

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

July 1, 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
 - i. Status of Mitered-End Pipe & Recommendations (Lake 19)
 - ii. On-Going Preventative Maintenance of New Drainage Filter Systems
 - B. Terrace VI Drain Line Repairs & CPH Oversight
 - C. Veranda VI, VII, & VIII – Status-Request for Gutter & Downspout Installation
 - D. April 2021 CPH Water Quality Monitoring Report
 - E. CPH Update of Potential New Vendor for Drainage Issues & Quotes Received
5. Attorney's Report
6. Lake & Wetland Management Monthly Inspections and Service Reports
 - A. Littoral Planting Update for Summer 2021
7. Old Business
 - A. Stormwater Management Rules & Policies Discussion / Single Family Homeowner's Responsibility for Drainage Mitigation
 - B. Update on Completed Summer 2021 Lake Bank Restoration Activities
 - C. Proposed Heritage Bay Golf & Club Work on Lake 19
 - i. Heritage Bay Golf & Club 6/22/21 Letter
 - ii. Copeland Southern Enterprises, Inc. Lake 19 Phase 1 & 2 Drain Repair & Slope, 3-12" Rip Rap
8. New Business
 - A. Review of Potential Summer 2020 Lake Bank Restoration Proposals
 - i. Copeland Southern Enterprises, Inc. Proposal Lakes 4, 6, & 20 Drain & lake Bank Spot Repair
 - ii. Copeland Southern Enterprises, Inc. Estimates Lakes 4, 10 & 20
9. Manager's Report
 - A. Approval of the Minutes of the May 6, 2021 Meeting
 - B. Acceptance of Financials
 - C. Acceptance of Fiscal Year 2020 Audit
 - D. Field Manager's Reports

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

10. Supervisors' Reports, Requests, and Comments
11. Chairman's Comments
12. Audience Comments
13. Adjournment

The next meeting is scheduled for August 5, 2021