

Heritage Bay Community Development District

Board of Supervisors

- Edwin Hubbard, Chairman
- Dennis Gagne, Vice Chairman
- F. Jack Arcurie, Assistant Secretary
- Donna Hunter, Assistant Secretary
- Allen Soucie, Assistant Secretary

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

Regular Meeting Agenda

September 3, 2020 – 9:00 a.m.

Meeting URL: <https://us02web.zoom.us/j/83840690512>

Meeting ID: 838 4069 0512

Call in Number: (929) 205-6099

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Public Comments on Agenda Items**
- 4. Public Hearing on Adopting Fiscal Year 2021 Budget**
 - A. Open Public Hearing for Public Comment**
 - B. Close Public Hearing for Public Comment**
 - C. Resolution 2020-7 Adopting the Fiscal Year 2021 Budget**
 - D. Resolution 2020-8 Levying Assessments**
- 5. Engineer's Report**
 - A. Clubhouse Dry Retention Modification Update**
 - B. Update on Status of Control Structures, Lake Interconnects and Lake Bank Assessments and Documentation**
- 6. Lake & Wetland Management Monthly Inspections and Service Reports**
- 7. Attorney's Report**
 - A. Updated Inframark Infrastructure Management Services Master Agreement for Review and Approval**
- 8. Old Business**
- 9. New Business**
 - A. Audit Committee Selection Process**
 - i. Appointment of Committee Members**
 - ii. Establishment of RFP Evaluation Criteria**
 - iii. Authorization to Proceed with RFP**
- 10. Manager's Report**
 - A. Approval of the Minutes of the August 6, 2020 Meeting**

District Office:

210 N. University Drive, Suite 702
Coral Springs, FL 33071
954-603-0033

- B. Acceptance of Financials**
- C. Ratification of February 11, 2021 Meeting Date**
- D. Update on Tour with LWM on 8/11**
- E. Establish Schedule for Lakes Review to Determine Potential Summer 2021 Lake Bank Work**
- F. Field Manager's Report**
- G. Follow Up Items**
 - i. FEMA**
- 11. Supervisors' Reports, Requests, and Comments**
- 12. Chairman's Comments**
- 13. Audience Comments**
- 14. Adjournment**

The next meeting/public hearing is scheduled for October 1, 2020