

Heritage Bay Community Development District

Board of Supervisors

- Edwin Hubbard, Chairperson
- F. Jack Arcurie, Vice Chairperson
- Vacant, Assistant Secretary
- Steven Bachenberg, Assistant Secretary
- Allen Soucie, Assistant Secretary

District Staff

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

Regular Meeting Agenda

May 2, 2024 – 9:00 a.m.

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

1. Call to Order/Roll Call

2. Approval of Agenda

3. Public Comments on Agenda Items

4. Engineer's Report

- A. Water Testing Update- March 2024
- B. SFWMD Permit Status Review Update

5. SOLitude Lake Management

- A. Monthly Inspections and Service Reports
- B. Lakes Review with Field Service Manager – April 2024

6. Legal Update

- A. Required Ethics Training and Updates from Supervisors

7. Old Business

- A. Project Planning 2024
 - i. Veranda 4: Request for Gutter Installations and Drainage Requirements - Association ARC Approval
 - ii. Joint CDD and Club Projects for Summer 2024
 - a. Lake 1 – North Bank and Golf Maintenance Staff Update
 - Planned Club Project for Maintenance Parking Lot and CS-102 Dry Retention/Lake 1
 - b. Lake 21/Oak 22 Tee Timing of Lake Bank Sodding
 - iii. Update on 2024 CDD Projects
 - a. Planned Club Upgrade and Drainage Project of Cart Path
 - b. Terrace 4 (Lake 4), Veranda 4 (Lake 6), Lake 15, Lake 4 SE Corner and Lake 20 Work (Gator Bay), Lake 19 SW Corner
 - c. Discussion of Tri-Party Memorandum of Understanding for Southwest Corner of Lake 19 Cart Path

District Office:

Inframark, Community Management Services
210 North University Drive, Suite 702
Coral Springs, Florida 33071
(954) 603-0033

Meeting Location:

Heritage Bay Clubhouse
10154 Heritage Bay Boulevard
Naples, Florida 34120
(239) 353-7056

- B. Update on Surface Water Management Retention Guidelines and Permissible Alterations
- C. Timing and Requirements for Seats 1 & 2 Reelection
- D. Update on Golf Course Planned Cultivation Schedule
- E. Flagpole on Heritage Bay Boulevard

8. New Business

- A. Review/Acceptance of Fiscal Year 2023 Audit
- B. Payroll Processing Memorandum of Understanding
- C. Accounts Payable Software Memorandum of Understanding

9. Manager's Report

- A. Approval of the Minutes of the March 21, 2024 Meeting
- B. Update on Umbrella Association
- C. Acceptance of Financial Reports as of March 31, 2024
- D. Field Manager and Supervisors' Quarterly Report Update – April 2024
- E. Lake Management Assessment – Potential Projects Tracking Sheet
- F. Review and Discussion of Action Items on District Manager's March 21, 2024 "Open Items" Report
- G. Presentation of Fiscal Year 2025 Proposed Budget
 - i. Consideration of Resolution 2024-03, Approving Budget & Setting Public Hearing
- H. Discussion of Upcoming 2024 General Election
- I. Presentation of 1st Quarter Website Audit Compliance Report
- J. Report on Number of Registered Voters (935)

10. Supervisor Comments

11. Chairperson Comments

12. Adjournment

The next CDD Meeting is scheduled to be held Thursday, June 6, 2024 at 9:00 a.m.

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