

HERITAGE LAKE PARK COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors

- ☐ James DeFilippo, Chairperson
- ☐ Greg Krauss, Vice Chairperson
- ☐ Robert Delagi, Assistant Secretary
- ☐ Elizabeth Shella, Assistant Secretary
- ☐ Niles Waring, Assistant Secretary

- ☐ Justin Faircloth, District Manager
- ☐ Andrew Cohen, District Counsel
- ☐ Jeffrey Satfield, District Engineer

AGENDA

Monday, November 3, 2025 – 10:00 a.m.

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Motion to Approve Agenda**
- 4. Audience Comments - *Three (3) Minute Time Limit***
- 5. Staff Reports**
 - A. District Engineer
 - i. Stormwater System Repair Proposal Request Update
 - a. Copeland Southern Enterprises, Inc. Lake 1 Proposal
 - b. Copeland Southern Enterprises, Inc. Lake 2 Proposal
 - c. Copeland Southern Enterprises, Inc. Lake 3/Pool Proposal
 - d. Copeland Southern Enterprises, Inc. Lake 4 Proposal
 - e. Copeland Southern Enterprises, Inc. Lake C Proposal
 - B. District Counsel
 - C. District Manager
 - i. SOLitude Service Report
 - ii. LMP Monthly Inspection Report
 - a. LMP Proposal 368715
 - b. LMP Proposal 368739
 - iii. Update on Follow-Up Actions
 - a. Kast Pools Update
- 6. Business Items**
 - A. Proposals to Repair/Replace Pool Furniture
 - i. Admiral Furniture Quote A-53940-00004972
 - ii. Admiral Furniture Quote A-53941-00004973
 - B. Installation of Bocce Ball Court Discussion
 - i. Sport Surfaces Proposal
 - C. CPR Annual Training Discussion
- 7. Business Administration**
 - A. Minutes of the September 15, 2025 and October 6, 2025 Regular Meeting
 - B. Acceptance of the September 2025 Financial Report
 - C. Motion to Assign Fund Balance FY2025
 - D. Consideration of the Grau & Associates Audit Engagement
 - E. Ratification of Items Approved Under Resolution 2024-04

District Office

Inframark, Infrastructure Management Services
11555 Heron Bay Boulevard, Suite 201
Coral Springs, Florida 33076
954-603-0033

Meeting Location

Heritage Lake Park Clubhouse
25635 Heritage Lake Boulevard
Punta Gorda, Florida 33983
941-624-4319

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8. Supervisor Requests

9. Chairperson's Comment

10. Audience Comments – *Three (3) Time Limit*

11. Adjournment

The next Meeting is scheduled to be held Monday, December 1, 2025 at 10:00 a.m.

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