

# 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

March 4, 2021 – 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. Terrace VI Drain Line Repairs and CPH Oversight**
  - C. Veranda V – ARC Approvals & CSEI Contract**
  - D. Veranda VII & VIII – Status-Request for Gutter and Downspout Installation, Related Water Discharge Issues, & CPH Oversight**
  - E. Status-Analysis & Documentation of Rip Rap on South Lake Bank of 30A**
  - F. Status-Survey Markings for Interlocal Agreement Between Heritage Bay & Quarry CDDs**
- 5. Attorney's Report**
  - A. Discussion of Attorney's Position on CDD E-Verify Participation**
- 6. Lake & Wetland Management Monthly Inspections and Service Reports**
  - A. Status Update on Introduction of Carp in Lake 19**
  - B. Littoral Planting Update**
    - i. Review Update on Littoral Status in Lakes Previously Planted**
    - ii. Proposals for FY 2021 Plantings**
- 7. Old Business**
  - A. Lake Tree Marking/Trimming Update**
  - B. Status Update on Summer 2021 Work on Lake Banks 1, 5, 18 & 26**
- 8. New Business**
  - A. FY 2022 Meeting Schedule**
- 9. Manager's Report**
  - A. Approval of the Minutes of the February 11, 2021 Meeting**

**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. Acceptance of Financials**
- C. Discussion of FY 2022 Preliminary Budget**
- D. Field Manager's Report**
- E. Notification of Agreements Per Spending Resolution 2020-2**
  - i. CPH Boundary Marker Installation**
- 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 May 6, 2021**