvements, including any permits or approvals required for the work;
- b. If the Improvements or conditions related to the Improvements cause erosion to the Easement area or the lake bank area adjacent to the Easement, 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 Improvements are conducted in compliance with all applicable laws;
- e. Notwithstanding this Agreement, Owner's use and operation of the Improvements shall at all times be subject to the rules and regulations of the Naples Reserve Homeowners Association, Inc. (the "<u>Association</u>");
- f. Owner shall ensure the installation, operation, and maintenance of the Improvements does not damage any property of the District 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 Improvements, in good and proper working condition and repair;
- h. Owner shall ensure that the District has access through the Easement to allow the District 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 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 Easement 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; and
- 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 Improvements or the construction, installation, alteration, or removal of the Improvements. The Owner shall furnish the District, upon its request, with a certificate of insurance evidencing compliance with this requirement; and
- I. Owner shall obtain written approval of the Improvements from the Development Review Committee of the Association prior to installation of the Improvements or any alteration thereof.
- 4. Additional Costs. In the event that at any time subsequent to the execution of this Agreement the Encroachment encumbers or inconveniences the District's use of the Easement (including, without limitation, the maintenance, repair, and/or replacement of stormwater management improvements and lake bank and shoreline restoration within or adjacent to the Easement), the District will make all reasonable efforts to work around the Encroachment; provided, however, that Owner shall pay for all of the District'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 District, to be paid to the District in advance of any work to be performed by the District. The District shall be the sole judge of such incremental costs. Only if the District, in its sole judgment, is not able to work around the Encroachment will the District mandate that the Encroachment be moved or removed at no cost to the District as then may be needed to allow District the needed use of the Easement. If Owner fails to remove the Encroachment after written request of the District the District 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 costs of the least expensive and viable alternative solution exceeds this cost of removal. Once removed the Owner may not reinstall the improvements without the prior written approval of the District. Owner shall be responsible for all costs to reinstall the Improvements.
- 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 Easement, the District may remove the Improvements without notice, and the District will not be responsible for repairing, replacing, or restoring the 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 Improvements including any professional or legal fees or expenses.

- 6. <u>Indemnification</u>. In order to induce the District to consent to the Encroachment as evidenced by this Agreement, Owner hereby agrees to fully protect indemnify defend save and hold the District and its supervisors, officers, employees, agents, administrators, and all of their respective heirs successors and assigns (collectively the "<u>Indemnified Parties</u>"), 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, 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. <u>Other approvals</u>. Owner shall be responsible for obtaining any and all approvals of any other entity having an interest in the Easement.
- 8. **<u>Binding Effect.</u>** This Agreement shall be binding upon and shall inure to the benefit of the parties, their respective heirs, successors, 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. **Prevailing Party**. 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. **Sovereign Immunity**. 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. <u>Partial Invalidity</u>. 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 provisions 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.

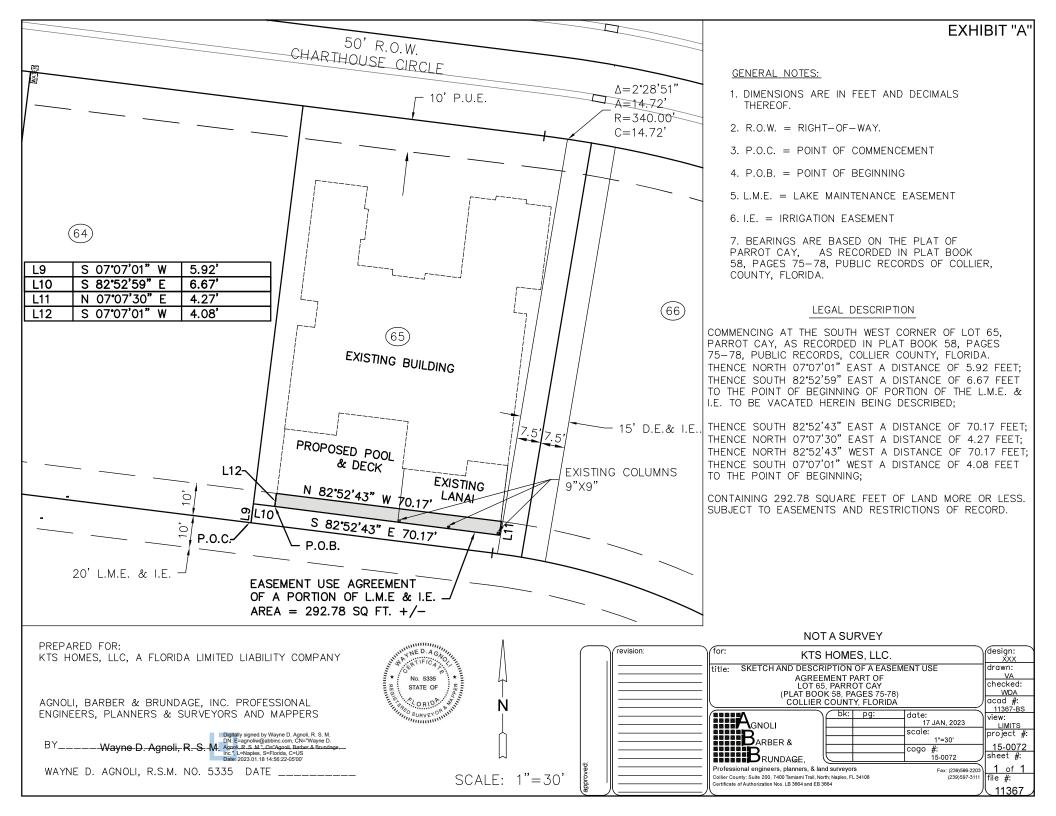
- 13. <u>Modifications</u>. This Agreement may not be modified in any respect whatsoever or rescinded, in whole or in part, except by written instrument duly executed and acknowledged by all of the Parties.
- 14. **Severability**. In the event any term or provision of this Agreement is determined by 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 arm's length transaction. Both parties participated fully in the preparation of this Agreement and in the case of a dispute concerning the interpretation of any provision of this Agreement, both 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 whose 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	
ATTEST:		
Secretary / Assistant Secretary	By: Chair / Vice Chair	
STATE OF FLORIDA) ss.		
online notarization this day of	owledged before me by means of physical presence or, 2023 by, as	
of Naples Reserve Com	munity Development District, on behalf of said _) personally known to me or () has produced	
(SEAL)	NOTARY PUBLIC	
	Name:(Type or Print)	
	My Commission Expires:	

	OWNER:
	Brian Carr
	Felita Carr
STATE OF FLORIDA)	
COUNTY OF COLLIER) ss.	
presence or () online notarization this	owledged before me by means of () physical, 2023 by [insert lot me or () have produced as
(SEAL)	NOTARY PUBLIC
	Name:(Type or Print)
	My Commission Expires:



ENCROACHMENT AGREEMENT



RECITALS

A. Owner is the owner in fee simple of that certain real property located at 14257 Charthouse Circle, which real property is legally described as follows (the "Owner's Property"):

Lot 70, Block, Parrot Cay subdivision, according to the plat thereof recorded in Plat Book 58, Pages 75 through 78 inclusive, of the Public Records of Collier County, Florida.

- B. Pursuant to the terms of the plat of Parrot Cay, a subdivision according to the plat thereof, as recorded in Plat Book 58, Pages 75 through 78, inclusive, of the Public Records of Collier County, Florida (the "<u>Plat</u>"), the Owner's Property is subject to and encumbered by a platted irrigation easement and lake maintenance easement (collectively, the "<u>Easement</u>"). District is the owner and holder of rights in the Easement.
- C. Owner has constructed a pool, and intends to construct and maintain a spa, lanai pavers, and a screened enclosure (collectively, the "<u>Improvements</u>") that will partially encroach into the Easement (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. **Recitals**. 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 District hereby expressly consents to the Encroachment and Owner, for themselves and on behalf of all of its heirs, successors, and/or assigns, agrees and covenants that, in consideration for such consent by the District, no portion of the Improvements encroaching into the Easement shall ever be expanded or increased beyond that which is permitted herein. In the

event the District determines that, notwithstanding Owner's agreement to the restrictive covenants set forth herein, any portion of the Improvements within the Easement has been expanded or increased or Owner has otherwise constructed or installed improvements beyond or in addition to the permitted Improvements in the Easement 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 District may, and hereby further authorizes the District to take all steps necessary to remove such violating improvements, including, but not limited to, the right to enter Owner's Property. Owner acknowledges that the Encroachment into the Easement is by consent of the District and not by any other claim of some other right.

- 3. <u>Owner's Responsibilities</u>. Owner agrees to, and acknowledges, the following responsibilities as a condition to the District's 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 Improvements, including any permits or approvals required for the work;
- b. If the Improvements or conditions related to the Improvements cause erosion to the Easement area or the lake bank area adjacent to the Easement, 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 Improvements are conducted in compliance with all applicable laws;
- e. Notwithstanding this Agreement, Owner's use and operation of the Improvements shall at all times be subject to the rules and regulations of the Naples Reserve Homeowners Association, Inc. (the "<u>Association</u>");
- f. Owner shall ensure the installation, operation, and maintenance of the Improvements does not damage any property of the District 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 Improvements, in good and proper working condition and repair;
- h. Owner shall ensure that the District has access through the Easement to allow the District 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 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 Easement 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; and
- 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 Improvements or the construction, installation, alteration, or removal of the Improvements. The Owner shall furnish the District, upon its request, with a certificate of insurance evidencing compliance with this requirement; and
- I. Owner shall obtain written approval of the Improvements from the Development Review Committee of the Association prior to installation of the Improvements or any alteration thereof.
- 4. Additional Costs. In the event that at any time subsequent to the execution of this Agreement the Encroachment encumbers or inconveniences the District's use of the Easement (including, without limitation, the maintenance, repair, and/or replacement of stormwater management improvements and lake bank and shoreline restoration within or adjacent to the Easement), the District will make all reasonable efforts to work around the Encroachment; provided, however, that Owner shall pay for all of the District'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 District, to be paid to the District in advance of any work to be performed by the District. The District shall be the sole judge of such incremental costs. Only if the District, in its sole judgment, is not able to work around the Encroachment will the District mandate that the Encroachment be moved or removed at no cost to the District as then may be needed to allow District the needed use of the Easement. If Owner fails to remove the Encroachment after written request of the District the District 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 costs of the least expensive and viable alternative solution exceeds this cost of removal. Once removed the Owner may not reinstall the improvements without the prior written approval of the District. Owner shall be responsible for all costs to reinstall the Improvements.
- 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 Easement, the District may remove the Improvements without notice, and the District will not be responsible for repairing, replacing, or restoring the 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 Improvements including any professional or legal fees or expenses.

- 6. <u>Indemnification</u>. In order to induce the District to consent to the Encroachment as evidenced by this Agreement, Owner hereby agrees to fully protect indemnify defend save and hold the District and its supervisors, officers, employees, agents, administrators, and all of their respective heirs successors and assigns (collectively the "<u>Indemnified Parties</u>"), 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, 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. <u>Other approvals</u>. Owner shall be responsible for obtaining any and all approvals of any other entity having an interest in the Easement.
- 8. **<u>Binding Effect.</u>** This Agreement shall be binding upon and shall inure to the benefit of the parties, their respective heirs, successors, 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. **Prevailing Party**. 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. **Sovereign Immunity**. 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 provisions 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.

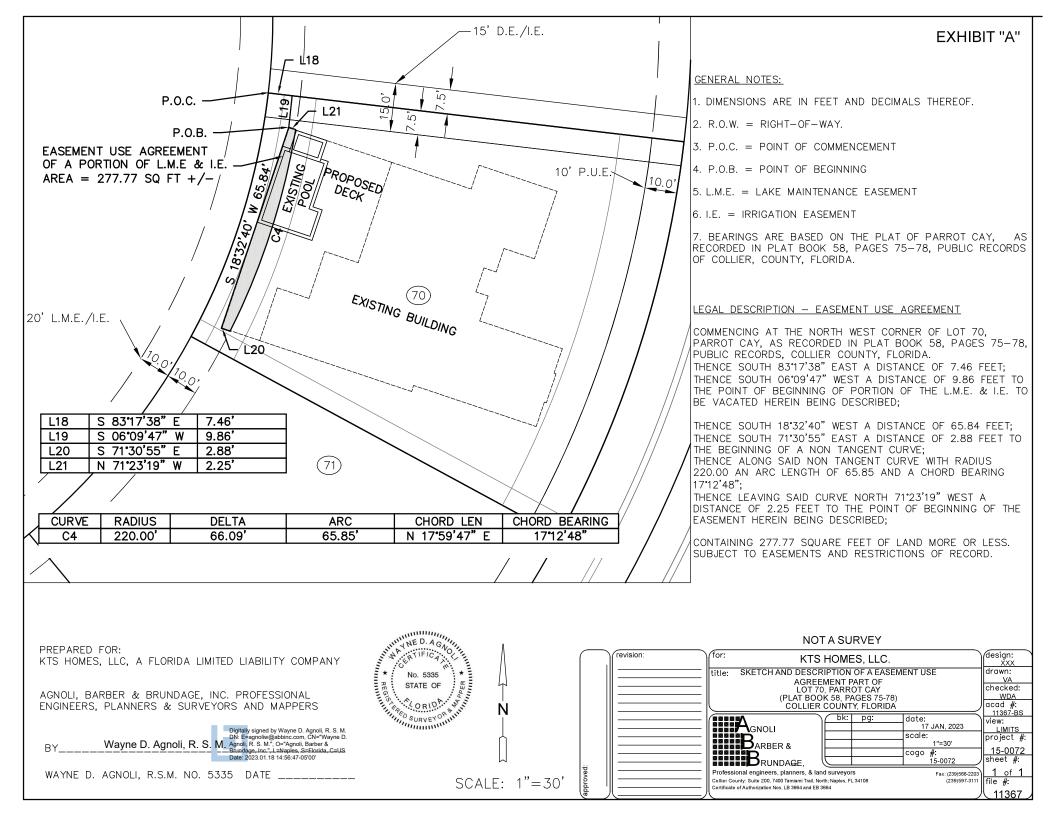
- 13. <u>Modifications</u>. This Agreement may not be modified in any respect whatsoever or rescinded, in whole or in part, except by written instrument duly executed and acknowledged by all of the Parties.
- 14. <u>Severability</u>. In the event any term or provision of this Agreement is determined 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 arm's length transaction. Both parties participated fully in the preparation of this Agreement and in the case of a dispute concerning the interpretation of any provision of this Agreement, both 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 whose 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.

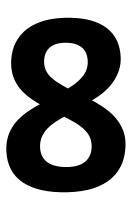
(Remainder of page intentionally left blank. Signatures begin on next page.)

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

	DISTRICT:	
	NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT	
ATTEST:		
Sagarta way / Aggistant Sagartawa	By:Chair / Vice Chair	
Secretary / Assistant Secretary	Chair / Vice Chair	
STATE OF FLORIDA)) ss. COUNTY OF COLLIER)		
online notarization this day of of Naples Reserve Comm	vledged before me by means of physical presence or, 2023 by, as unity Development District, on behalf of said personally known to me or () has produced ication.	
(SEAL)	NOTARY PUBLIC	
	Name:(Type or Print)	
	My Commission Expires:	

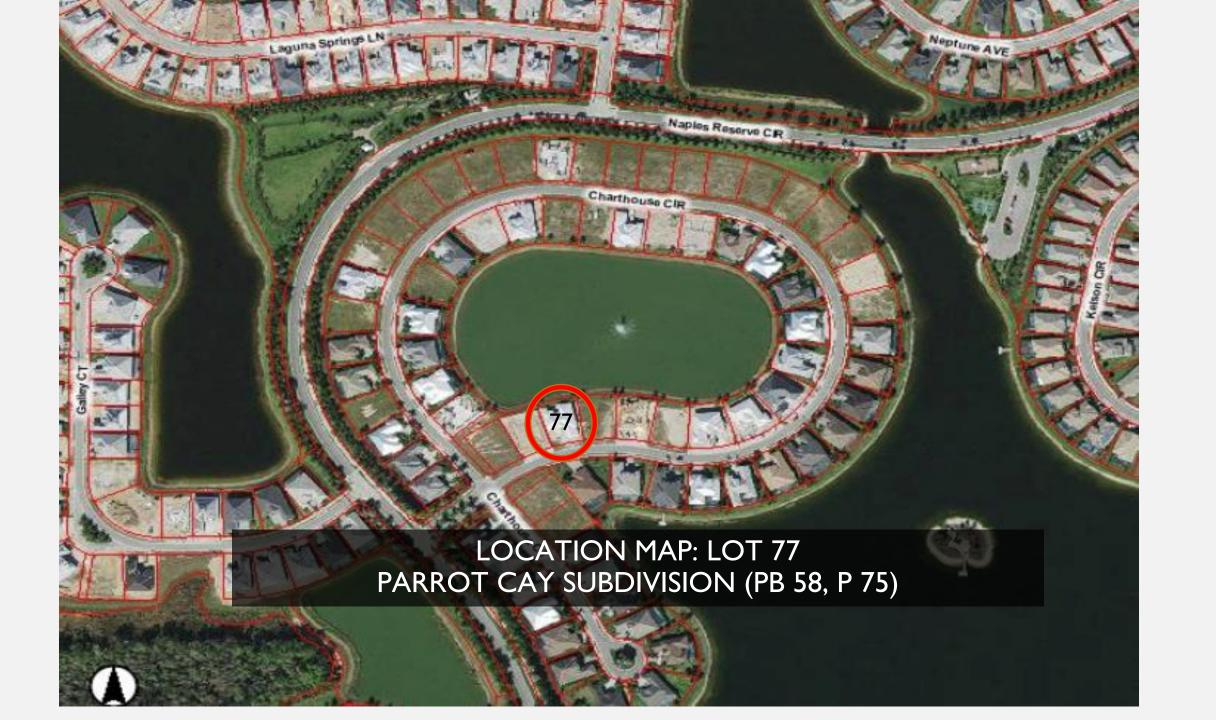
	OWNER:	
	Patrick Ranallo	
	Patricia Ranallo	
STATE OF FLORIDA)	
COUNTY OF COLLIER) ss.)	
presence or () online notarizatio	as acknowledged before me by means of () physical this, 2023 by Patrick a nally known to me or () have produced of identification.	and
(SEAL)	NOTARY PUBLIC	
	Name:(Type or Print)	
	My Commission Expires:	





NAPLES RESERVE EASEMENT ENCROACHMENT LOT 77

Location, History & Current Status



HISTORY & CURRENT STATUS

Permitting & construction, current status

LOT 77

- PRBD20210521859: Permit issued for construction of house, enclosed lanai, and pool
 - STATUS: Entire house is built, and the permit is in "Inspections commenced" status
- PRSPL20220944463: Permit for construction of pool and spa
 - STATUS: Rejected

PROPOSED EASEMENT VACATION/EASEMENT USE AGREEMENT

COLLIER COUNTY

- Prior to submitting an application for a use agreement, we have been working with the County.
- County has requested the CDD's and community's position as part of their use agreement consideration.
- Key difference between vacation and easement use agreement: vacation more beneficial for owners' title; easement use agreement more attractive to County.
- While a vacation is preferred, we will take anything that will allow us to proceed with our plans.



