

# 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

November 5, 2020 – 9:00 a.m.

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- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Public Comments on Agenda Items**
- 4. Engineer's Report**
  - A. Clubhouse Dry Retention Modification Update**
  - B. CPH Control Structures Documentation**
  - C. CPH Lake Bank Assessment**
  - D. CPH October Water Quality Testing Update**
  - E. Terrace VI Drain Line Repairs and CPH Oversight**
- 5. Lake & Wetland Management Monthly Inspections and Service Reports**
  - A. Littoral Planting Update**
- 6. Attorney's Report**
  - A. Updated Inframark Infrastructure Management Services Master Agreement for Review and Approval**
  - B. Legislative Update**
- 7. Old Business**
- 8. New Business**
  - A. Auditor Selection**
    - i. Consideration of the Audit Committee Ranking Recommendations**
    - ii. Authorization to Proceed to Enter into Contract with Selected Audit Firm**
  - B. PRIA FY 2021 Insurance Policy**
- 9. Manager's Report**
  - A. Approval of the Minutes of the September 3, 2020 Regular Meeting and October 22, 2020 Audit Committee Meeting**
  - B. Acceptance of Financials**

**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. Resolution 2021-1 Budget Amendment**
- D. Motion to Assign Fund Balance**
- E. Field Manager's Reports 9/24/20 & 10/23/20**
- F. Follow Up Items**
  - i. FEMA**
- 10. Supervisors' Reports, Requests, and Comments**
- 11. Chairman's Comments**
- 12. Audience Comments**
- 13. Adjournment**

**The next meeting is scheduled for January 7, 2021**