

# 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

January 7, 2021 – 9:00 a.m.

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- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Public Comments on Agenda Items**
- 4. Organizational Matters**
  - A. Oath of Office – Elected Supervisors (Seat 1, E. Hubbard; Seat 2, J. Arcurie; Seat 3, D. Hunter)**
  - B. Resolution 2021-2, Designating Officers**
- 5. Engineer’s Report**
  - A. CPH Study of Control Structures, Lake Interconnects and Lake Bank Assessments and Documentation**
    - i. Actions Taken Since Issuance of Reports**
  - B. Clubhouse Dry Retention Modification Update**
  - C. Terrace VI Drain Line Repairs and CPH Oversight**
  - D. Veranda 8 Request for Gutter and Downspout Installation and Related Water Discharge Issues**
  - E. Proposal to Analyze and Document that Rip Rap on South Lake Bank of 30A Meets SFWMD Standards**
  - F. CPH October Water Quality Testing Report**
- 6. Attorney’s Report**
- 7. Lake & Wetland Management Monthly Inspections and Service Reports**
  - A. Review of Proposals to Control the Illinois Pond Weed in Aqua Range Lake 19**
  - B. Littoral Planting Update**
- 8. Old Business**
- 9. New Business**
  - A. Recommended Summer 2021 Work on Lake Banks**

**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

- B. Review of Proposals to Trim Cypress Trees Throughout the Community Which Border CDD Lakes**
    - C. Quarry CDD Request to Install Survey Markers**
  - 10. Manager's Report**
    - A. Approval of the Minutes of the November 5, 2020 Meeting**
    - B. Acceptance of Financials**
    - C. Field Manager's Reports**
      - i. December 8, 2020**
      - ii. December 29, 2020**
    - D. Follow Up Items**
      - i. FEMA**
  - 11. Supervisors' Reports, Requests, and Comments**
  - 12. Chairman's Comments**
  - 13. Audience Comments**
  - 14. Adjournment**

**The next meeting is scheduled for February 11, 2021**