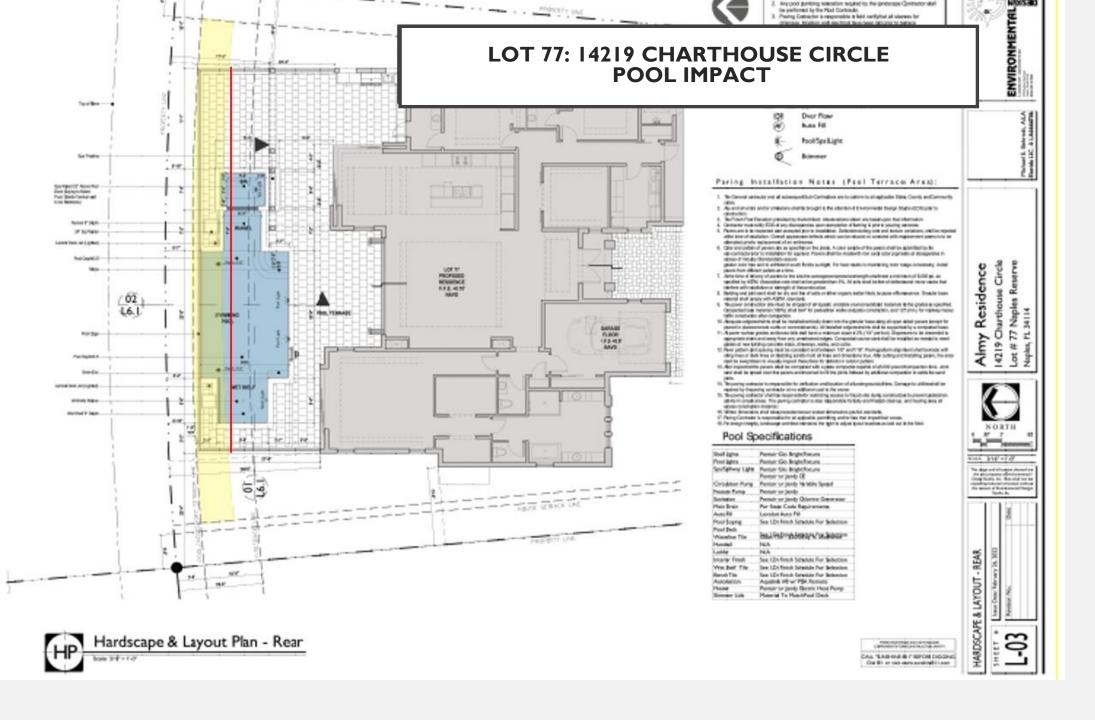


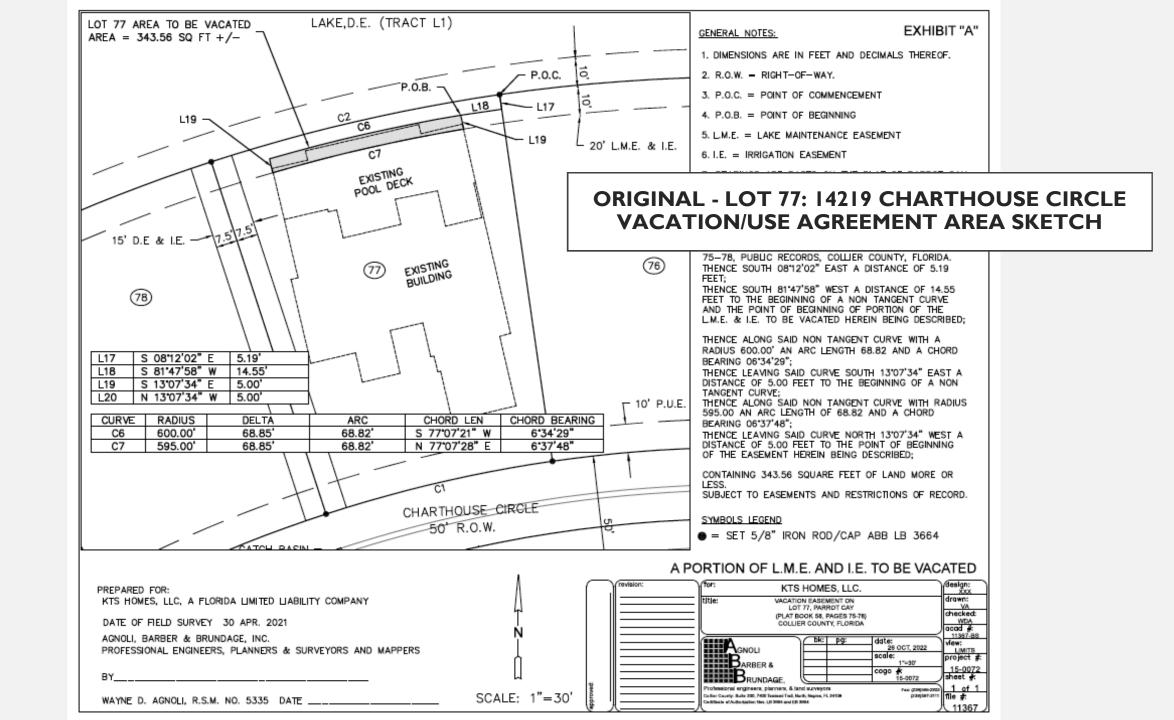
3430 Venderhilt Besch Road Suber 362 Naples, Florida 34100 phone: 230 953 5763 for: 285 501 1707 were libgry com

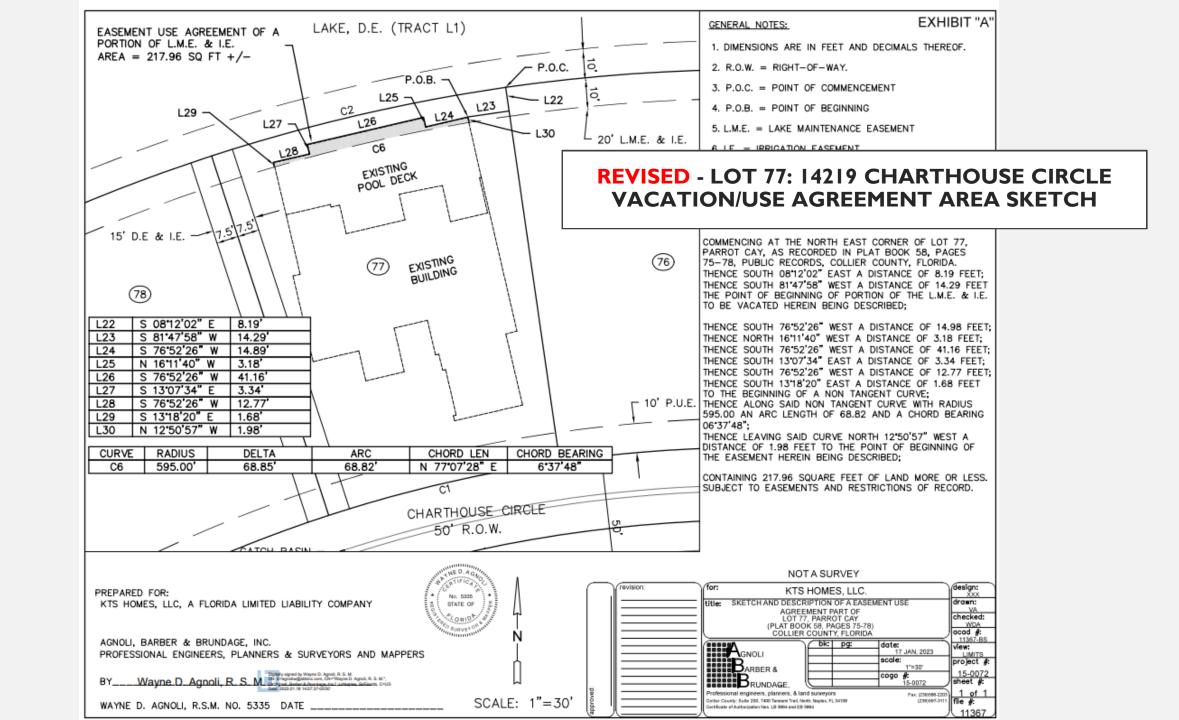
PROJECT START DATE.

DAMES BY BUX

OVERHEAD DRONE PHOTO Neptos, R. 34114 LOT 77







PUBLIC BENEFITS

PUBLIC BENEFITS OF VACATION/EASEMENT USE AGREEMENT

- Simple, efficient solution to allow us to enjoy property as intended.
- Maintain property values within community.
- Relief from financial and emotional burdens, and ongoing uncertainty.
- Avoids costly, inefficient, multi-party litigation.
- Corrects human error, and provides fair outcome for us as innocent property owners.
- Solution avoids any harm or exposure to the public (zero/negligible public detriment).

SUMMARY

VACATION IS THE BEST OPTION

• Given the unique circumstances, vacating (or entering "easement use agreements" for) the platted easements to the extent of the encroachments is the most reasonable and cost-effective resolution for all parties involved.

• Due to the unique circumstances in which multiple party oversights occurred consecutively, allowing the construction to proceed from inception to nearly completed states, ensures that vacating/easement use agreement will not create a precedent.

VACATION IS THE BEST OPTION (CONT.)

Public benefits far exceed any public detriment.

 Once we have County approval/ "no objection" we can move forward with "formal" County remedy.

 Prior to expending application fees and related expenses, we are <u>seeking assurance that the CDD will not be</u> <u>objecting to the proposed vacation/easement use</u> <u>agreement.</u>

THANK YOU

NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

9

DRAFT

Hello Neighbors!

On August 26, 2022, an email was sent to all deeded homeowners regarding Landscaping, Encroachments, and Shoreline Erosion. Here is an excerpt from that email.

Encroachments

It is important to take note of important features of properties within Naples Reserve:

- 1. There is a storm water pipe that runs from the street to the lake in between some houses approximately every 5 th house.
 - o If you have one of these pipes running underground alongside the house, please know that the pipe is located within a 15-foot drainage easement between adjacent houses (approximately 7.5 feet on each side of the property line) in which you cannot plant landscaping or install improvements or structures, such as a generator, without the approval of the HOA, CDD, and Collier County.
- 2. On most properties adjacent to lakes is a 20-foot-wide lake maintenance easement at the rear of the property.
 - The lake maintenance easement is primarily intended to allow the CDD to manage and maintain the lakes and shorelines, including applicable littoral plantings. This lake maintenance easement is also effectively a setback requirement for all improvements including a house, pool, cage, etc., none of which can encroach into the lake maintenance easement.
 - Trees and other landscaping are also not allowed in this lake maintenance easement without the permission of the HOA and CDD.
- During the past couple of years, the HOA and the CDD have been presented with and approved various request for encroachments of certain improvements into a drainage easement or lake maintenance easement.
 - These encroachments have been minor incursions into the applicable easement and customarily based upon some showing of a hardship or situation not caused by the owner.
 - A property is required to make application and each situation is reviewed independently.
 - If approved, the property owner is required to sign an encroachment agreement which allows the specific encroachment to exist, but to the extent the CDD is unable to work around the encroachment at some future point in time, the property owner acknowledges that he or she (or their successor owner) will be responsible for the removal of the encroachment.
 - Not all encroachment requests have been approved. Recently, the CDD and the county have denied builder requests to put pools and other structures in lakes maintenance easements.

- 4. We have discovered that there are many examples of existing trees and bushes within existing drainage easements and lakes maintenance easements that were planted before the HOA had a design review committee or were otherwise not submitted for approval.
 - The CDD is taking inventory of the significant landscaping (trees and hedges) that is currently in drainage easements or lake maintenance easements. The HOA and CDD will be evaluating at a later date how it will handle such items.
 - However, please note that if you do have landscaping within a drainage easement or lake maintenance easement you may be required to remove such landscaping at a future date.

The CDD has now completed the referenced inventory within the drainage maintenance easements (DME) that run between some homes. There are approximately 154 such easements in the various neighborhoods. We have found many large trees, bushes and other landscaping that were planted perhaps before the HOA had a DRC or were not submitted for approval.

The CDD has decided to put all Homeowners with DMEs on notice that should the CDD have to gain access to the DME for repairs or in the event of an emergency, and the CDD damages or destroys anything any improvements, including landscaping, in the DE easement that is not supposed to be there, that it will not be replaced, the CDD will not be responsible for replacement and clean-up costs will be borne by the Homeowner. And, as communicated previously, you could be required to remove any encroaching landscaping at a future date.

If you are unsure whether your home has a DME, you can find it on your home survey or by consulting the plat for your neighborhood.

Thank you for your attention.

NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

UNAUDITED FINANCIAL STATEMENTS

NAPLES RESERVE
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
DECEMBER 31, 2022

NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT BALANCE SHEET GOVERNMENTAL FUNDS DECEMBER 31, 2022

	(General Fund	Debt Service Fund Series 2014	F	Debt Service und Series 2018	Gov	Total vernmental Funds
ASSETS							
Cash	\$	747,907	\$ -	\$	-	\$	747,907
Investments							
Reserve		-	519,031		280,874		799,905
Revenue		-	546,987		479,623		1,026,610
Prepayment		-	109		1,127		1,236
Due from general fund		-	54,666		50,594		105,260
Due from debt service fund - series 2014		4,745	-		38,728		43,473
Due from debt service fund - series 2018		5,104	-		-		5,104
Undeposited funds		639					639
Total assets	\$	758,395	\$ 1,120,793	\$	850,946	\$	2,730,134
LIABILITIES Liabilities: Accounts payable Due to general fund Due to debt service fund - series 2014 Due to debt service fund - series 2018 Developer advance Total liabilities	\$	1,450 54,666 50,594 1,500 108,210	\$ 4,745 4,745 38,728 43,473		5,104 - - - 5,104	\$	1,450 9,849 54,666 89,322 1,500
FUND BALANCES:							
Restricted for							
Debt service		-	1,077,320		845,842		1,923,162
Assigned							
3 months working capital		84,119	-		-		84,119
Lake bank remediation		260,000	-		-		260,000
Unassigned		306,066					306,066
Total fund balances		650,185	1,077,320		845,842		2,573,347
Total liabilities and fund balances	\$	758,395	\$ 1,120,793	\$	850,946	\$	2,730,134

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

FOR THE PERIOD ENDED DECEMBER 31, 2022

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$107,180	\$421,412	\$459,853	92%
Total revenues	107,180	421,412	459,853	92%
EXPENDITURES				
Administrative	4 400	0.474	20,000	440/
Engineering Audit	1,422	3,171	30,000	11% 0%
	1 550	2 451	7,200	12%
Legal	1,550 4,080	2,451 12,240	20,000 48,960	12% 25%
Management, accounting, recording Debt service fund accounting	4,060 458	12,240	•	25% 25%
Postage	436 27	35	5,500 500	23% 7%
Insurance	21 -	6,885	7,206	96%
Trustee	_	0,005	5,300	0%
Trustee - second bond series	_	_	5,300	0%
Arbitrage rebate calculation	_	1,000	1,500	67%
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	_	-	500	0%
Website	_	705	705	100%
ADA website compliance	=	-	210	0%
Property appraiser	=	4,046	7,185	56%
Tax collector	2,139	8,423	9,580	88%
Total administration expenses	9,876	41,106	153,421	27%
Field Operations				
Operations management	417	1,250	5,000	25%
Drainage / catch basin maintenance	417	1,230	5,000	0%
Other repairs and maintenance	_	_	100,000	0%
Lake maintenance / water quality	4,004	12,360	51,436	24%
Total field operations expenses	4,421	13,610	161,436	8%
Total expenditures	14,297	54,716	314,857	17%
Excess (deficiency) of revenues				
over/(under) expenditures	92,883	366,696	144,996	
Fund balance - beginning	557,302	283,489	204,156	
Fund balance - ending Assigned				
3 months working capital	84,119	84,119	84,119	
Lake bank remediation	260,000	260,000	260,000	
Unassigned	306,066	306,066	5,033	
Fund balance - ending	\$650,185	\$650,185	\$349,152	

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, 2022

	Current Month		Year to Date		Budget	% of Budget	
REVENUES							
Assessment levy: on-roll	\$	96,496	\$	492,950	\$539,300	91%	
Interest		3		119		N/A	
Total revenues		96,499		493,069	539,300	91%	
EXPENDITURES							
Debt service							
Principal		-		150,000	150,000	100%	
Principal prepayments		-		30,000	-	N/A	
Interest				184,166	364,769	50%	
Total debt service		-		364,166	514,769	71%	
Other fees and charges							
Tax collector		2,699		10,627	11,235	95%	
Property appraiser				4,745	8,427	56%	
Total other fees and charges		2,699		15,372	19,662	78%	
Total expenditures		2,699		379,538	534,431	71%	
Excess/(deficiency) of revenues							
over/(under) expenditures		93,800		113,531	4,869		
Fund balances - beginning		983,520		963,789	924,160		
Fund balances - ending	\$1	,077,320	\$	1,077,320	\$929,029		

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, 2022

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 163,881	\$530,809	\$580,060	92%
Interest	869	2,833		N/A
Total revenues	164,750	533,642	580,060	92%
EXPENDITURES				
Debt service				
Principal	-	155,000	155,000	100%
Interest		201,747	400,394	50%
Total debt service	-	356,747	555,394	64%
Other fees and charges				
Property appraiser	-	5,104	9,063	56%
Tax collector	2,498	9,836	12,085	81%
Total other fees and charges	2,498	14,940	21,148	71%
Total expenditures	2,498	371,687	576,542	64%
Excess/(deficiency) of revenues				
over/(under) expenditures	162,252	161,955	3,518	
Fund balances - beginning	683,590	683,887	670,376	
Fund balances - ending	\$845,842	\$845,842	\$673,894	

NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT

MINUTES

DRAFT

1 2 3 4		-	INUTES OF MEE NAPLES RESERV NITY DEVELOPME	/E			
5	The Board of S	Supervisors of th	e Naples Reserve	Community Devel	opment District held a		
6	Regular Meeting on	December 1, 20	22 at 10:30 a.m	., at the Island Clu	ıb at Naples Reserve,		
7	Activities Room, 1488	5 Naples Reserve	e Circle, Naples, F	Florida 34114.			
8							
9 10	Present at the	meeting were:					
11	Thomas Marq	uardt	Cha	air			
12	Deborah Lee G			e Chair			
13	Charlene Hill	,	Ass	sistant Secretary			
14	Gregory Inez			sistant Secretary			
15	Anna Harmon		Ass	sistant Secretary			
16							
17	Also present,	were:					
18							
19	Cindy Cerbone	2	Dis	trict Manager			
20	Jamie Sanchez				sociates, LLC (WHA)		
21	Andrew Kanta	rzhi			sociates, LLC (WHA)		
22	Shane Willis		•	erations Manager			
23	Meagan Maga	ldi		trict Counsel			
24	Terry Cole			District Engineer			
25	Jeff Wright		He	nderson Franklin St	arnes & Holt P.A.		
26							
27	Residents pres	sent, were:					
28							
29	Joe Miano	Jeff Wright	Heidi McIntyre		Michael Harmon		
30	Dino Lanno	Tony Rifino	MaryAnn Miai	•	Brendan Taggard		
31	Brian Carr	Mrs. Carr	Pat Ranallo	Sean Almy	Samantha Almy		
32							
33				_			
34	FIRST ORDER OF BUSI	INESS	Cal	ll to Order/Roll Call			
35				_			
36	Ms. Cerbone c	alled the meetin	g to order at 10:	31 a.m.			
37							
38 39	SECOND ORDER OF B	USINESS	Pul	blic Comments			
40							

41 42 43 44 45	THIRD	ORDER	OF BUSINESS	Administration of Oath of Office to Newly Elected Supervisors [SEATS 2 & 5] (the following to be provided in a separate package)	
46		Ms. Sa	nchez, a Notary of the State of Flo	orida and duly authorized, administered the	
47	Oath c	of Office	e to Mr. Thomas Marquardt and Ms	a. Anna Harmon. Ms. Cerbone provided and	
48	briefly	explain	ed the following:		
49	A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees				
50	B. Membership, Obligations and Responsibilities				
51	C.	Financ	ial Disclosure Forms		
52		I.	Form 1: Statement of Financial Inte	rests	
53		II.	Form 1X: Amendment to Form 1, St	atement of Financial Interests	
54		III.	Form 1F: Final Statement of Financi	al Interests	
55	D.	Form 8	BB – Memorandum of Voting Conflict	i	
56					
57 58 59 60 61 62 63	FOURT	'H ORDI	ER OF BUSINESS	Consideration of Resolution 2023-01, 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	
64		Ms. Ce	rbone presented Resolution 2023-01	. Ms. Godfrey nominated the following slate:	
65			Thomas Marquardt	Chair	
66			Deborah Lee Godfrey	Vice Chair	
67			Craig Wrathell	Secretary	
68			Charlene Hill	Assistant Secretary	
69			Gregory Inez	Assistant Secretary	
70			Anna Harmon	Assistant Secretary	
71			Cindy Cerbone	Assistant Secretary	
72			Jamie Sanchez	Assistant Secretary	

No other nominations were made. Prior appointments by the Board for Treasurer and Assistant Treasurer remain unaffected by this Resolution.

On MOTION by Ms. Hill and seconded by Mr. Inez, with all in favor, Resolution 2023-01, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Naples Reserve Community Development District, as nominated, and Providing for an Effective Date, was adopted.

Public Comments

This item, previously the Second Order of Business, was presented out of order.

Ms. Cerbone explained the protocols for public comments and noted that the Board and Staff are not required to respond to any questions or comments during the meeting.

Lot # 77 owner Samantha Almy stated she and her husband are one of the four homes adversely-impacted by the lot easement encroachment issue in Parrot Cay. She read from a prepared statement describing her anticipation and excitement of occupying a newly-built home in September of 2022 but received a letter from the CDD in August 2022 denying an Easement Use Agreement that she was unaware was being sought. She detailed the emotional and financial drain she and her family have experienced due to this development. She commented that none of the parties, including the builder, County or HOA, had processes in place to prevent the issue in a cost-efficient way and voiced her hope that the CDD will be able to help resolve the matter.

Ms. Sanchez read two letters into the record.

Letter from Ms. Christine Tunney:

"Hello, I am submitting this letter because I am unable to make the CDD meeting due to travel and would like to have this letter submitted to the record. It has come to my attention that there are several properties in Parrot Cay that have purposed plans that violate the HOA, CDD and County rules and setbacks. Including one pool that the owner openly admitted that he knew the pool was too big and he stated he would ask for forgiveness instead of permission. He has been vocal in the community and the meetings that he would not be correcting the issue

and he would just wait out the HOA and the CDD. Several of the residents in Coral Harbor have added pools and extended lanais to their homes, each and every one of us followed the rules set forth by our HOA, CDD and County. I truly hope that the County, the CDD and the HOA will hold the residents of Parrot Cay to the same rules that the residents of Coral Harbor and elsewhere in the community had to follow."

