

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

August 17, 2023 – 9:00 a.m.

Call-in Number: 1-646-838-1601 Meeting ID: 951092195#

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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
 5. SOLitude
 - A. Monthly Inspections and Service Reports
 - B. Lake 14 and Lake 20 Littorals Plantings Update
 6. Attorney's Report
 7. Old Business
 - A. Public Hearing Notices and Proposed Timing of Communications
 - B. Discussion of Potential Summer 2024 Work as Quoted by Copeland Southern Enterprises, Inc.
 - i. CDD Specific Projects
 - ii. Veranda 4 – Request for Gutter Installations and Drainage Requirements
 - iii. Terrace 4 – Request to Jointly Install New Drainage in Conjunction with the CDD During Geo-Tube Lake Bank Remediation Work on Lake 4
 - C. Planned Joint CDD/Club Lake Bank Work and Timing
 - D. Finalize Board Discussion Regarding Deliverables for Future Field Management Reports
 8. New Business
 - A. Vendor Guidelines for the Quoting of New Work
 9. Manager's Report
 - A. Approval of the Minutes of the June 1, 2023 Meeting
 - B. Acceptance of the Financials – June 2023
 - C. Field Manager's Observations
 - D. FY 2024 Budget Review
 10. Supervisors' Reports, Requests, and Comments
 11. Chairman's Comments
 12. Audience Comments
 13. Adjournment

The next meeting is planned for September 7, 2023 at 9:00 a.m. – FY 2024 Budget Public Hearing

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