

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

November 4, 2021 – 9:00 a.m.

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 Water Testing Results – October 2021
 - i. CPH Analysis of Lakes 14 & 16 & Recommended Next Steps
 1. Review of CPH Addendum to Agreement – Water Quality Monitoring Events
 2. Task ENV-3 Soil Monitoring for Lakes 14 & 16
 - C. Control Structure CS-102 & Dry Retention Pond – Engineering Analysis & Ownership & Maintenance Responsibilities
 - D. HB 53 20-yr. Stormwater Needs Analysis – CPH Proposal & Schedule
5. Attorney's Report
6. Lake & Wetland Management
 - A. Monthly Inspections and Service Reports
 - B. Littorals Planting update for Lakes Planted Summer 2021
 - i. Proposed Plantings in Lake 20 Littoral Zone
 - C. SOLitude Transition & Lake Management Update
 - D. Plans to Maintain Aqua-range Free of Illinois Pondweed & Littorals
7. Old Business
 - A. Review of Updated Potential 2022 Lake Bank Restoration Work
 - B. Proposal to Consider Participation in Joint Lake Bank Restoration Project with Golf Staff Personnel
8. New Business
 - A. FEMA Update & Recommended Next Steps
9. Manager's Report
 - A. Approval of the Minutes of the September 2, 2021 Meeting
 - B. Acceptance of Financials
 - C. Field Manager's Reports
 - i. September 2021
 - ii. October 2021
 - D. Consideration of Audit Engagement for FY 2021
 - E. Motion to Assign Fund Balance – September 30, 2021

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 December 2, 2021