Letter from Ms. Heidi Devlin, President of the Naples Reserve HOA:

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"On your agenda today, it appears you will be discussing easement encroachments in Parrot Cay. I am hoping you will each vote 'no' to these requests. We are a community of 1,088 homes. No other builder has had issues like KTS has with these four lots, and when KTS built their first few homes in Parrot Cay, while the Developer was still here, they had no issues; they followed the rules, they know the rules, yet just chose to ignore them with these homes. One of the KTS homes is asking for your approval when they knowingly built the lanai larger than what was approved and permitted. Why would you condone that? What message are we sending to all of the other homeowners who followed the rules for their homes and pool projects? What message are we sending to the homeowner whose pool/lanai project was stopped when it was discovered and they were inches into the easement? They fixed it, yet for these KTS homes, they don't need to? What steps are in place to be sure this doesn't happen again? I see no changes to the process that would prevent this for any remaining homes to be built. I understand these mistakes by KTS will be costly for them to address but that is their problem, not yours. Doing the right thing isn't always easy, and KTS should be held accountable to the same standards, as all others have. Saying 'yes' to KTS will set a precedent, allowing the remaining vacant lots to do the same; I urge you to vote 'no.'"

Discussion/Consideration of Lot Encroachments [Parrot Cay Lots 63, 65, 70 & 77] This item, previously the Tenth Order of Business, was presented out of order.

Mr. Jeff Wright, of the Henderson Franklin Law firm, stated he represents the four property owners; the Almys, Carrs, Mianos and Ranallos. The Almys and Carrs are attending via telephone and the Mianos and Mr. Pat Ranallo are present in person. In all, there are eight owners of four properties who have been dealing with this encroachment issue for many

months and have incurred storage and rental costs as well as emotional costs. The property owners would greatly appreciate a resolution that will allow them to reside in their homes.

Mr. Wright discussed how the issue originated, the 10' easement configuration along the lake in Parrot Cay versus the 5' easement configuration of other properties within Naples Reserve, the builder KTS's culpability, the setback and the lot boundary.

Mr. Wright reviewed the Naples Reserve Easement Encroachments PowerPoint Presentation, including the locations of Parrot Cay Lots 63, 65, 70 and 77, plat history, status of the four properties impacted by this issue, dedications, easements, proposed Easement Vacation/Easement Use Agreement, Collier County's role and responsibilities, aerial drone photographs of each property, public benefits of Vacating/Use Agreements and solutions to the problem.

Mr. Wright outlined the following three options that would protect the CDD and help the owners:

- 1. Grant or approve a Letter of No Objection (LONO) as part of the County's application.
- 146 2. Approve a tri-party agreement or Easement Use Agreement, defining space for each lot.
- 147 3. Approve a stand-alone encroachment agreement between the CDD and each property owner.

Regarding the letter from the HOA, Mr. Wright stated he conferred with Ms. Kyla Thompson, HOA Counsel, and was not aware that there was any opposition whatsoever. He highlighted that there was no error on the part of the homeowners and no one is trying to get away with anything; the encroachments were an honest mistake by the builder, given the dimensional concerns he mentioned earlier.

Ms. Cerbone stated that the Board will give their feedback and/or pose questions and then the affected property owners can have an opportunity to address the Board.

Mr. Marquardt stated it is unfortunate that the builder and County representatives were not in attendance at the meeting, given that they caused this issue. He voiced his opinion that KTS built properties elsewhere, correctly honoring the setbacks, but did not do so in these four cases. He is having difficulty understanding how this occurred.

Mr. Wright responded to questions regarding the sequence of the construction, the setbacks, why the structure/home in the Lake Maintenance Easement was not included in the survey for Lot #65, why the pool area in Lot #70 is so large and the homeowner asking the HOA for forgiveness instead of for permission. Asked why the County approved all the structures in question, despite the encroachment issues, Mr. Wright guessed that it was an oversight on the part of the County.

Mr. Marquardt discussed erosion concerns and issues about the property owners not being able to install landscaping in front of their lanais, maintaining property values, precedent set by the owners who followed the Easement Use Agreement setbacks, impact of breaking the set precedent to help the affected property owners and pursuing the builder.

Ms. Cerbone stated the impacted property owners can issue their statements.

Lot #63 owner Mary-Ann Miano stated she and her husband contracted with KTS in September 2020 and have experienced many obstacles unrelated to the issues being discussed. She and Mr. Miano received approval from the County for the pool and the lanai, as planned. They are careful planners, law-abiding citizens and innocent parties in this encroachment issue. She explained that she and Mr. Miano sold their home in New Jersey in late August and, on moving day, received a letter of rejection from the CDD with no explanation of what was being rejected. She opined that they are essentially homeless and have been moving in and out of various relatives' homes and have no privacy or independence. The builder and the County were clearly culpable. She appealed to the Board to please realize the exception posed by Mr. Wright does not impact the serviceability to the sprinkler line of the two palm trees and asked the Board not to just see a structure, a house, but to see the individuals behind it.

Lot #70 owner Pat Ranallo stated he wished to clear the air with the Board, as he did not know where the information of him asking for forgiveness and not permission came from. He stated that it is untrue and that he had nothing to do with it. He and his wife hired KTS, the designers and builders of all four of the homes in question. The pool is supposedly in the same place and is the same size as what was submitted and approved by the County. The County has been outstanding and granted him a Certificate of Occupancy (CO) for \$31,000, which he paid for out of pocket. He discussed asking for an extension of his lanai cage and being approved by

the HOA and bringing a lawsuit against KTS. In his opinion, none of these easement encroachments are causing erosion, as he believes that erosion is not caused by buildings, it is caused by water or weather and from water coming off a building going on the grass. He felt that the matter can be resolved by everyone working together to figure out a way to solve the issues and make it amicable for everybody. Asked if he submitted a plan to the Design Review Committee (DRC) and if it was approved, Mr. Ranallo stated he had no part in submitting anything and the pool was constructed before the current HOA was in place.

Ms. Almy discussed the setbacks in relation to the easements, the interior lake and the Count. She noted that KTS was an original approved builder that won awards for its homes but is currently bankrupt and, if sued, it would be difficult to collect any money from them. She voiced her assumption that KTS was vetted and that Parrot Cay was the premier community in the area and stated, although she and Mr. Almy did their due diligence, they find themselves in this unfortunate situation. While she understands prior precedent, she appealed to the Board for a resolution.

Lot #65 owner Brian Carr commented that plantings are the best way to solve the erosion issue and that the property owners have no plans to add vegetation around their lanai and the palm trees that were previously planted are closer to the water than the irrigation mainline. The trees are well beyond the encroachment and the 5' remaining encroachment. He expressed his disappointment with KTS abandoning the projects. He contacted other builders but no one is willing to complete a partially built home under a different registration. He concluded that many errors were made, which were carried forward by multiple parties; however, it was an oversight and a chain reaction with multiple links connected together caused the current situation that the four property owners are in.

Mrs. Carr stated, in response to a comment that was made that the four property owners wanted bigger homes than the properties would allow, she and the other property owners would not want to go against regulations. This issue has been excruciating and has taken over their lives. The surveyor surveyed only the home, as the pool and lanai decks were not in place. The surveyor simply looked at the lot line and the existing conditions of the principal structure.

In response to Mr. Marquardt's question as to why the survey submitted to the County for Lot #65 did not show the existing structure that is open on all sides, Mr. and Mrs. Carr stated they do not know.

Asked for his feedback, Mr. Cole noted the CDD's maintenance responsibility for the Easement Use Agreement and the IE on the plat and Collier County not making emergency repairs. He stated by decreasing the Easement Use Agreement by 5', the irrigation line will need to be identified; if the vacation is granted and there is a conflict, the homeowner will need to pay for relocating the irrigation line. Physically, a backhoe or some type of equipment could fit into the 15' area to make repairs.

Mr. Cole discussed the drone photos, erosion, yard drain pipes, 4:1 slope in case of a major storm and difficulties accessing certain areas due to the encroachments. He pointed out that, if the Board agrees to vacate or put an easement agreement in place, it must be ironclad in that the CDD will in no way be responsible for any damage to a structure on the lot caused by a vacation of 5' of the Easement Use Agreement, which the CDD would be responsible for.

Mr. Willis commented on negligence, lot size and KTS. He stated, for the record, that the CDD did not hire the builder. Regarding a principal survey for the homes, the reason for a second survey is to make sure that, if a pool is installed, it does not encroach on easements. Regarding rebuilding the lake bank to restore the easement size, he stated that is a costly option. He encouraged the Board to target the builder for recovery.

Asked about the CDD's legal position, Ms. Magaldi stated the CDD does have an encroachment policy in effect for those nonstructural improvements on its property, such as boat docks, pool equipment, etc., but the issue involves structural improvements for pools, lanais, etc. She acknowledged the three options proposed by Mr. Wright and voiced her understanding that these Easement Use Agreements are not always for structural improvements; they are intended for things like A/C pads or pool equipment, and entering into an Easement Use Agreement would be off the table for the County and the CDD. Ms. Magaldi noted there is no request for vacation of easements in today's meeting but that could potentially come at a later date regardless of whether the Easement Use Agreement is granted now or not. A vacation would be cleaner on a title and the homeowners are giving up the 5' of

easement versus, with the Easement Use Agreement, they would allow those structures to exist.

Ms. Godfrey stated that her heart breaks for the innocent homeowners and that she hoped they would pursue the builder. She feels that the Board needs to find a way to help the owners occupy their homes. She asked about the potential consequences, should the Board decide to disallow the encroachments. Ms. Magaldi stated the CDD is not required to grant an easement and litigation could be on the table. Asked how the CDD would respond to a lawsuit, Ms. Cerbone stated, if at any time a complaint is filed against the CDD, it would go to the Registered Agent, who would forward it to the District Manager, who would then forward it to the CDD's insurance carrier. The insurance carrier would assign outside Counsel, who then works with District Counsel and other CDD Staff.

Regarding the difference between a vacation and an Easement Use Agreement, Ms. Cerbone stated a vacation is in favor of the property owner; whereas, an Easement Use Agreement favors the CDD. For example, if the CDD needs to access the area but cannot due to the encroachments, the CDD has the right to remove and/or damage the encroaching structures to perform maintenance, without giving notice.

Discussion ensued regarding the dangers of building on an easement, which of the three options would be safest for the CDD, whether the Board should vote today, requesting additional information from Mr. Wright, whether to set a special meeting in January, LONO requests, the County requiring a LONO regardless of which option is chosen, the County granting Mr. Ranallo a CO despite the issues and how the other property owners can obtain COs from the County.

In response to Ms. Hill's question regarding which option to choose, Ms. Cerbone stated Staff would recommend the third option; a stand-alone agreement between the property owner and the CDD; however, even if that is achieved, the CDD might still have to issue a LONO to the County.

The Board's consensus was to vote on the three options at the next meeting and to allow Mr. Wright to follow up with the County to confirm the LONO requirement and obtain additional information from the property owners.

276		Ms. Cerbone stated the fo	our lots will be listed as separate items on the next agenda and
277	Mr. V	Vright must make individual	presentations for each property.
278		Mr. Wright left the meeti	ng.
279		The meeting recessed at 2	12:32 p.m. and reconvened at 12:39 p.m.
280		Ms. Cerbone recapped the	e following action items for Mr. Wright:
281	>	See what he can do to obt	ain COs for the property owners, as it is not the CDD's job.
282	>	Obtain confirmation from	n the County that there will not be an issue if the Board
283	consi	ders granting an easement a	and that it would be solely between the CDD and the property
284	owne	er, with the understanding th	at the CDD would issue a LONO to the County.
285		Ms. Magaldi recapped th	e items that she will convey to Mr. Wright before of the next
286	meet	ing, as follows:	
287	>	Mr. Wright to specify the	actual square footage needed for each of the four lots.
288	>	That, if the easement enc	roachment agreements are granted, there will be a request for
289	reimb	oursement of legal and engir	neering fees and, potentially, an upfront dollar amount for lake
290	bank	restoration.	
291		Ms. Hill cautioned against	communicating to Mr. Wright that it is a foregone conclusion
292	that t	the Board will approve anyth	ing.
293		Mr. Cole will inspect the	Easement Use Agreements in each of the four lots, including
294	the p	alm tree locations, and prep	are a report of his findings prior to the next meeting.
295			
296	FIFTH	ORDER OF BUSINESS	Action Items Updates
297 298	A.	Chair	
299		Matters Relating t	o the Littoral Shelf
300	В.	Supervisor Hill	
301		Easement Audit Programment	roject
302		These items were present	ed following the Sixth Order of Business.
303			
304	SIXTH	ORDER OF BUSINESS	Service Provider Reports
305 306	A.	SOLitude Lake Manageme	ent IIC
555	,		····-,

307		Mr. Willis stated he is working with SOLitude to improve their reports. Future reports
308	will in	clude identifying the lakes that are being treated and the products used to treat them.
309		Mr. Willis presented Work Order #00054546 and responded to a question regarding
310	debris	collection.
311	В.	Napier Sprinkler, Inc
312		Mr. Willis stated Napier did not submit a sprinkler report and indicated that a few
313	erosio	n repairs were done to resolve the Drainage District violations. The project is unfinished
314	so Sta	ff will meet with Napier next week to update the proposal and prioritize the areas that
315	need t	to be addressed.
316	•	Consideration of Superior Waterway Services, Inc.
317		This item, previously the Ninth Order of Business, was presented out of order.
318		Mr. Willis presented the following:
319	A.	Aeration Management Agreement
320		
321 322 323 324		On MOTION by Ms. Godfrey and seconded by Ms. Harmon, with all in favor, the Superior Waterway Services, Inc., Aeration Management Agreement, for \$250 per quarter, was approved.
325 326 327	В.	Aeration Repair Service Agreement
328 329 330		On MOTION by Ms. Godfrey and seconded by Ms. Harmon, with all in favor, the Superior Waterway Services, Inc., Aeration Repair Service Agreement, in substantial form, pending outcome of easement requirements, was approved.
331 332		
333		This item will be carried over to the next agenda.
334	•	Operations Manager: Wrathell, Hunt and Associates, LLC
335		This item, previously Item 15C, was presented out of order.
336		Mr. Willis presented the December Field Operations Report.
337		Mr. Willis left the meeting.
338	•	Action Items Updates

339	A.	Chair

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Matters Relating to the Littoral Shelf

This item, previously Item 5A, was presented out of order.

Mr. Marquardt stated he and Ms. Devlin have been discussing the bank ratio around a lake and, after inspecting several properties in the area with Mr. Cole, it appears the lake bank is not at a 4:1 ratio, which makes it impossible to bring in maintenance equipment and mow the lawn. Per Mr. Cole, the area must be mowed in order to conduct a proper inspection. Ms. Devlin agreed to have Crawford clear the area between December 7th and 9th. Mr. Cole confirmed that an inspection will occur days later. The findings will be presented to the HOA. It will become a question of which entity is responsible for corrections.

Mr. Marquardt toured the rowing lake with several individuals and discovered visible debris and additional construction debris that is visible when the lake recedes. In the past, volunteers offered to maintain the area but the CDD declined the offers because of liability concerns. Asked if there is a way to mitigate this, Ms. Magaldi stated there might be. She will research it and present her findings at the next meeting.

В. **Supervisor Hill**

Easement Audit Project

This item, previously Item 5B, was presented out of order.

Ms. Hill presented the Easement Audit Report and stated only the easements between the homes were inspected; it was a visual audit conducted with Mr. Willis.

Ms. Hill discussed fences, easement encroachments, trees, transformers and irrigation equipment in different areas.

Discussion ensued regarding significant erosion concerns in Mallard Point, surveys, the DRC and how to proceed with the properties found to have easement violations.

Mr. Willis will be asked to inspect Mallard Point. Ms. Hill will draft a letter to all property owners stating that there might be easement encroachments on their properties.

Mr. Cole left the meeting.

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SEVENTH ORDER OF BUSINESS

Consideration of Cardno Inc., Professional **Services Agreement Termination**

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C.

14563 Stillwater Way

406 407 408 409		Boat	-	nded by Ms. Godfrey, with all in favor, the ments for 14475 Stillwater Way, 14384 ter Way, were ratified.
410 411 412 413	TWEL	FTH OR	RDER OF BUSINESS	Acceptance of Unaudited Financial Statements as of October 31, 2022
414 415		Ms. S	anchez presented the Unaudito	ed Financial Statements as of October 31, 2022.
416 417 418				d seconded by Ms. Hill, with all in favor, the of October 31, 2022, were accepted.
419 420 421	THIRT	EENTH	ORDER OF BUSINESS	Approval of September 1, 2022 Regular Meeting Minutes
422 423 424		Ms. S	anchez presented the Septemb	per 1, 2022 Regular Meeting Minutes.
425 426 427 428			September 1, 2022 Regula	I seconded by Ms. Harmon, with all in favor, r Meeting Minutes, as presented, were
429 430 431 432	FOUR		H ORDER OF BUSINESS e was no other business.	Other Business
433		mere	e was no other business.	
434 435	FIFTE	ENTH O	RDER OF BUSINESS	Staff Reports
436	A.	Distri	ct Counsel: <i>Coleman, Yovanov</i>	rich & Koester, P.A.
437		There	was nothing further to report	
438	В.	Distri	ct Engineer: Hole Montes, Inc.	
439		I.	Update: Hurricane Ian Inspe	ction Report
440		II.	Drainage Easements and Lal	ke Conveyance Maps
441		These	e items were not addressed.	
442	C.	Opera	ations Manager: Wrathell, Hui	nt and Associates, LLC

DRAFT

December 1, 2022

NAPLES RESERVE CDD

468

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

DRAFT

NAPLES RESERVE CDD

December 1, 2022

NAPLES RESERVE

COMMUNITY DEVELOPMENT DISTRICT

STAFF REPORTS BI

			Daily	Activit	y Report	
			DATE:	2021-10-11		
	SINCE 1966	REPO	RT NO:	1		
UOI EMON	- 0,	PROJECT	NAME:	N. Reserve		
HOLEMON ENGINEERS LANDSCAPE ARCHITECTS PLAN		OBSERVED BY:		M. RODDIS		
FIELD OBSERVER:	M. RODDIS	REVIEW	/ED BY:	Terry Cole (CDD ENG.	
		REPORT ISSUED	DATE:	2022-10-11		
			TIME:			
		ENGINEER OF RI	CORD:			
		HM F	ILE NO:	2013.030		
Morning Weather/Temp	77			ernoon her/Temp	83	

Contractor:	Subcontractors:
Project Manager	Project Manager
Foreman	Foreman
Laborers	Laborers
Equipment Operator	Equipment Operator
Equipment: No.	Equipment: No.
Rubber Tire Hoe	Track Hoe
Trac Hoe	Mini Excavator
Trailer	Front End Loader
Loader	Bore Machine
Truck/Tools	Truck/Tools
Scissor lift	Skid Steer
Vac- truck	Scissor lift

ON SITE VISITORS:		

Daily Activity Report

PUBLIC CONCERNS OR ISSUES TO BE ADDRESSED (See log in book with additional information):

WORK COMPLETED:

10-11-22

Onsite visit after Hurricane Ian which occurred on 9/28/22. Finished looking at WCS's and the NW corner of lake 21. The lake bank issue is along the rear of the Laguna Springs Lane lots adjacent to lake 21, from the lots east of WCS 6-2 to Naples Reserve Circle and west of WCS6-2 almost to WCS 6-1. The lake bank has 2'-3' high grass which needs to be weed eated and mowed. Some of the bank is eroded and is 2.5 to 3 /1 slope (vs. 4:1 required) and very rough in some areas. The home builder needs to repair many of the areas. Some lots need to have silt fence installed adjacent to the lake; others need the silt fence repaired.

As for the Water Control Structures (WCS's), they are as follows: All were flowing fine. WCS 6-1 and 6-2 need to be cleaned out (6" of sand or more is present). See attached pictures and maps for locations.

