

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

December 2, 2021 – 9:00 a.m.

1. Roll Call
2. Approval of Agenda
3. Public Comments on Agenda Items
4. Engineer's Report
 - A. CPH Water Testing Results – October 2021
 - i. CPH Analysis of Lakes 14 & 16 & Recommended Next Steps
 - B. Review of CPH Addendum to Agreement – Water Quality Monitoring Events
 - i. Discussion Regarding Potential Cost Increases & Justification
 - ii. Task ENV-3 Soil Monitoring for Lakes 14 & 16
 - C. HB 53 20yr. 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 & Summer 2022 Opportunities
 - i. Littoral Plantings in Lake 20 Littoral Zone Update
 - ii. Littoral Planting Proposal for the Bridge of Lake 5
 - C. SOLitude Lake Management Transition Update
7. Old Business
 - A. CSEI Plans for Proposed Summer FY2022 Lake Bank Restoration Work
 - i. Discussion with Terrace VII – Drainage Replacement
 - B. HBGCC/HBCDD Joint Lake Bank Restoration Project Update
 - C. Control Structure CS-102 & Retention Pond Update – Discussion with HBGCC Management
 - D. FEMA Update & Next Steps
8. New Business
9. Manager's Report
 - A. Approval of the Minutes of the November 4, 2021 Meeting
 - B. Acceptance of Financials
 - C. Field Management Report
10. Supervisors' Reports, Requests, and Comments

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

11. Chairman's Comments
12. Audience Comments
13. Adjournment

The next meeting is scheduled for January 6, 2022