

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
- ☐ Jacob Whitlock, Assistant District Manager

Regular Meeting Agenda

September 7, 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. Public Hearings
 - A. Adopting Fiscal Year 2023/2024 Budget
 - i. Consideration of Resolution 2023-7 Adopting Fiscal Year 2024 Budget
 - B. Levying Fiscal Year 2024 Assessments
 - i. Consideration of Resolution 2023-8 Levying Fiscal Year 2024 Assessments
 5. Engineer's Report
 - A. Terrace VI Drainage Update
 - B. September 2023 Water Testing Update
 6. SOLitude
 - A. Monthly Inspections and Service Reports
 - B. Canna Planting Proposal - Lake 20 Littoral Shelf
 7. Attorney's Report
 8. Old Business
 - A. Audit Committee Update
 - i. Auditor Selection Committee November 2023 Meeting Discussion
 - B. Status of Planned Summer 2024 Work by CSEI
 - C. Veranda IV: Request for Gutter Installations & Drainage Requirements- Association Acceptance
 - D. Terrace 4: Request to Jointly Install New Drainage in Conjunction with the CDD During Geo-Tube Lake Bank Remediation Work on Lake 4 – Association Acceptance
 9. New Business
 - A. Lakes & Common Grounds Insect Management
 - B. Consideration FY 2024 Meeting Schedule
 - C. Board Vacancy Update
 10. Manager's Report
 - A. Approval of the Minutes of the August 17, 2023 Meeting
 - B. Acceptance of the Financials – July 2023
 - i. Consideration of Budget Amendment Report FY 2023

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

- C. Field Manager & Supervisors' Quarterly Report Update
- 11. Supervisors' Reports, Requests, and Comments
- 12. Chairman's Comments
- 13. Audience Comments
- 14. Adjournment

The next meeting is planned for November 2, 2023 at 9:00 a.m.