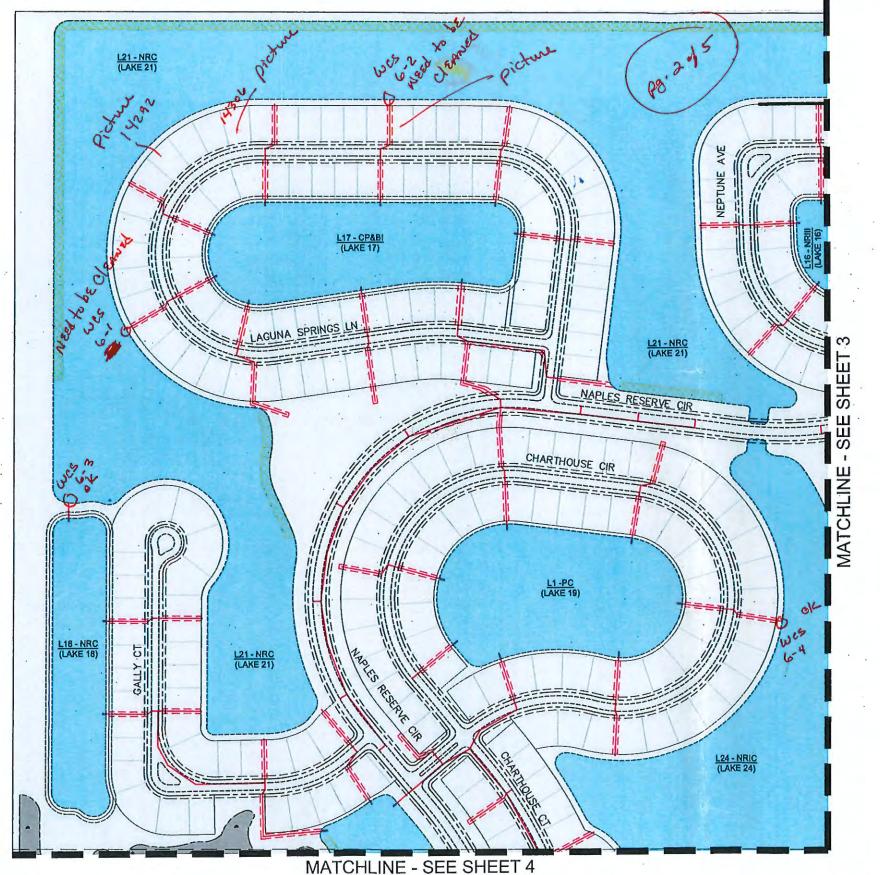
- 1178 lake bank at #14306 Laguna Springs Lane silt fence needed and repair lake bank
- lake bank #14292 Laguna Springs Lane (looking east) lake bank needs mowing in order to inspect for lake erosion (typical for most lots).
- lake bank lake bank #14292 Laguna Springs Lane (looking west) lake bank needs mowing in order to inspect for lake erosion (typical for most lots).

1155 CS -1		
1156/1157	WCS 6-5	
1170/1171	WCS 3-2	
1172/1173	WCS 6-4	
1177/1178	WCS 6-1	WCS NEEDS TO BE CLEANED
1160/1161	WCS 6-2	WCS NEEDS TO BE CLEANED, silt fence needs repair
1159	WCS 6-3	
1166/1167	WCS 2-3	
1168/1169	WCS 2-1	
1170/1171	WCS 3-1	
1176/1177	WCS 5-1	
1174/1175	WCS 4-1	

Departure Time:	
ACCIDENTS OR INJURIES:	
none	

PHOTOS WITH DESCRIPTION:

PICTURES ARE IN PHOTO FILE





LEGEND

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

REFERENCE PLAT C.H.I

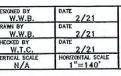
CORAL HARBOR PHASE I C.P.& B.I. **CRANE POINT & BIMINI ISLE** NAPLES RESERVE CIRCLE N.R.C. N.R.I.C. NAPLES RESERVE ISLAND CLUB NAPLES RESERVE PHASE I N.R.I N.R.II NAPLES RESERVE PHASE II NAPLES RESERVE PHASE III N.R.III PARROT CAY P.C.

S.C. SUTTON CAY

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'.

NAPLES RESERVE

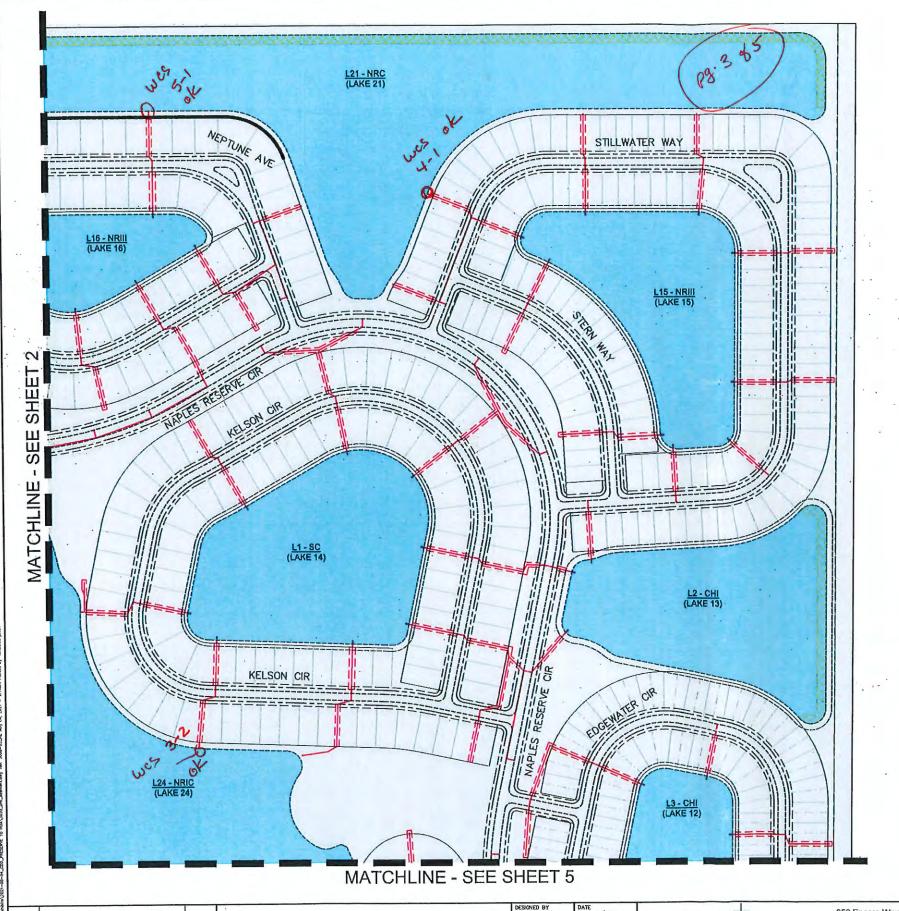




950 Encore Way Naples, FL. 34110 Phone: (239) 254-2000 Florida Certificate of Authorization No.1772

CDD DRAINAGE EASEMENTS and LAKE CONVEYANCE MAPS

THESE DRAWNOS ARE NOT APPROVED FOR CONSTRUCTION UNLESS SIGNED BELOW:	REFERENCE NO. SEE PLOTSTAMP	DRAWING NO. 2005-02
	PROJECT NO.	SHEET NO.
DATE	2013.030	2 of 5





LEGEND

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

PLAT	REFERENCE
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 CLUE
N.R.I	NAPLES RESERVE PHASE I
N.R.II	NAPLES RESERVE PHASE II
N.R.III	NAPLES RESERVE PHASE III
P.C.	PARROT CAY
S.C.	SUTTON CAY.

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'.

A		
A		
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LETTER	REVISIONS	DATE

NAPLES RESERVE

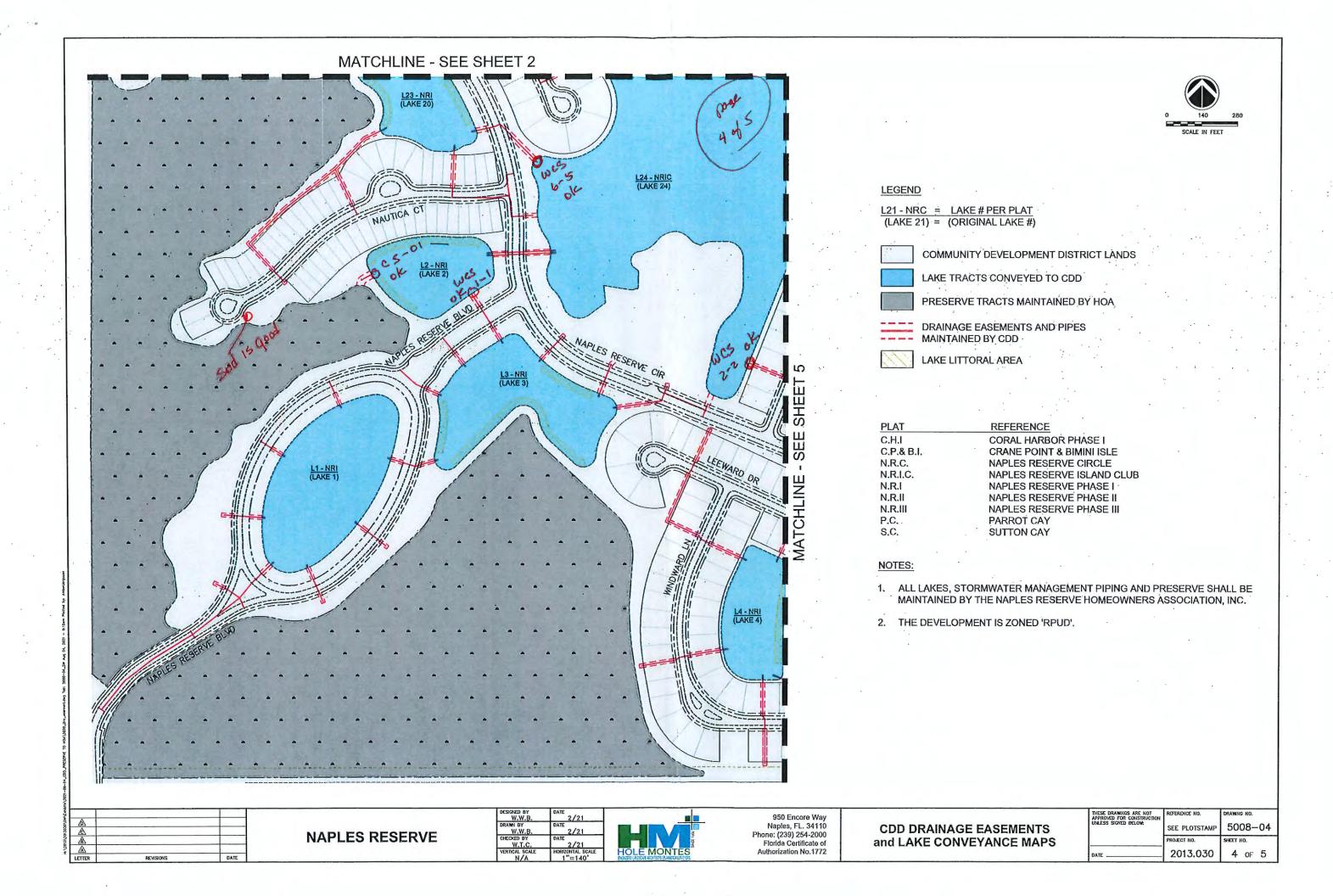
W.W.B.	2/21
DRAWN BY W.W.B.	DATE 2/21
W.T.C.	DATE 2/21
VERTICAL SCALE N/A	HORIZONTAL SCALE 1"=140'

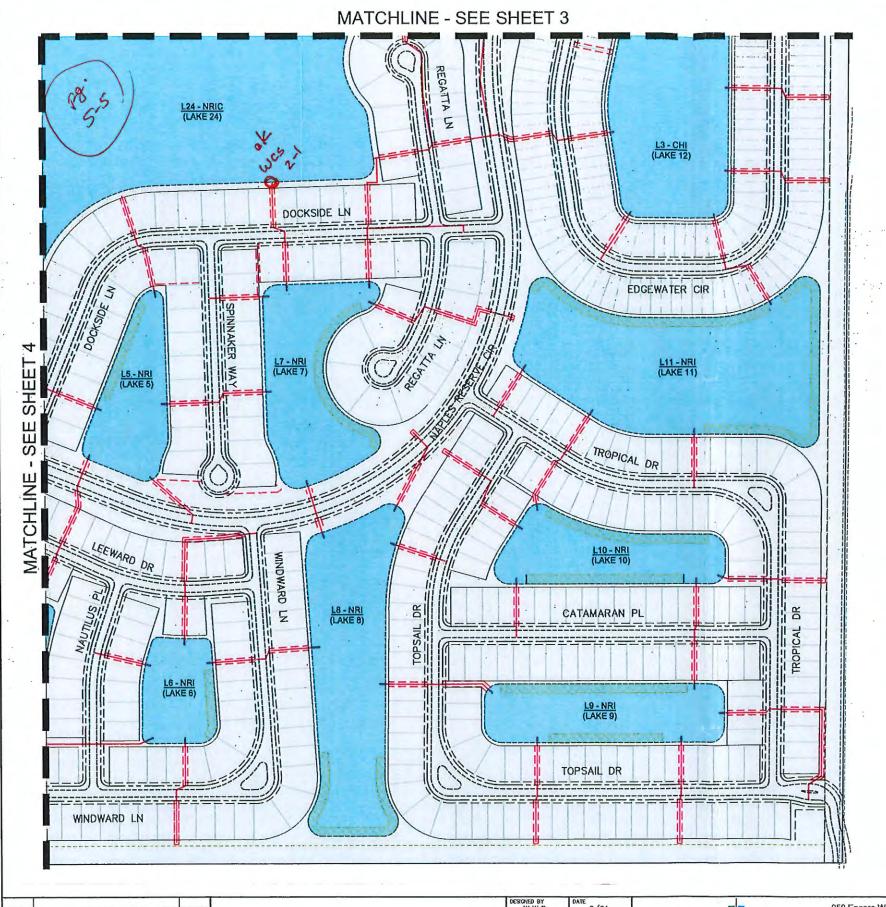


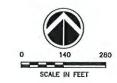
950 Encore Way Naples, FL. 34110 Phone: (239) 254-2000 Florida Certificate of Authorization No.1772

CDD DRAINAGE EASEMENTS and LAKE CONVEYANCE MAPS

THESE DRAWNGS ARE NOT APPROVED FOR CONSTRUCTION	REFERENCE NO.	DRAWING NO.	
UNLESS SIGNED BELOW:	SEE PLOTSTAMP	5008-3	
	PROJECT NO.	SHEET NO.	
DATE	2013.030	3 OF 5	







LEGEND

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

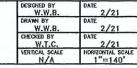
LAKE LITTORAL AREA

PLAT	REFERENCE
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
N.R.III	NAPLES RESERVE PHASE III
P.C.	PARROT CAY
S.C.	SUTTON CAY

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'.

<u>6</u> .			NAPLES RESERVE
<u>A</u>			MAI ELO MEDERVE
TTER	REVISIONS	DATE	

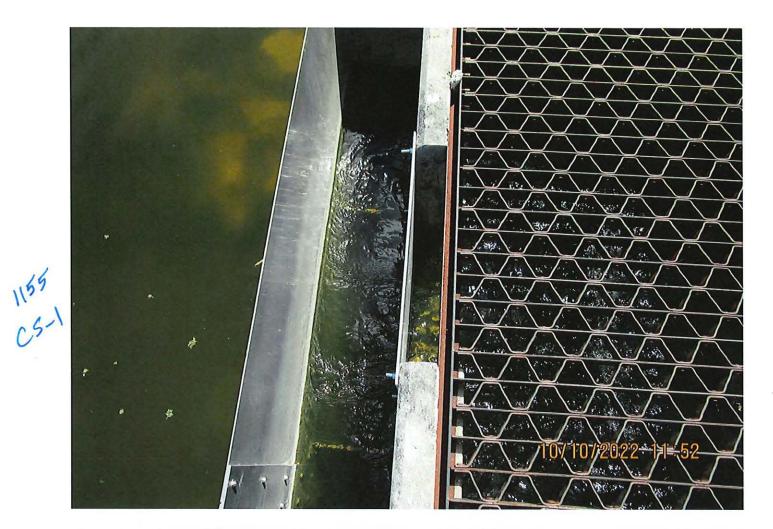




950 Encore Way Naples, FL. 34110 Phone: (239) 254-2000 Florida Certificate of Authorization No.1772

CDD DRAINAGE EASEMENTS and LAKE CONVEYANCE MAPS

THESE DRAWNOS ARE NOT APPROVED FOR CONSTRUCTION UNLESS SIGNED BELOW:	REFERENCE NO. SEE PLOTSTAMP	DRAWING NO. 5008-5	
	PROJECT NO.	SHEET NO.	
DATE	2013.030	5 of 5	



