

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

District Staff:

- Heather Jackson, Regional Director
- Andrew Cohen, District Counsel
- Jeffrey Satfield, District Engineer
- Howard Neal, Field Services Director
- Sergio Inguanzo, Accountant
- Janice Swade, Administrative Assistant

Final Agenda **Monday, February 2, 2026 – 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 Accountant
 - B. District Engineer
 - C. District Counsel
 - D. District Manager
 - i. SOLitude Service Report
 - ii. LMP Monthly Inspection Report
- 6. Business Items**
 - A. Consideration of Light Pole Replacement Proposals
 - B. Consideration of One-Time Littoral Planting Proposal
- 7. Business Administration**
 - A. Minutes of the December 1, 2025 Regular Meeting
 - B. Acceptance of the December 2025 Financial Report
 - C. Ratification of Items Approved Under Resolution 2024-04
 1. Ratification of the Replacement of the Bin for the Ice Machine Proposal
- 8. Supervisor Requests**
- 9. Chairperson's Comment**
- 10. Audience Comments – *Three (3) Time Limit***
- 11. Adjournment**

The next Meeting is scheduled to be held on Monday, March 2, 2026 at 10:00 a.m.

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