

Naples Reserve Community Development District

OFFICE OF THE DISTRICT MANAGER

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<https://naplesreservecdd.net/>

August 6, 2026

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 Public Hearing and Regular Meeting on August 13, 2026 at 10:00 a.m., at the Island Club at Naples Reserve, 14885 Naples Reserve Circle, Naples, Florida 34114. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Chair's Opening Remarks
4. Update: Superior Waterway Services, Inc. Lake Treatment Report
5. Public Hearing on Adoption of Fiscal Year 2026/2027 Budget
 - A. Proof/Affidavit of Publication
 - B. Consideration of Resolution 2026-04, Relating to the Annual Appropriations and Adopting the Budget(s) for the Fiscal Year Beginning October 1, 2026, and Ending September 30, 2027; Authorizing Budget Amendments; and Providing an Effective Date
6. Consideration of Resolution 2026-05, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2026/2027; Providing for the Collection and Enforcement of Special Assessments, Including but Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date
7. Consideration of Resolution 2026-06, to Designate Date, Time and Place of Public Hearing and Authorization to Publish Notice of Such Hearing for the Purpose of Adopting Rules of Procedure; and Providing an Effective Date
 - A. Rules of Procedure

8. Presentation of Audited Annual Financial Report for the Fiscal Year Ended September 30, 2025, Prepared by Carr, Riggs & Ingram, LLC
 - A. Consideration of Resolution 2026-07, Hereby Accepting the Audited Annual Financial Report for the Fiscal Year Ended September 30, 2025
9. Ratification Items
 - A. Boat Dock Encroachment Agreements
 - I. 14266 Galley Court
 - II. 14238 Charthouse Circle
 - B. Napier Sprinkler, Inc. Estimate #2144 [14711 Stillwater Way]
 - C. EMC Divers, Inc. Lake Bank Restoration Agreement
10. Acceptance of Unaudited Financial Statements as of June 30, 2026
11. Approval of June 11, 2026 Regular Meeting Minutes
12. Other Business
13. Staff Reports
 - A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*
 - B. District Engineer: *Bowman Consulting Group LTD*
 - C. Operations Manager: *Wrathell, Hunt and Associates, LLC*
 - Field Reports
 - D. District Manager: *Wrathell, Hunt and Associates, LLC*
 - UPCOMING MEETINGS
 - September 10 2026 at 10:00 AM
 - October 8, 2026 at 10:00 AM
 - QUORUM CHECK

SEAT 1	LISA WILD	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 2	THOMAS MARQUARDT	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 3	DEBORAH LEE GODFREY	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 4	GREGORY INEZ	☐ IN PERSON	☐ PHONE	☐ NO
SEAT 5	ANNA HARMON	☐ IN PERSON	☐ PHONE	☐ NO

- Performance Measures/Standards & Annual Reporting Form *(for informational purposes)*

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

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

Sincerely,



Jamie Otero
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 131 733 0895