VCS Y 6 S



NCS NCS





1158

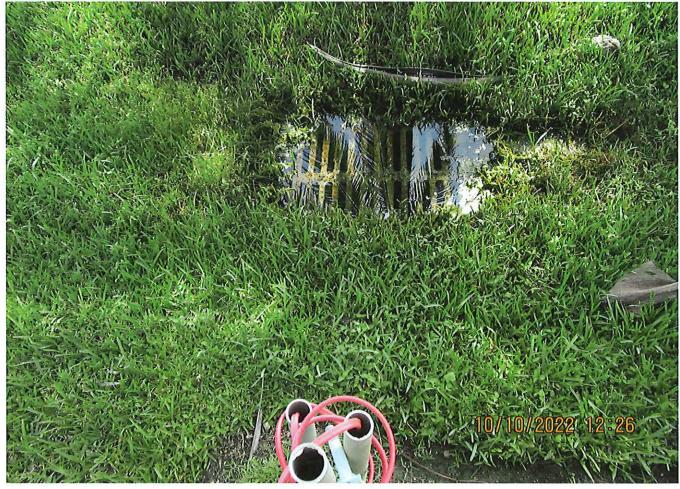
1159 WCS 6-3



Needs , Sill seeds , repair







1166 WC5



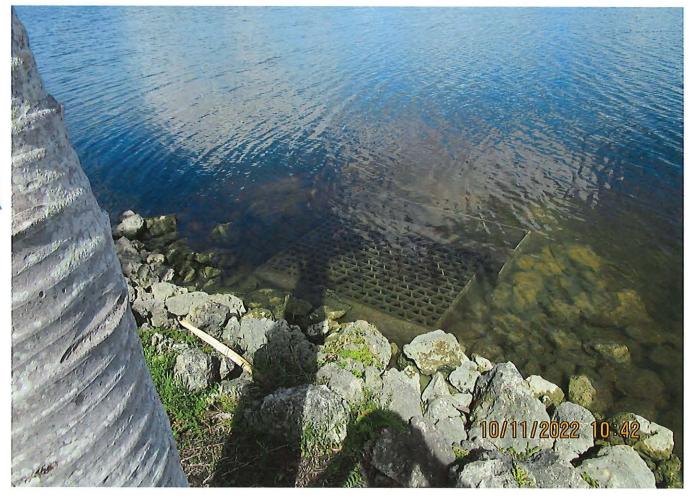
1167 WC53



10/11/2022 10 42

169 WC5

1168 WCS 21

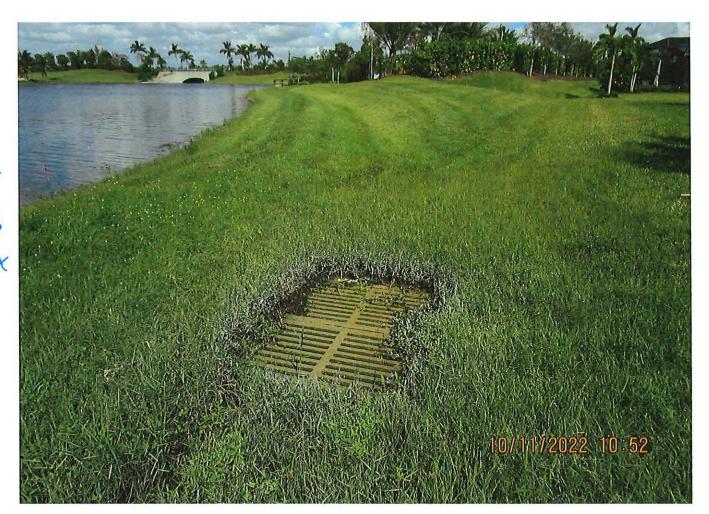


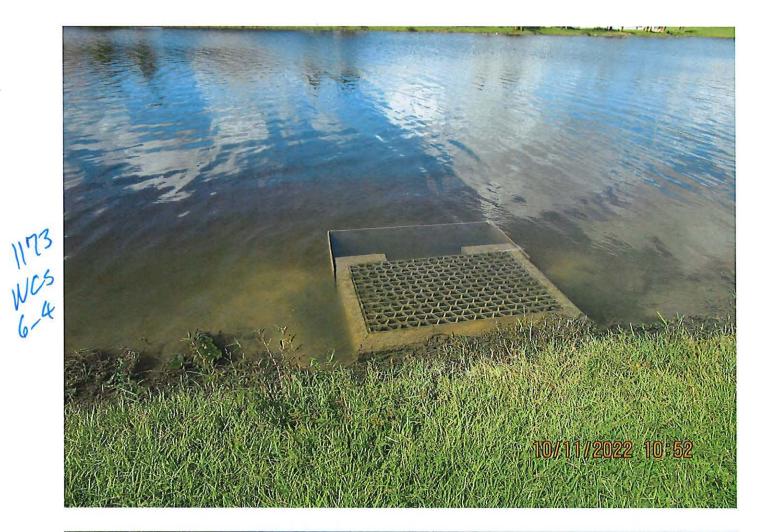
1/10 WCS



WCS 3-1







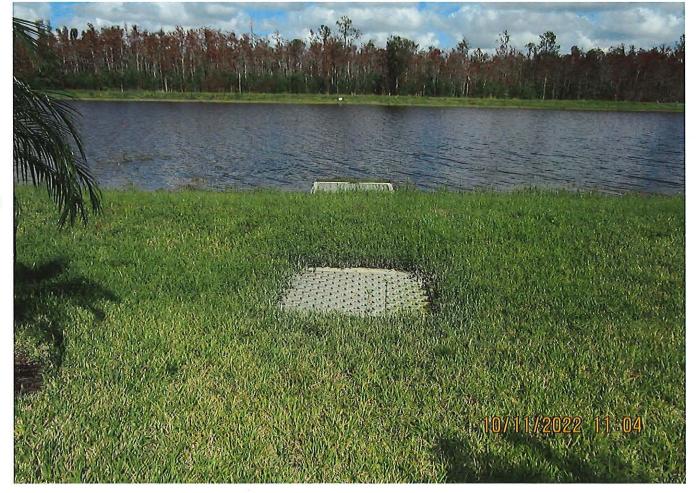




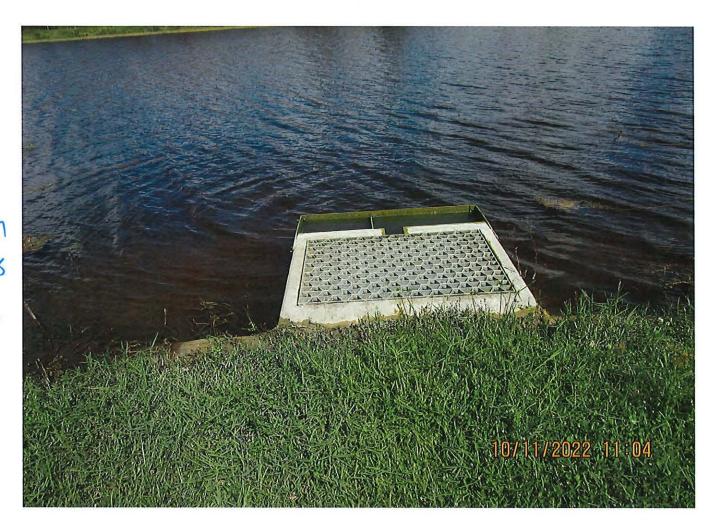
1175 WCS



1176 Was



1177 WCS 5-1

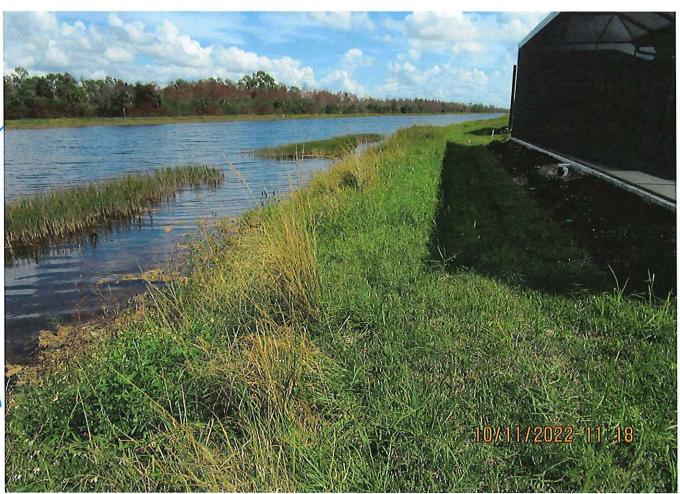


LAGUNA Springs

-neldssilt-fence trepartiale bant



Lagurus Sorrings Lin. looking ease bank needs mouring





HIBD HAZAZ Laguna Springs Ln. looking West Jount

NAPLES RESERVE

COMMUNITY DEVELOPMENT DISTRICT

STAFF REPORTS BII

^			Daily	Activit	y Report
			DATE:	2023-1-4	
HOLEMONTES FINGINEERS LANDSCAPE ARCHITECTS PLANNERS SURVEYORS		REPO	RT NO:		
		PROJECT	NAME:	Naples Rese	erve (2013030.A)
		OBSERV	OBSERVED BY: B. Ferguson		
FIELD OBSERVER:	B. Ferguson	REVIEWED BY:		Terry Cole	
		REPORT ISSUED	DATE:	2023-1-4	
			TIME:		
		ENGINEER OF RECORD:		Hole Montes	
		HM F	ILE NO:	2013030.A)	l.
Morning Weather/Temp	Clear /	65		ternoon ther/Temp	Partly Cloudy / 85

Contractor:		Subcontractors:		
Project Manager		Project Manager		
Foreman		Foreman		
Laborers		Laborers		
Equipment Operator		Equipment Operator		
Equipment:	No.	Equipment: No.		
Rubber Tire Hoe		Track Hoe		
Trac Hoe		Mini Excavator		
Trailer		Front End Loader		
Loader		Bore Machine		
Truck/Tools		Truck/Tools		
Scissor lift		Skid Steer		
Vac- truck		Scissor lift		

ON SITE VISITORS:		
None		

Daily Activity Report

PUBLIC CONCERNS OR ISSUES TO BE ADDRESSED (See log in book with additional information):

LOT 36 PEPROIR Solt Pence

WORK COMPLETED:

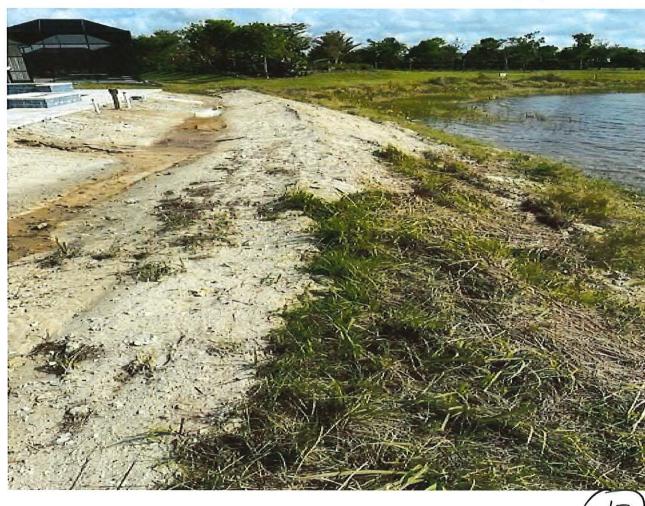
Hole Montes senior construction representative was onsite along with P.E. Terry Cole to inspect slopes at the following locations: Lots 50 - 13 on Laguna Springs Lane adjacent to Lake 21. The following deficiencies were observed:

- Lots 50 48 need regrading. Slopes did not meet the required 4:1 specification.
- Lot 47. New sod needed and removal of rip rap (i.e., clean).
- Lot 46. Repair / install silt fence.
- Lot 43. Repair / install silt fence.
- Between lots 43 and 42, repair washout.
- Lot 42. Remove downspout overflows into late (MUSE discharge Into Swale).
 Lot 41. Regrade slope and repair / install silt fence. Slope did not meet the required.
- Lot 41. Regrade slope and repair / install silt fence. Slope did not meet the required
 4:1 specification.
- Between lots 38 and 39, repair catch basin grate (28"x36").
- Lot 34. Regrade slope. Slope did not meet the required 4:1 specification.
- Lot 33. Regrade slope. Slope did not meet the required 4:1 specification.
- Lot 32. Regrade slope. Slope did not meet the required 4:1 specification.
- Lot 29. Regrade slope. Slope did not meet the required 4:1 specification.
- Lot 28. Regrade slope west of catch basin.
- Between lots 28 and 29 (corner), new sod needs to be installed.
- Lot 26. Regrade slope and repair / install silt fence. Slope did not meet the required 4:1 specification.
- Lot 24. Regrade center of slope. Slope did not meet the required 4:1 specification.
- Lots 19 21 need regrading. Slopes did not meet the required 4:1 specification.
- Lot 16. Regrade east side of slope. Slope did not meet the required 4:1 specification.
- Lot 15. Regrade east side of slope. Slope did not meet the required 4:1 specification.
- Lot 14. Regrade slope. Slope did not meet the required 4:1 specification.
- Lot 13. Regrade slope and repair / install silt fence. Slope did not meet the required 4:1 specification.
- Between lots 13 and 12. Catch basin needs to be cleaned.
- Additional trimming needs to be performed on all slopes.

CORNER LOT 12/13



107 13



107 15



LOT 16



LOT 19



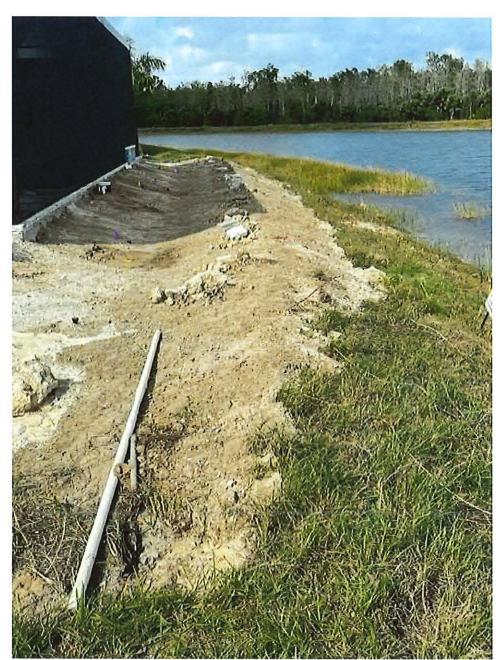
1570)





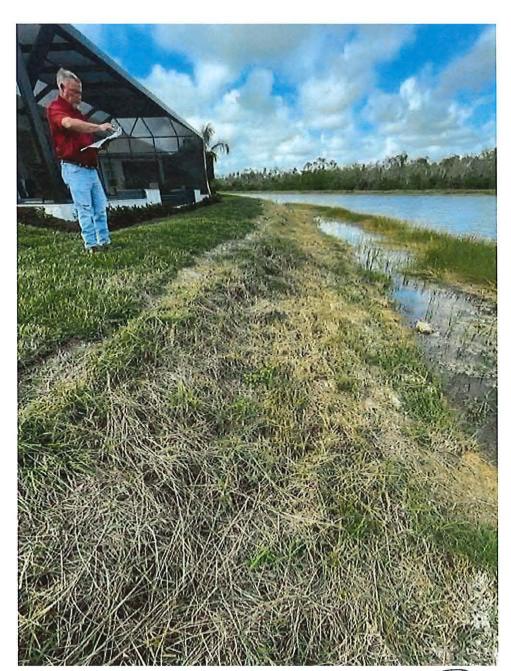


LOT-28



16)





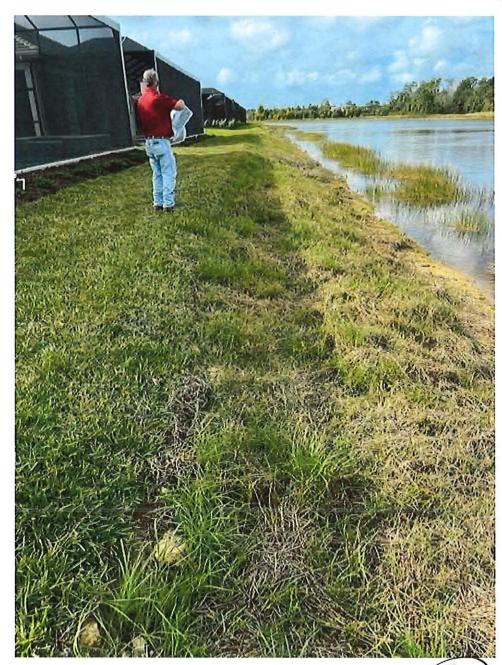
wtg

(Z9)

LOT 33



LOT 34



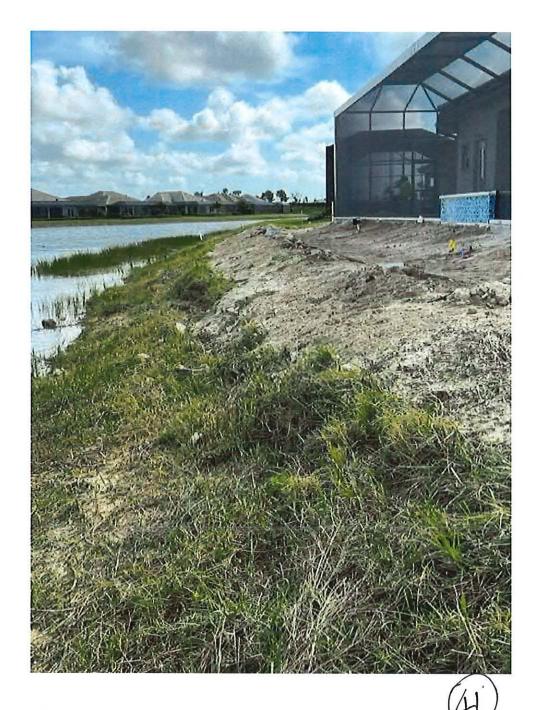
Cot 36 (SF) REPAIR



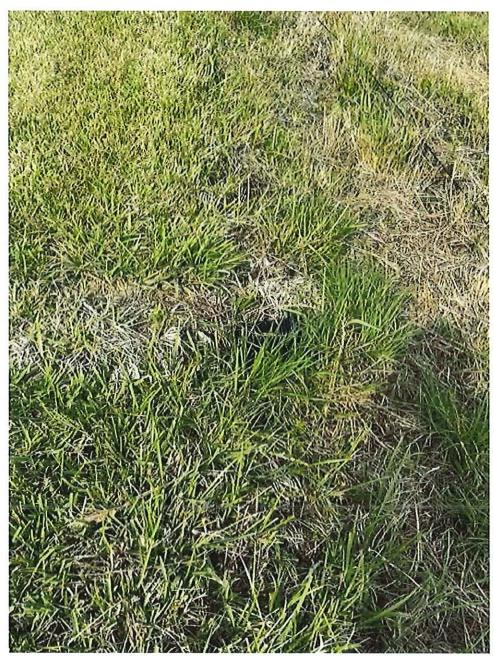




38/39



-Terry Cole



(42)

COF-42



42)



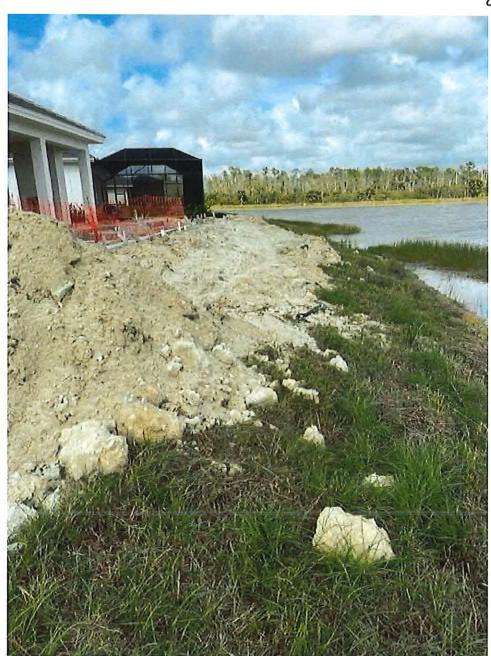
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-Terry Cole

43

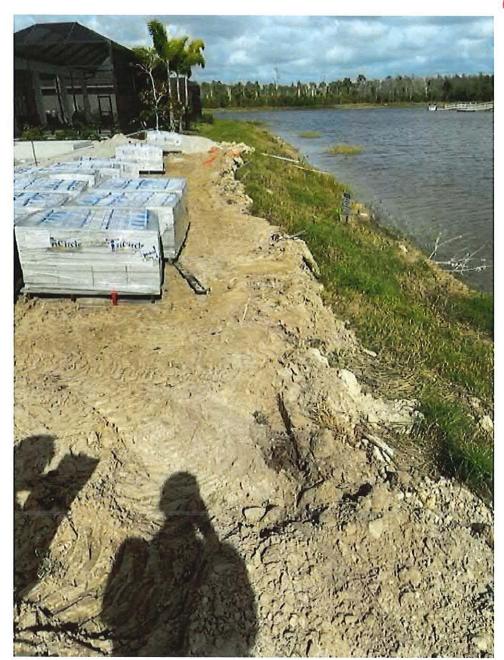






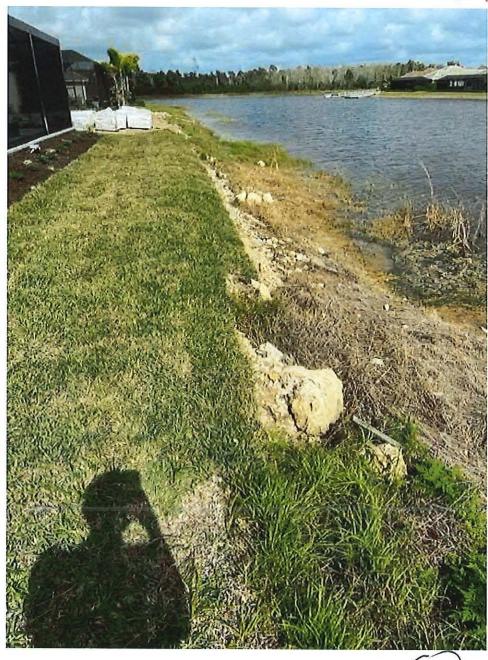
60746

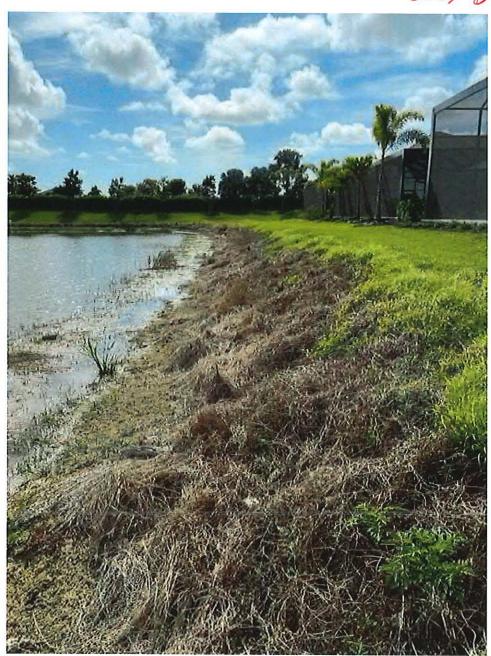
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(46)

