

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

February 11, 2021 – 9:00 a.m.

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Public Comments on Agenda Items**
- 4. Engineer's Report**
 - A. Clubhouse Dry Retention Modification Update**
 - B. Terrace VI Drain Line Repairs and CPH Oversight**
 - C. Veranda V – Non-compliance with ARC Approval Process & Related Water Discharge Issues**
 - D. Veranda VII & VIII – Request for Gutter and Downspout Installation and Related Water Discharge Issues**
 - E. Analyze and Document that Rip Rap on South Lake Bank of 30A Meets SFWMD Standards Update**
- 5. Attorney's Report**
 - A. E-Verify Memorandum of Understanding**
- 6. 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**
 - i. Discussion Regarding Proposal Development for FY2021 Plantings**
- 7. Old Business**
 - A. Lake Tree Marking/Trimming Update**
 - B. CPH Study of Control Structures, Lake Interconnects and Lake Bank Assessments and Documentation**
 - i. Actions Taken Since Issuance of Reports**
- 8. New Business**
 - A. Recommended Summer 2021 Work on Lake Banks 1, 5, 18 & 26**

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. January 27, 2021 Letter from Single Family Board**
- 9. Manager's Report**
 - A. Approval of the Minutes of the January 7, 2021 Meeting**
 - B. Acceptance of Financials**
 - C. Field Manager's Report**
 - D. 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 March 4, 2021