

Heritage Bay Community Development District

Inframark, Infrastructure Management Services

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August 26, 2021

Board of Supervisors
Heritage Bay
Community Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of the Heritage Bay Community Development District will be held on **Thursday, September 2, 2021 at 9:00 a.m. in the Heritage Bay Clubhouse, 10154 Heritage Bay Blvd, Naples, Florida.** Following is the advance agenda for the meeting:

1. Roll Call
2. Approval of Agenda
3. Public Comments on Agenda Items
4. Engineer's Report
 - A. Terrace VI Drain Line Repairs & CPH Oversight
 - B. CPH Analysis of Lakes 14 & 16
 - C. Control Structure CS-102 Engineering Analysis, Water Sampling & Recommendations
5. Attorney's Report
 - A. Legislative Update
6. Lake & Wetland Management Monthly Inspections and Service Reports
 - A. Littoral Planting Update for Summer 2021
 - i. Lakes 3, 4, 5, 6, 8, 13, 26, & Littoral Mitigation Area of Lake 20
 - B. Transition & Likely Timing to Solitude Lake Management Update
 - C. Plans to Maintain Aqua-range (Lake 19) Free of Pond Weed & Spike Rush
7. Old Business
 - A. Review of Updated Potential 2022 Work
 - i. CSEI Lake 5 Catch Basin Slab Proposal
 - B. Update on Recommended Changes Presented to ARC Committee
 - i. Status of Permitted High Lifts Behind All Multi-Family Buildings
 - C. Proposed Heritage Bay Club Work on Lake 19 & CSEI Updated Phase 1 & 2 Proposals
8. New Business
 - A. Public Hearing on Adopting Fiscal Year 2021/2022 Final Budget
 - i. Consideration of Resolution 2021-05, Adopting Fiscal Year 2022 Budget
 - B. Public Hearing on Levying Fiscal Year 2022 Assessments
 - i. Consideration of Resolution 2021-06, Levying Fiscal Year 2022 Assessments

- C. Review of CSEI Phase 3 Quote for Lake 19 – CDD Responsibility
- D. CSEI Terrace V Proposal Drainage Installation Plans
- E. Acceptance of Fiscal Year 2020 Final Audit
- F. Drainage Installation – Historical Update of Completed Projects by CDD & Associations
- G. CSEI Comments on Use of Curtain Drains or French Drains vs. Piping from Single Family Homes
- H. Review of Historical Overview of all CDD Initiated Projects – 2013 to Present
- I. Consideration of Fiscal Year 2021/2022 Meeting Schedule
- J. Consideration of Resolution 2021-04, Designating Assistant Treasurer
- 9. Manager's Report
 - A. Approval of the Minutes of the July 1, 2021 Meeting
 - B. Acceptance of June and July 2021 Financials
 - C. Field Manager's Reports
 - i. July 8, 2021
 - ii. August 13, 2021
- 10. Supervisors' Reports, Requests, and Comments
- 11. Chairman's Comments
- 12. Audience Comments
- 13. Adjournment

Supporting documents for agenda items are enclosed or will be distributed at the meeting. The balance of the agenda is routine in nature, and staff will give their reports at the meeting. If you have any questions, please contact me.

Sincerely,

Justin Faircloth

Justin Faircloth
District Manager