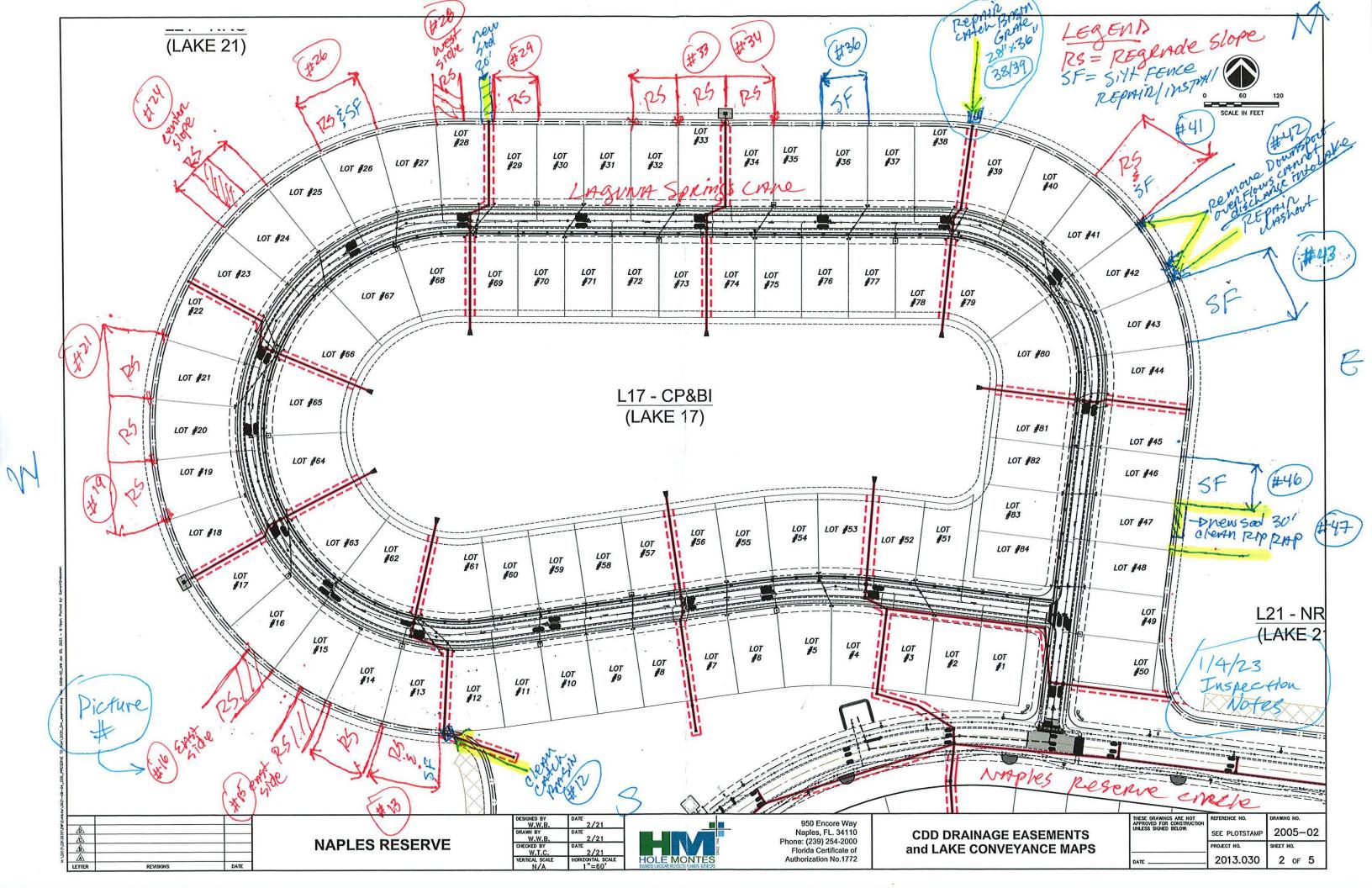
COT 47





Minor exosion not visible

Tots 4349.50



NAPLES RESERVE

COMMUNITY DEVELOPMENT DISTRICT

STAFF REPORTS BIII

4001 Santa Barbara Blvd #237 Naples, FL 34104

Proposal

Date	Proposal #
4/26/2022	e946

Name / Address		
Naples Reserve CDD		

			Project
Description	Qty	Cost	Total
Erosion Repairs			
14271 Charthouse Cir			
extend drain	1	300.00	300.00
Rip Rap rock per yard	4	158.17	632.68
base rock per yard	3	93.24	279.72
Pallet of sod	0.5	590.53	295.27
3 technicians 4 hours	4	165.00	660.00
14355 Charthouse Cir			
Rip Rap rock per yard	3	158.17	474.51
base rock per yard	3	93.24	279.72
Pallet of sod	0.25	590.53	147.63
3 technicians 3 hours	3	165.00	495.00
14251 Gally Ct			
base rock per yard	1	93.24	93.24
Sod/Piece	15	3.54	53.10
3 technicians 1 hours	1	165.00	165.00
14263 Gally			
base rock per yard	1	93.24	93.24
Sod/Piece	15	3.54	53.10
3 technicians 1 hours	1	165.00	165.00
Lake 21 common extend sprinkler flushout			
2" PVC Pipe (per foot)	20	2.98	59.60
Misc parts	1	40.00	40.00
base rock per yard	4	93.24	372.96
3 technicians 4 hours	4	165.00	660.00
14339 Neptune Ave			
base rock per yard	1	93.24	93.24
Sod/Piece	15	3.54	53.10
3 technicians 1 hours	1	165.00	165.00
14347 Neptune Ave			
		Total	
		· Vtui	

4001 Santa Barbara Blvd #237

Naples, FL 34104

Proposal

Date	Proposal#
4/26/2022	e946

Name / Address	
Naples Reserve CDD	

			Project
Description	Qty	Cost	Total
Rip Rap rock per yard	1	158.17	158.17
base rock per yard	1	93.24	93.24
Sod/Piece Sod/Piece	20	3.54	70.80
3 technicians 2 hours	2	165.00	330.00
14379 Neptune Ave			
Rip Rap rock per yard	1	158.17	158.17
base rock per yard	1	93.24	93.24
Sod/Piece	20	3.54	70.80
3 technicians 2 hours	2	165.00	330.00
14603 Edgewater Cir			220100
Rip Rap rock per yard	3	158.17	474.51
base rock per yard	2	93.24	186.48
Pallet of sod	0.25	590.53	147.63
3 technicians 4 hours	4	165.00	660.00
14531 Stillwater Way	<u> </u>	103.00	000.00
Rip Rap rock per yard	1	158.17	158.17
base rock per yard	il	93.24	93.24
Pallet of sod	0.25	590.53	147.63
3 technicians 3 hours	3	165.00	495.00
14523 Stillwater Way]	103.00	475.00
base rock per yard	1	93.24	93.24
Sod/Piece	20	3.54	70.80
3 technicians 1 hours	1	165.00	165.00
14519 Stillwater Way	1	103.00	105.00
base rock per yard	2	93.24	186.48
Sod/Piece	$\begin{bmatrix} 2\\20 \end{bmatrix}$	3.54	70.80
3 technicians 2 hours	20 2	165.00	330.00
14683 Stillwater Way	[2	105.00	330.00
•		158.17	632.68
Rip Rap rock per yard	4		
base rock per yard	4	93.24	372.96
		Total	111111111111111111111111111111111111111

4001 Santa Barbara Blvd #237

Naples, FL 34104

Proposal

Date	Proposal #
4/26/2022	e946

Name / Address	
Naples Reserve CDD	

Project

Description	Qty	Cost	Total
Pallet of sod	0.75	590.53	442.90
3 technicians 5 hours	5	165.00	825.00
14691 Stillwater Way			
Rip Rap rock per yard	1	158.17	158.17
base rock per yard	1	93.24	93.24
Sod/Piece	20	3.54	70.80
3 technicians 1.5 hours	1.5	165.00	247.50
14695 Stillwater Way			
Rip Rap rock per yard	I	158.17	158.17
base rock per yard	1	93.24	93.24
Sod/Piece	20	3.54	70.80
3 technicians 1.5 hours	1.5	165.00	247.50
Lake 15 - 12 erosions- long one (14513 Stillwater)			
Rip Rap rock per yard	30	158.17	4,745.10
base rock per yard	20	93.24	1,864.80
Pallet of sod	8	590.53	4,724.24
3 technicians 38 hours	38	165.00	6,270.00
14659 Kelson Cir			
Rip Rap rock per yard	2	158.17	316.34
base rock per yard	1	93.24	93.24
Pallet of sod	0.25	590.53	147.63
3 technicians 3 hours	3	165.00	495.00
14673 Kelson Cir			
Rip Rap rock per yard	2	158.17	316.34
base rock per yard	1	93.24	93.24
Pallet of sod	0.25	590.53	147.63
3 technicians 3 hours	3	165.00	495.00
14685 Kelson Cir			
Rip Rap rock per yard	2	158.17	316.34
base rock per yard	1	93.24	93.24
	T	otal	

4001 Santa Barbara Blvd #237

Naples, FL 34104

Proposal

Date	Proposal #
4/26/2022	e946

Name / Address		
Naples Reserve CDD		

			Project
Description	Qty	Cost	Total
Pallet of sod	0.25	590.53	147.63
3 technicians 3 hours	0.23	165.00	495.00
14617 Kelson Cir	3	103.00	493.00
Rip Rap rock per yard	3	158.17	474.51
base rock per yard	3	93.24	279.72
Pallet of sod	0.5	590.53	295.27
3 technicians 6 hours	0.5	165.00	990.00
14583 Kelson Cir	0	103.00	990.00
Rip Rap rock per yard	1	158.17	158.17
base rock per yard		93.24	186.48
Pallet of sod	0.5	590.53	295.27
3 technicians 3 hours	3	165.00	495.00
14527 Kelson Cir	3	105.00	493.00
Rip Rap rock per yard	3	158.17	474.51
base rock per yard	3	93.24	279.72
Pallet of sod	0.5	590.53	279.72
3 technicians 3 hours	3	165.00	495.00
14613 Catamaran Pl	3	103.00	493.00
Rip Rap rock per yard	3	158.17	474.51
base rock per yard]	93.24	93.24
Pallet of sod	0.25	590.53	147.63
3 technicians 3 hours	3	165.00	495.00
14658 Catamaran Pl		103.00	493.00
base rock per yard	1	93.24	93.24
Sod/Piece	20	3.54	70.80
3 technicians 1 hours	20	165.00	165.00
14670 Catamaran Pl	1	105.00	103.00
Rip Rap rock per yard	1	158.17	158.17
base rock per yard		93.24	93.24
Sod/Piece	20	3.54	70.80
Sow1 rece	20	3.34	70.80
		· ·	

Customer Signature

Total

4001 Santa Barbara Blvd #237 Naples, FL 34104

Proposal

Date	Proposal#
4/26/2022	e946

Name / Address	
Naples Reserve CDD	

			Project
Description	Qty	Cost	Total
3 technicians 1 hours	1	165.00	165.00
14674 Catamaran Pl			
Rip Rap rock per yard	1	158.17	158.17
base rock per yard	1	93.24	93.24
Sod/Piece	20	3.54	70.80
3 technicians 1 hours	1	165.00	165.00
14601 Topsail Dr			
Rip Rap rock per yard	1	158.17	158.17
base rock per yard	3	93.24	279.72
Pallet of sod	0.5	590.53	295.27
3 technicians 3 hours	3	165.00	495.00
14664 Topsail Dr			
Rip Rap rock per yard	0.5	158.17	79.09
base rock per yard	1	93.24	93.24
Sod/Piece	20	3.54	70.80
3 technicians 1 hours	1	165.00	165.00
14674 Topsail Dr		1	
Rip Rap rock per yard	2	158.17	316.34
base rock per yard	1	93.24	93.24
Sod/Piece	20	3.54	70.80
3 technicians 3 hours	3	165.00	495.00
14684 Topsail Dr			
Rip Rap rock per yard	3	158.17	474.51
base rock per yard	2	93.24	186.48
Pallet of sod	0.5	590.53	295.27
3 technicians 6 hours	6	165.00	990.00
Topsail Lake 8 - 14 locations			
Rip Rap rock per yard	60	158.17	9,490.20
base rock per yard	40	93.24	3,729.60
Pallet of sod	10	590.53	5,905.30
		Total	

4001 Santa Barbara Blvd #237

Naples, FL 34104

Proposal

Date	Proposal#
4/26/2022	e946

Name / Address		
Naples Reserve CDD		

Project

Description	Qty	Cost	Total
3 technicians 70 hours	70	165.00	11,550.00
3x100' roll of gray drainage fabric (per roll) box of 8" staples Machine Rental	10 5	82.88 122.56 5,000.00	828.80 612.80 5,000.00
50% deposit required before work will start		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-,
•			
,			

Customer Signature

Total

\$83,295.63

4001 Santa Barbara Blvd #237 Naples, FL 34104

Proposal

Date	Proposal #
1/3/2023	e1037

Name / Address		
Naples Reserve CDD	<u>.</u>	

			Project
Description	Qty	Cost	Total
Erosion Repairs <u>Helson Civ.</u> 14668-14700 Keser Ci areas 1-5 Hurricane Wind Erosion			
Area I			
	7	165.17	1,156.19
Rip Rap rock per yard	7	100.24	701.68
base rock per yard Pallet of sod	2	600.53	1,201.06
3 technicians 7 hours	7	165.00	1,155.00
Area 2	1 '1	103.00	1,155.00
Rip Rap rock per yard	1	165.17	165.17
base rock per yard		100.24	100.24
Sod/Piece	10	6.54	65.40
3 technicians 1 hours	1,1	165,00	165.00
Area 3	1	105,00	105.00
Rip Rap rock per yard	,	165,17	165.17
base rock per yard	1.5	100.24	150.36
Sod/Piece	20	6.54	130.80
3 technicians 1 hour	20	165.00	165.00
Area 4	1	105.00	103,00
Rip Rap rock per yard	, 8	165.17	1,321.36
base rock per yard	9	100.24	902.16
Pallet of sod	3	600.53	1,801.59
3 technicians 8 hours	8	165.00	1,320.00
Area 5		105.00	1,520100
Rip Rap rock per yard	1.5	165.17	247.76
base rock per yard	1,5	100.24	150.36
Pallet of sod	0.25	600.53	150,13
3 technicians 1 hour		165.00	165.00
Area 11 - 14327 Neptune 3 small areas		122,00	
base rock per yard	1	100.24	100.24
2 technicians I hours	1	110,00	110.00
		Total	
		Total	

4001 Santa Barbara Blvd #237 Naples, FL 34104

Proposal

Date	Proposal #
1/3/2023	e1037

Name / Address	
Naples Reserve CDD	

			Project
	· · · · · · · · · · · · · · · · · · ·		
Description	Qty	Cost	Total
Area 12 - 14412 Neptune			
Rip Rap rock per yard	3	165.17	495.51
base rock per yard	3	100.24	300,72
Pallet of sod	0.75	600.53	450.40
3 technicians 3 hours	3	165.00	495.00
Area 13 - 14404 Neptune	1		
Rip Rap rock per yard	3	165.17	495.51
base rock per yard	3	100.24	300.72
Pallet of sod	0.75	600,53	450.40
3 technicians 3 hours	3	165,00	495.00
Area 20 - 14613 Tropical			
base rock per yard	2	100.24	200,48
Pallet of sod	20	600.53	12,010.60
3 technicians 2 hours	2	165.00	330.00
Area 21 - 14515 Nelson Cir]		
base rock per yard	3	100.24	300.72
Rip Rap rock per yard	4	165.17	660.68
Pallet of sod	0.5	600,53	300.27
3 technicians 4 hours	4	165.00	660.00
Area 22 - 14723 Kelson Cir	1		•
base rock per yard	4	100.24	400.96
Rip Rap rock per yard	أأ	165.17	660.68
Pallet of sod	1	600.53	600.53
3 technicians 5 hours	5	165.00	825.00
Lake 15 add on's to previous proposal Area 23-30	1 1		V-701-
Area 23 Stillwater Way	1		
base rock per yard	2	100.24	200.48
Rip Rap rock per yard	2	165.17	330.34
Pallet of sod	0.25	600.53	150,13
3 technicians 2 hours	1 "- [165.00	330.00
3 technicians 2 nouis			330.00
	т	otal	-

4001 Santa Barbara Blvd #237 Naples, FL 34104

Proposal

Date	Proposal #
1/3/2023	e1037

Name / Address	
Naples Reserve CDD	

			Project
Description	Qty	Cost	Total
Area 24 Stillwater Way			
base rock per yard	2	100.24	200.48
Rip Rap rock per yard	2	165.17	330.34
Sod/Piece	20	6.54	130.80
3 technicians 2 hours	2	165.00	330.00
Area 25 Stillwater Way			
base rock per yard	3	100.24	300.72
Rip Rap rock per yard	4	165.17	660.68
Pallet of sod	0.25	600.53	150.13
3 technicians 3 hours	3	165.00	495.00
Area 26 Stillwater Way			
base rock per yard	3	100.24	300.72
Rip Rap rock per yard	3	165,17	495.51
Pallet of sod	0.25	600.53	150.13
3 technicians 3 hours	3	165.00	495.00
Area 27 Stern Way			
base rock per yard	3	100.24	300.72
Rip Rap rock per yard	3	165.17	495,51
Pallet of sod	0.25	600.53	150,13
3 technicians 3 hours	3 }	165.00	495.00
Area 28 Stern Way	l	\	
base rock per yard	3	100.24	300.72
Rip Rap rock per yard	3	165.17	495.51
Pallet of sod	0.25	600,53	150.13
3 technicians 3 hours	3	165.00	495.0 0
Area 29 Stern Way			
base rock per yard	3	100.24	300.72
Rip Rap rock per yard	3	165.17	495.51
Pallet of sod	0.25	600.53	150.13
3 technicians 3 hours	3	165.00	495.00
		Total	

4001 Santa Barbara Blvd #237

Naples, FL 34104

Proposal

Date	Proposal #
1/3/2023	e1037

Name / Address	
Naples Reserve CDD	

Project

<u> </u>		,	
Description	Qty	Cost	Total
Area 30 Stern Way			
base rock per yard	3	100.24	300.72
Rip Rap rock per yard] 3	165.17	495.51
Pallet of sod	0.25	600.53	150,13
3 technicians 3 hours	3	165.00	495.00
3x100' roll of gray drainage fabric (per roll)	5	82.88	414.40
box of 8" staples	3	122.56	367.68
Machine Rental	1	3,000.00	3,000.00
Staging Area cleanup (per area)	1	2,500.00	2,500.00
Areas skipped on proposal are duplicates listed on previous proposal			
Deposit of 50% due before project will start			
	!		
			·
	'	Total	\$40.120.92
			\$49,120.83

