

Heritage Bay Community Development District

Board of Supervisors

- ☐ Edwin Hubbard, Chairman
- ☐ F. Jack Arcurie, Vice Chairman
- ☐ Vacant
- ☐ Rick Phelps, Assistant Secretary
- ☐ Allen Soucie, Assistant Secretary

- ☐ Justin Faircloth, District Manager
- ☐ Gregory Urbancic, District Counsel
- ☐ Jeffrey Satfield, District Engineer

Regular Meeting Agenda

June 1, 2023 – 9:00 a.m.

1. Roll Call
2. Approval of Agenda
3. Public Comments on Agenda Items
4. Engineer's Report
 - A. Terrace 6 Drainage Requirements and Resolution of Issues with Vendor
 - B. Discussion of Water Quality Monitoring Event Status of October 2022 and March 2023 Sampling
5. Attorney's Report
6. Solitude
 - A. Monthly Inspections and Service Reports
 - B. Lake 14 Littorals and Warranty of Plantings in 2022
 - C. Lake 20 Littoral Planting Update
7. Old Business
 - A. Audit Committee Update – Mr. Arcurie
 - B. Finalize Discussion of Potential Summer 2024 Work and Approval to Obtain Quotes and Required Backup Materials for Quoting
 - i. Potential New Lake Bank Vendor
 - C. Planned Joint CDD/Club Lake Bank Work and Timing
 - D. Heritage Bay Umbrella Association Fees for HBCDD
8. New Business
 - A. Necessity to Hold Next Scheduled Meeting on July 6, 2023
 - B. Board Discussion Regarding Deliverables for Future Field Management Reports
9. Manager's Report
 - A. Approval of the Minutes of the May 4, 2023 Meeting
 - B. Acceptance of the Financials - April 2023
 - C. Field Management Report - May 2023
 - D. Discussion of FY 2024 Proposed Budget
 - i. Consideration of Resolution 2023-6, Approving the Budget & Setting the Public Hearing
10. Supervisors' Reports, Requests, and Comments
11. Chairman's Comments
12. Audience Comments

District Office:
210 N. University Drive, Suite 702
Coral Springs, FL 33071
954-603-0033

Meeting Location:
Heritage Bay Clubhouse
10154 Heritage Bay Blvd.
Naples, Florida

13. Adjournment

The next meeting is planned for July 6, 2023 at 9:00 a.m.