Customer Signature	

4001 Santa Barbara Blvd #237 Naples, FL 34104

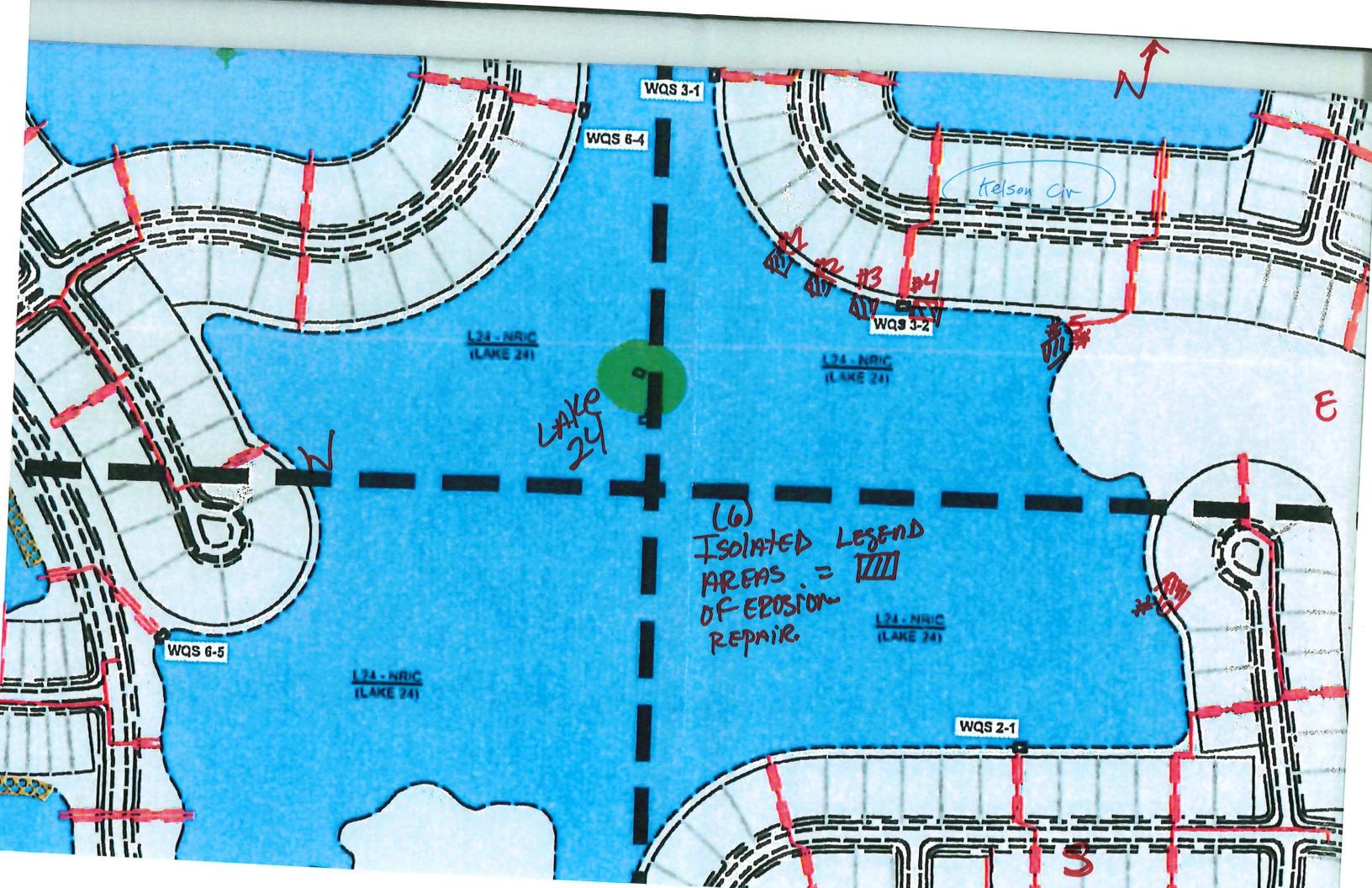
Proposal

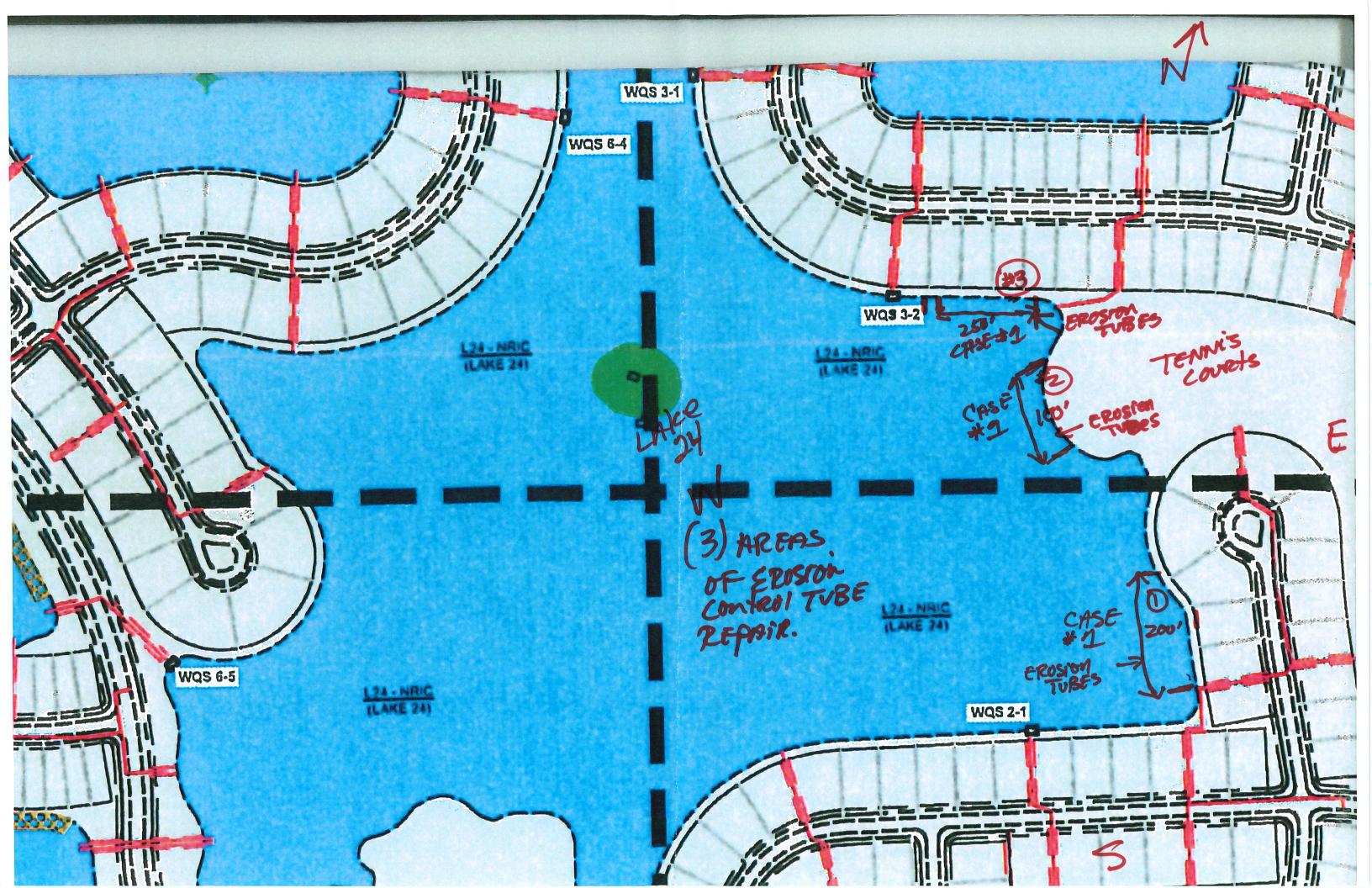
Date	Proposal #
1/26/2023	e1046

Name / Address		
Naples Reserve CDD		

Project Description Qly Cost Total 14513 Stern 200.00 200.00 drainbox located at high water line causing crosion. Remove box extend pipe 10 feet into lake secured with concrete block. Total \$200.00

Customer Signature	

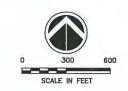




NAPLES RESERVE

COMMUNITY DEVELOPMENT DISTRICT

STAFF REPORTS BIV



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

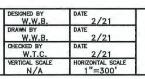


LAKE LITTORAL AREA

To his the second secon	
(JAME 24) WQS 6-2	WQS 5-1
	WQS 4-1
LIZ. CPANI AMETI	LIG-MEID (LANE 16)
CASE 17)	13. MIII (AME 15)
WQS 6-1	
WQS 6-3 SHEET 2	SHEET 3
OHLLIZ	
	QS 3-1
LELLAND WQS 6-4	
	WQS 3-2
IA MINOS CAVE 341	
	124-MIC AME 24)
WQS 6-5	WQS 2-1
CS-01	
WQS 1-1	
WOS 2-2	IZ-NRI (LME7)
SHEET 4 Wgs 2-2	SHEET 5
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A)	ADDED WCS's & WQS's	5/22
LETTER	REVISIONS	DATE

NAPLES RESERVE

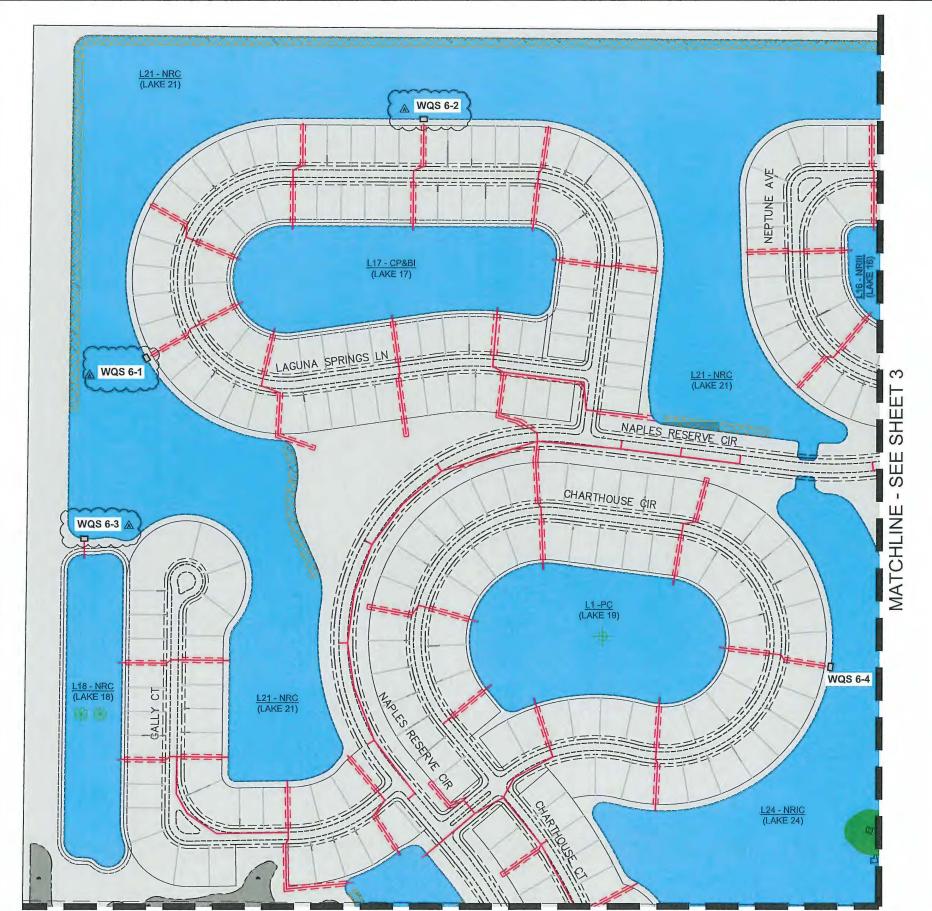


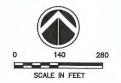


950 Encore Way Naples, FL. 34110 Phone: (239) 254-2000 Florida Certificate of Authorization No.1772

CDD DRAINAGE EASEMENTS and LAKE CONVEYANCE MAPS

THESE DRAWINGS ARE NOT APPROVED FOR CONSTRUCTION UNLESS SIGNED BELOW:	REFERENCE NO. SEE PLOTSTAMP	DRAWING NO. 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

LAKE TRACTS CONVEYED TO CDD

PRESERVE TRACTS MAINTAINED BY HOA

DRAINAGE EASEMENTS AND PIPES
MAINTAINED BY CDD

LAKE LITTORAL AREA

PLAT REFERENCE 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 N.R.III NAPLES RESERVE PHASE III P.C. PARROT CAY S.C. SUTTON CAY

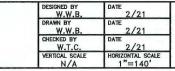
NOTES:

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

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





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	REFERENCE NO.	DRAWING NO.
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

LAKE TRACTS CONVEYED TO CDD

PRESERVE TRACTS MAINTAINED BY HOA

DRAINAGE EASEMENTS AND PIPES MAINTAINED BY CDD

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

NOTES:

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- 2. THE DEVELOPMENT IS ZONED 'RPUD'.

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

NAPLES RESERVE



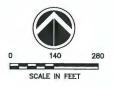


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CDD DRAINAGE EASEMENTS and LAKE CONVEYANCE MAPS

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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 #)

COMMUNITY DEVELOPMENT DISTRICT LANDS

PRESERVE TRACTS MAINTAINED BY HOA

LAKE TRACTS CONVEYED TO CDD

DRAINAGE EASEMENTS AND PIPES MAINTAINED BY CDD

LAKE LITTORAL AREA

PLAT REFERENCE 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 N.R.III NAPLES RESERVE PHASE III

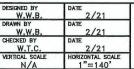
P.C. PARROT CAY S.C. SUTTON CAY

NOTES:

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- 2. THE DEVELOPMENT IS ZONED 'RPUD'.

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LETTER	REVISIONS	DATE

NAPLES RESERVE



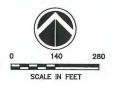


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	PROJECT NO.	SHEET NO.
DATE	2013.030	4 of 5





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

PLAT REFERENCE 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 N.R.III NAPLES RESERVE PHASE III P.C. PARROT CAY S.C. SUTTON CAY

NOTES:

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- 2. THE DEVELOPMENT IS ZONED 'RPUD'.

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LETTER	ADDED WCS's & WQS's	5/22 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

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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 2, 2023

SUBJECT: Status Report – Field Operations

SOLITUDE (lake maintenance):

• Recent service visits included treatments for bank weeds, littoral weeds and some minor algae. The technician also removed some minor trash from various lakes.

SUPERIOR WATERWAYS (aeration):

• Superior will provide an updated cost to leave the Windward aeration system in place and rebuild the housing and foundation, this is expected to drop the cost of the upgrade. The proposal will be submitted once it has run with no complaints for about 45 days.

MISCELLANEOUS:

- Resident Interactions:
 - o 12.13.22 Resident called about designating "fishing areas" behind certain homes
 - 12.19.22 Met onsite with resident and Superior Waterways to discuss moving the aeration system on Windward
 - 12.22.22 Phone discussion with builder (Stock) in the community that wanted to alter the berm behind a resident's home to accommodate an infinity pool, Staff is currently discussing and researching options
 - o 1.3.23 Resident called about a landscaping issue, refereed her to the HOA



Work Order

Work Order 00054548

Number

Created Date 12/28/2022

Account

Naples Reserve CDD

Contact

Jamie Sanchez

Address

14891 Naples Reserve Circle

Naples, FL 34114

Work Details

Specialist
Comments to
Customer

INSPECTED lakes for grasses, algae and AQUATIC PLANTS, treated lakes 1, 5, 6 and 21A for algae and submerged VEGETATION.

Fish and birds observed as usual.

Assigned Resource

Work Order Assets

Asset	Status	Product Work Type
Naples Reserve CDD - Lake All	Treated	

Service Parameters

Asset	Product Work Type	Specialist Comments to Customer
Naples Reserve CDD - Lake All	TRASH / DEBRIS COLLECTION (IN HOUSE)	
Naples Reserve CDD - Lake All	SHORELINE WEED CONTROL	
Naples Reserve CDD - Lake All	LAKE WEED CONTROL	
Naples Reserve CDD - Lake All	ALGAE CONTROL	
Naples Reserve CDD - Lake All		INSPECTED ALL lakes for grasses, algaea and AQUATIC PLANTS. Treated lakes 1,5,6 and 21A for algae and submerged VEGETATION. Fish and birds observed as usual.



Work Order

Work Order

Number

Created Date

00070748

00070748

12/29/2022

Account

Naples Reserve CDD

Contact

Jamie Sanchez

Address

14891 Naples Reserve Circle

Naples, FL 34114

Specialist

Customer

Comments to

Treated the two irrigation intakes as requested.

Assigned Resource

EGGY SUAREZ

Work Order Assets

Asset Status Product Work Type

Naples Reserve CDD - Lake All Treated

Service Parameters

Asset	Product Work Type	Specialist Comments to Customer
Naples Reserve CDD - Lake All	TRASH / DEBRIS COLLECTION (IN HOUSE)	
Naples Reserve CDD - Lake All	SHORELINE WEED CONTROL	
Naples Reserve CDD - Lake All	LAKE WEED CONTROL	
Naples Reserve CDD - Lake All	ALGAE CONTROL	
Naples Reserve CDD - Lake All		



Work Order

Work Order

00070746

Number

Created Date 12/28/2022

Account

Naples Reserve CDD

Contact

Jamie Sanchez

Address

14891 Naples Reserve Circle

Naples, FL 34114

Specialist Comments to

Customer

INSPECTED ALL lakes for grasses, algae and AQUATIC PLANTS. Treated lake 21. Fish and

birds observed.

Assigned Resource

EGGY SUAREZ

Work Order Assets

Asset Status Product Work Type

Naples Reserve CDD - Lake All Included

C	Parameters

Asset	Product Work Type	Specialist Comments to Customer
Naples Reserve CDD - Lake All	TRASH / DEBRIS COLLECTION (IN HOUSE)	
Naples Reserve CDD - Lake All	SHORELINE WEED CONTROL	
Naples Reserve CDD - Lake All	LAKE WEED CONTROL	
Naples Reserve CDD - Lake All	ALGAE CONTROL	
Naples Reserve CDD - Lake All		



Work Order

Work Order

00054549

Number

Created Date 12/28/2022

Account

Naples Reserve CDD

Contact

Jamie Sanchez

Address

14891 Naples Reserve Circle

Naples, FL 34114

Specialist Comments to

Customer

INSPECTED ALL lakes for grasses, algae and AQUATIC VEGETATION. Treated lakes 8 and

21 for grasses and brushes on littorals and shorelines. Alligator observed in lake 8.

Assigned Resource

EGGY SUAREZ

Work Order Assets

Asset	Status	Product Work Type
Naples Reserve CDD - Lake All	Treated	

Service Parameters		
Asset	Product Work Type	Specialist Comments to Customer
Naples Reserve CDD - Lake All	TRASH / DEBRIS COLLECTION (IN HOUSE)	
Naples Reserve CDD - Lake All	SHORELINE WEED CONTROL	
Naples Reserve CDD - Lake All	LAKE WEED CONTROL	
Naples Reserve CDD - Lake All	ALGAE CONTROL	
Naples Reserve CDD - Lake All		



Work Order

Work Order 00070747

Number

Created Date 12/28/2022

Account

Naples Reserve CDD

Contact

Jamie Sanchez

Address

14891 Naples Reserve Circle

Naples, FL 34114

Specialist Comments to

Customer

Treated lake 21 and 1 for grasses on lottorals and shorelines, also treated cattails. Fish, birds

and alligator observed.

Assigned Resource

EGGY SUAREZ

Work Order Assets

Asset Status Product Work Type

Naples Reserve CDD - Lake All Included

C	Parameters

COLVIDO I GIGINICIOIO		
Asset	Product Work Type	Specialist Comments to Customer
Naples Reserve CDD - Lake All	TRASH / DEBRIS COLLECTION (IN HOUSE)	
Naples Reserve CDD - Lake All	SHORELINE WEED CONTROL	
Naples Reserve CDD - Lake All	LAKE WEED CONTROL	
Naples Reserve CDD - Lake All	ALGAE CONTROL	
Naples Reserve CDD - Lake All		



Work Order

Work Order 00119883

Number

Created Date 1/5/2023

Account

Naples Reserve CDD

Contact

Jamie Sanchez

Address

14891 Naples Reserve Circle

Naples, FL 34114

Specialist Comments to

Customer

INSPECTED ALL lakes for grasses, algae and AQUATIC PLANTS. Treated lakes 14, 15 and 16

for grasses and algae. Fish, birds and alligator

observed. Cloudy and moderate wind.

Assigned Resource

Work Order Assets

Asset	Status	Product Work Type
Naples Reserve CDD - Lake All	Treated	

Service Parameters

Asset	Product Work Type	Specialist Comments to Customer
Naples Reserve CDD - Lake All	ALGAE CONTROL	
Naples Reserve CDD - Lake All		

Gianna Denofrio

From: Jamie Sanchez

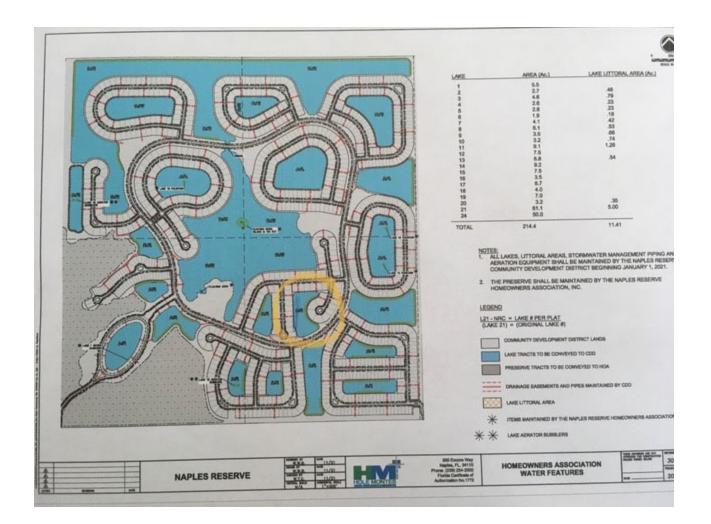
Sent: Monday, December 12, 2022 5:07 PMTo: Daphne Gillyard; Gianna DenofrioCc: Cindy Cerbone; Andrew Kantarzhi

Subject: Naples Reserve agenda FW: Lakes and fishing area out back

Hi,

I didn't get to stay at the last meeting to ask and discuss my ideas for the lake out back of my house, so I figured let me send you an email this way maybe it can be brought up at the next meeting. I love fishing out back and have to reach out to Solitude or Shane from time to time to keep it cleared so I wanted to bring up an idea I have for our lake #7. I know there has to be a percentage of littoral shelf in the development and lakes so it would not impact any of that because we have so much and instead of it being in mine and my neighbor's back yard, have it stay over on the side by the walking path with no houses, which is already over there and has been. This way it makes it easy for Solitude to know where to spray and my neighbor Bob and I can fish out back. We are the only 2 houses that are affected by this on this lake.

Thanks so much- Heidi McIntyre 14632 Regatta Lane 609-617-5647 Bob Plucinsky 14633 Regatta Lane 973-978-5139





Out back of my house and neighbor Bob



Littoral shelf on walking path that would stay

LAKE AERATOR REPAIR AGREEMENT

THIS LAKE AERATOR REPAIR AGREEMENT (this "<u>Agreement</u>") is made and entered into as of the 2nd day of February, 2023, by and between **NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT**, a community development district established pursuant to Chapter 190, Florida Statutes ("<u>District</u>") and **SUPERIOR WATERWAY SERVICES, INC.**, a Florida corporation ("<u>Contractor</u>").

WITNESSETH:

WHEREAS, the District was established by ordinance of the Board of County Commissioners of Collier County, Florida, for the purpose of planning, financing, constructing, operating and/or maintaining certain public infrastructure improvements, including surface water management systems, landscaping and other infrastructure within the Naples Reserve community; and

WHEREAS, included within the maintenance responsibilities of the District is the responsibility to maintain certain lake aerator systems; and

WHEREAS, District desires to obtain the services of Contractor concerning certain lake aerator repair within the Naples Reserve community situated in Collier County, Florida; and

WHEREAS, Contractor has submitted a bid proposal for provision of services to complete such lake aerator repair; and

WHEREAS, Contractor represents that it has expertise in the type of services that will be required for the lake aerator repair described herein.

NOW, **THEREFORE**, the parties agree as follows:

1. RECITALS. That the above recitals are true and correct and are incorporated herein.

2. DESCRIPTION OF WORK AND SERVICES.

- A. The District desires that Contractor provide lake aerator repair services of the very highest quality. Following the execution of this Agreement by both parties, the Contractor shall provide the District with the specific services identified in this Agreement.
- B. While providing the services identified in the Agreement, Contractor shall assign such staff as may be required, and such staff shall be responsible for coordinating, expediting, and controlling all aspects to assure completion of the services. All work to be performed within the scope of these specifications contained herein shall be strictly managed, executed, and performed by Contractor using experienced personnel.
- C. The Contractor shall provide the specific professional services as shown in Paragraph 3 of this Agreement.
- 3. <u>SCOPE OF SERVICES</u>. The quarterly duties, obligations, and responsibilities of Contractor are those described in the Scope of Services attached as <u>Exhibit "A"</u> hereto and made a part hereof (the "Work"), and those other obligations set forth herein. Contractor shall solely be responsible for

the means, manner and methods by which its duties, obligations and responsibilities under this Agreement are met to the satisfaction of District.

- 4. MANNER OF CONTRACTOR'S PERFORMANCE. Contractor agrees to undertake the Work (as supplemented by any amendment subsequently executed by the parties or in any authorized written work order from District issued in connection with this Agreement and accepted by Contractor). All Work shall be performed in a neat and professional manner reasonably acceptable to District and shall be in accordance with industry standards in Collier County, Florida. The performance of all services by Contractor under this Agreement and related to this Agreement shall conform to any written instructions issued by District.
- A. Should any work and/or services be required which are not specified in this Agreement or any addenda, but which are nevertheless necessary or reasonably inferred for the proper provision of the Work to the District, such work or services shall be fully performed by the Contractor as if described and delineated in this Agreement.
- B. Contractor agrees that District shall not be liable for the payment of any other work or services unless District, through an authorized representative of District, authorizes Contractor, in writing, to perform such work.
- C. District shall designate in writing a person to act as District's representative with respect to the services to be performed under this Agreement. District hereby designates the District Manager, or a representative of the District Manager, to act as its representative.
- D. Contractor shall use all due care to protect the property of District, its residents, and landowners from damage. Contractor agrees to repair any damage resulting from Contractor's activities and work within twenty-four (24) hours.
- E. All permits or licenses necessary for Contractor to perform under this Agreement shall be obtained and paid for by Contractor.
- F. Contractor shall keep, observe, and perform all requirements of applicable local, State, and Federal laws, rules, regulations, or ordinances.
- G. Contractor shall honor all existing factory warranties District has on previously installed products and equipment.
- H. If requested, a representative of the Contractor shall attend meetings of the District's Board of Supervisors to report on lake aerator matters.

5. TERM/COMPENSATION.

- A. As compensation for the Work described in this Agreement, the District agrees to pay Contractor in current United States funds for the performance of the Work, the price of Two Thousand Nine Hundred Ninety-Two and 49/100 Dollars (\$2,992.49) ("Contract Price"), payable by the District upon the completion of the Work.
- B. If the District should desire additional work or services, the Contractor agrees to negotiate in good faith to undertake such additional work or services. The District shall either (i) issue an additional work authorization on terms acceptable to both parties for the additional work or services, or (ii) the parties may agree in writing to an amendment to this Agreement for the additional work or services

(either (i) or (ii), a "<u>Work Authorization</u>"). In either case, the Work Authorization shall include the scope of services, compensation, project schedule, and special provisions or conditions specific to the additional work or services bring authorized. Authorization of additional work or services under this Agreement shall be at the sole option of the District.

- C. The District may require, as a condition precedent to making any payment to the Contractor, that all subcontractors, materialmen, suppliers or laborers be paid and require evidence, in the form of Lien Releases or partial Waivers of Lien, to be submitted to the District by those subcontractors, material men, suppliers or laborers, and further require that the Contractor provide an affidavit relating to the payment of said indebtedness. Further, the District shall have the right to require, as a condition precedent to making any payment, evidence from the Contractor, in a form satisfactory to the District, that any indebtedness of the Contractor, as to services to the District, has been paid and that the Contractor has met all of the obligations with regard to the withholding and payment of taxes, Social Security payments, Workers' Compensation, Unemployment compensation contributions, and similar payroll deductions from the wages of employees.
- D. Contractor shall maintain records conforming to usual accounting practices. Contractor agrees to render quarterly invoices to District, in writing, which shall be delivered, mailed, or emailed to District by the fifth (5th) day of the month succeeding Contractor's performance of the Work. These invoices are due and payable within forty-five (45) days of receipt by District. Each invoice will include such supporting information as District may reasonably require Contractor to provide.
- **MARRANTIES**. Contractor warrants that the Work performed and all goods delivered under this Agreement, shall be free from any defects in workmanship and material, and shall conform strictly to these specifications. Contractor further warrants that all the Work shall be performed using Contractor's best efforts and shall be in conformance with industry standards for workmanship. By executing this Agreement, Contractor represents that it has examined carefully all of the contract documents, acquainted itself with the site, and all conditions relevant to the Work, and has made all evaluations and investigations necessary to a full understanding of any difficulties which may be encountered in performing the Work pursuant to the Agreement. Contractor acknowledges that the Agreement documents are sufficient for the proper and complete execution of the Work.
- 7. <u>SAFETY</u>. Contractor shall maintain an adequate safety program to ensure the safety of employees and any other individuals working under this Agreement. Contractor shall comply with all applicable standards, rules, or regulations of the Occupational Safety and Health Administration and all applicable laws, statutes, rules, regulations and orders. Contractor shall take precautions at all times to protect any persons and property affected by Contractor's work under this Agreement, utilizing safety equipment such as bright vests, traffic cones, etc.

8. <u>INSURANCE</u>.

- A. Contractor or any subcontractor performing the work described in this Agreement shall maintain throughout the term of this Agreement the following insurance:
 - (1) Workers' Compensation coverage, in full compliance with Florida statutory requirements, for all employees of Contractor who are to provide a service under this Contract, as required under applicable Florida Statutes AND Employer's Liability with limits of not less than \$1,000,000.00 per employee per accident, \$500,000.00 disease aggregate, and \$100,000.00 per employee per disease.

- (2) Commercial General Liability "occurrence" coverage in the minimum amount of \$1,000,000 combined single limit bodily injury and property damage each occurrence and \$2,000,000 aggregate, including personal injury, broad form property damage, products/completed operations, broad form blanket contractual and \$100,000 fire legal liability.
- (3) Automobile Liability Insurance for bodily injuries in limits of not less than \$1,000,000 combined single limit bodily injury and for property damage, providing coverage for any accident arising out of or resulting from the operation, maintenance, or use by Contractor of any owned, non-owned, or hired automobiles, trailers, or other equipment required to be licensed. Said insurance shall also to include insured/underinsured motorists coverage in the minimum amount of \$100,000 when there are owned vehicles.
- B. District, its staff, consultants, agents and supervisors shall be named as an additional insured on all policies required (excluding worker's compensation). Contractor shall furnish District with the Certificate of Insurance evidencing compliance with this requirement. No certificate shall be acceptable to District unless it provides that any change or termination within the policy periods of the insurance coverage, as certified, shall not be effective within thirty (30) days of prior written notice to District. Insurance coverage shall be from a reputable insurance carrier acceptable to District, who licensed to conduct business in the State of Florida, and such carrier shall have a Best's Insurance Reports rating of at least A-VII.
- C. If Contractor fails to have secured and maintained the required insurance, District has the right (without any obligation to do so, however), to secure such required insurance in which event, Contractor shall pay the cost for that required insurance and shall furnish, upon demand, all information that may be required in connection with District's obtaining the required insurance.
- INDEMNIFICATION/HOLD HARMLESS. Contractor assumes liability for and shall indemnify, defend and save harmless District as well as its supervisors, members, employees, officers, managers, agents, successors and assigns from any and all expenses, costs, claims, actions, damages, losses and liabilities of every kind (including, but not limited to, reasonable attorneys' fees of their attorneys) irrespective of the theory upon which based (including, but not limited to, negligence and strict liability) arising out of Contractor's presence within Naples Reserve for any purpose (including, but not limited to, performing work under this Agreement) and arising out of the Work area and the condition, operation ownership, selection, transportation, loading, unloading, security, leasing or return of any equipment or individuals with respect to the above services regardless of where, how and by whom used or operated and including, without limitation, injury to property or person (including death). This Agreement also obligates Contractor to indemnify and save harmless District for any and all expenses, costs, claims, actions, damages, losses, and liabilities of every kind arising out of any of Contractor's or their subcontractors at the site. Contractor understands and agrees that it is obligated and shall indemnify District for damages and injury to persons and property caused in whole or in part by any act, omission, negligence or fault of Contractor and its subcontractors, agents, employees, officers, directors, successors and assigns. Contractor's obligation to indemnify and defend District is absolute, including instances where District are found potentially liable, responsible or at fault and in those instances where District's own negligence or actions caused said damage or injury in part. Notwithstanding the above, Contractor shall not be required to indemnify and defend District for damages found by a Court to have been caused solely by District gross negligence or the willful, wanton or intentional misconduct of District or their employees, officers, directors, successors and assigns.

Contractor hereby acknowledges that the first \$100.00, paid under this contract as sufficient and valuable consideration from District to Contractor as specific consideration for this indemnification. It is

understood and agreed that this Agreement is not a construction contract as that term is referenced in Section 725.06, Florida Statutes (and as later amended) and that said statutory provision does not govern, restrict or control this Agreement.

- 10. COMPLIANCE WITH GOVERNMENTAL REGULATION. The Contractor shall keep, observe, and perform all requirements of applicable local, State, and Federal laws, rules, regulations, or ordinances. If the Contractor fails to notify the District in writing within five (5) days of the receipt of any notice, order, required to comply notice, or a report of a violation or an alleged violation, made by any local, State, or Federal governmental body or agency or subdivision thereof with respect to the services being rendered under this Agreement or any action of the Contractor or any of its agents, servants, employees, or materialmen, or with respect to terms, wages, hours, conditions of employment, safety appliances, or any other requirements applicable to provision of services, or fails to comply with any requirement of such agency within five (5) days after receipt of any such notice, order, request to comply notice, or report of a violation or an alleged violation, the District may terminate this Agreement, such termination to be effective upon the giving of notice of termination.
- 11. <u>LIENS AND CLAIMS</u>. Contractor shall promptly and properly pay for all labor employed, materials purchased, and equipment hired by it to perform under this Agreement. Contractor shall keep District's property free from any construction, materialmen's or mechanic's liens and claims or notices in respect to such liens and claims, which arise by reason of Contractor's performance under this Agreement, and Contractor shall immediately discharge any such claim or lien. In the event that Contractor does not pay or satisfy such claim or lien within three (3) business days after the filing of notice thereof, District, in addition to any and all other remedies available under this Agreement, may terminate this Agreement to be effective immediately upon the giving of notice of termination.
- **TERMINATION**. District agrees that Contractor may terminate this Agreement with or without cause by providing ninety (90) days written notice of termination to District. District may, in its sole and absolute discretion, whether or not reasonable, on thirty (30) days' written notice to Contractor, terminate this contract at its convenience, with or without cause, and without prejudice to any other remedy it may have. Upon any termination of this Agreement, Contractor shall be entitled to payment for all work and/or services rendered up until the effective termination of this Agreement, subject to whatever claims or off-sets District may have against Contractor.
- **INDEPENDENT CONTRACTOR STATUS.** In all matters relating to this Agreement, **13.** Contractor shall be acting as an independent contractor. This Agreement does not create an employee/employer relationship between the parties. It is the intent of the parties that Contractor is an independent contractor under this Agreement and not District's employee for all purposes, including but not limited to, the application of the Fair Labor Standards Act minimum wage and overtime payments, Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code, the State Workers' Compensation Act, and the State unemployment insurance law. Contractor shall retain sole and absolute discretion in the judgment of the manner and means of carrying out Contractor's activities and responsibilities hereunder provided, further that administrative procedures applicable to services rendered under this Agreement shall be those of Contractor, which policies of Contractor shall not conflict with District, or other government policies, rules or regulations relating to the use of Contractor's funds provided for herein. Contractor agrees that it is a separate and independent enterprise from District, that it has full opportunity to find other business, that it has made its own investment in its business, and that it will utilize a high level of skill necessary to perform the work. This Agreement shall not be construed as creating any joint employment relationship between Contractor and District and District will not be liable for any obligation incurred by Contractor, including but not limited to unpaid minimum wages and/or overtime premiums. Contractor shall not incur expenses

on behalf of District, enter into any contract on behalf of District, either written or oral, or in any other way attempt to obligate or bind District except upon the express prior written approval of District.

14. PUBLIC RECORDS. The Contractor understands and agrees that all documents of any kind provided to the District in connection with this Agreement may be public records, and, accordingly, the Contractor agrees to comply with all applicable provisions of Florida law in handling such records, including but not limited to Section 119.0701, Florida Statutes. The Contractor acknowledges that the designated public records custodian for the District is Daphne Gillyard ("Public Records Custodian"). Among other requirements and to the extent applicable by law, the Contractor shall 1) keep and maintain public records required by the District to perform the Oversight Services; 2) upon request by the Public Records Custodian, provide the District with the requested public records or allow the records to be inspected or copied within a reasonable time period at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes; 3) ensure that public records which are exempt or confidential, and exempt from public records disclosure requirements, are not disclosed except as authorized by law for the duration of the Agreement term and following the Agreement term if the Contractor does not transfer the records to the Public Records Custodian of the District; and 4) upon completion of the Agreement, transfer to the District, at no cost, all public records in the Contractor's possession or, alternatively, keep, maintain and meet all applicable requirements for retaining public records pursuant to Florida laws. When such public records are transferred by the Contractor, the Contractor shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All records stored electronically must be provided to the District in a format that is compatible with Microsoft Word or Adobe PDF formats. Failure of Contractor to comply with Section 119.0701, Florida Statutes may subject the Contractor to penalties under Section 119.10, Florida Statutes. Further, in the event the Contractor fails to comply with this Section or Section 119.0701, Florida Statutes, District shall be entitled to any and all remedies at law or in equity. The following statement is required to be included in this Agreement pursuant to Section 119.0701(2), Florida Statutes:

> IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS AGREEMENT, RELATING TO THIS CONTACT **CUSTODIAN OF PUBLIC** RECORDS AT DAPHNE GILLYARD, **TELEPHONE:** (561)571-0010, **EMAIL:** GILLYARDD@WHHASSOCIATES.COM. **AND MAILING** ADDRESS: 2300 GLADES ROAD, SUITE 410W, BOCA RATON, FL 33431.

15. E-VERIFY. Contractor shall comply with all applicable requirements of Section 448.095, Florida Statutes. Contractor shall register with and use the U.S. Department of Homeland Security's E-Verify system to verify the work authorization status of all newly hired employees. If Contractor enters into a contract with a subcontractor relating to the services under this Agreement, the subcontractor must register with and use the E-Verify system and provide Contractor with an affidavit stating the subcontractor does not employ, contract with, or subcontract with an unauthorized alien. Contractor shall maintain a copy of said affidavit for the duration of the contract with the subcontractor and provide a copy to the District upon request. For purposes of this section, the term "subcontractor" shall have such meaning as provided in Section 448.095(1)(j), Florida Statutes and the term "unauthorized alien" shall have such meaning as provided in Section 448.095(k), Florida Statutes.

If Contractor has a good faith belief that a subcontractor with which it is contracting has knowingly violated Section 448.095, Florida Statutes, then Contractor shall terminate the contract with such person or entity. Further, if District has a good faith belief that a subcontractor of Contractor knowingly violated Section 448.095, Florida Statutes, but Contractor otherwise complied with its obligations hereunder, District shall promptly notify the Contractor and upon said notification, Contractor shall immediately terminate its contract with the subcontractor.

Notwithstanding anything else in this Agreement to the contrary, District may immediately terminate this Agreement for cause if there is a good faith belief that Contractor knowingly violated the provisions of Section 448.095, Florida Statutes, and any termination thereunder shall in no event be considered a breach of contract by District.

By entering into this Agreement, Contractor represents that no public employer has terminated a contract with Contractor under Section 448.095(2)(c), Florida Statutes, within the year immediately preceding the date of this Agreement. District has materially relied on this representation in entering into this Agreement with Contractor.

- **16. SEVERABILITY.** In the event any term or provision of this Agreement be determined by appropriate judicial authority to be illegal or otherwise invalid, such provision shall be given the nearest legal meaning or be construed as deleted as such authority determines, and the remainder of this Agreement shall be construed to be in full force and effect.
- **17. EXHIBITS**. All of the exhibits attached to this Agreement, if any, are incorporated in, and made a part of, this Agreement.
- **18. COMPLETE AGREEMENT**. This Agreement (and any exhibits or proposals expressly incorporated herein) constitutes the entire and complete agreement between the parties hereto and supersedes all prior correspondence, discussions, agreements and understandings between the parties hereto relating to the matters herein contained.
- **19. MODIFICATIONS**. This Agreement may not be amended or modified in any manner other than by an Agreement in writing signed by all of the parties hereto.
- **20. WAIVER.** No waiver of any of the terms of this Agreement shall be valid, unless such is in writing and signed by the party against whom such waiver is asserted. In any event, no waiver shall operate or be constructed as a waiver of any future required action or of any subsequent breach.
- **21. ASSIGNMENT**. Neither District nor Contractor may assign this Agreement without the prior written approval of the other.
- **22.** <u>SUCCESSORS</u>. This Agreement shall inure to the benefit of and be binding upon the heirs, executors, administrators, successors, and assigns of the Parties to this Agreement, except as expressly limited in this Agreement.
- **23. FLORIDA LAWS**. This Agreement shall be construed, governed and interpreted in accordance with the laws of the State of Florida.
- **24. <u>DEFAULT.</u>** A default by either Party under this Agreement shall entitle the other to all remedies available at law or in equity, which may include, but not be limited to, the right of damages, injunctive relief, and/or specific performance.

- **25. VENUE, PREVAILING PARTY ATTORNEY'S FEES AND COSTS**. In the event of litigation arising out of either party's obligations under this Agreement, sole and exclusive venue shall lie in Collier County, Florida and the prevailing party shall be entitled to recover its attorney's fees and costs from the non-prevailing party, including but not limited to trial level fees, bankruptcy fees and appellate fees.
- **26.** <u>NOTICES</u>. All notices, demands, requests or other communications made pursuant to, under or by virtue of this Agreement must be in writing and either hand-delivered, delivered by next-business day commercial courier (such as FedEx or UPS), mailed through the Unites States Postal Service, or emailed to the party to which the notice, demand, request or communication is made, as follows:

IF TO DISTRICT:

Naples Reserve Community Development District Wrathell, Hunt & Associates, LLC 2300 Glades Road, Suite 410W Boca Raton, Florida 33431 wrathellc@whhassociates.com and cerbonec@whhassociates.com

WITH A COPY TO:

Coleman, Yovanovich & Koester, P.A. Attention: Gregory L. Urbancic, Esq. 4001Tamiami Trail North, Suite 300 Naples, Florida 34103 gurbancic@cyklawfirm.com

IF TO CONTRACTOR:

Superior Waterway Services, Inc.
6701 Garden Rd., Suite 1
Riviera Beach, Florida 33404
Email:

Such addresses may be changed by written notice given to the address noted above. Any notice, demand, request or other communication shall be deemed to be given upon actual receipt in the case of hand-delivery or delivery by overnight courier, or two (2) business days after depositing the same in a letter box or by other means placed within the possession of the United States Postal Service, properly addressed to the party in accordance with the foregoing and with the proper amount of postage affixed thereto.

27. COUNTERPARTS. This Agreement may be executed simultaneously in two (2) or more counterparts, each of which shall deemed to be original, but all or which together shall constitute one and the same instrument.

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

IN WITNESS WHEREOF, the parties execute this Agreement and further agree that it shall take effective as of the date first written above.

	DISTRICT:
Attest:	NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT
Cindy Cerbone, Assistant Secretary	By: Tom Marquardt, Chairman
	Dated:
	CONTRACTOR:
	SUPERIOR WATERWAY SERVICES, INC. a Florida corporation
	Ву:
	Name:
	Title:
	Dated:

EXHIBIT "A"

SCOPE OF WORK

Move existing aeration cabinet next to power source at road, use existing electrical conduit as airline, install vale assembly at for diffusers.

Hardware cabinet to breaker, hardwire new 220v timer

New 1/2hp 220v compressor and colling fan new filters with silencer to help reduce compressor sound.

*Warranty: One year on compressors and 90 days on labor

NAPLES RESERVE

COMMUNITY DEVELOPMENT DISTRICT

STAFF REPORTS

Naples Reserve Community Development District

BOARD OF SUPERVISORS FISCAL YEAR 2022/2023 MEETING SCHEDULE

LOCATION

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

DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 6, 2022 CANCELED	Regular Meeting	10:30 AM
December 1, 2022	Regular Meeting	10:30 AM
February 2, 2023	Regular Meeting	3:00 P.M.
March 2, 2023	Regular Meeting	10:30 AM
May 4, 2023	Regular Meeting	10:30 AM
June 1, 2023	Regular Meeting	10:30 AM
August 3, 2023	Regular Meeting	10:30 AM
September 7, 2023	Regular Meeting	10:30 AM