

# 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 3, 2022 – 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. Water Testing Results October 2021 Update
  - B. March 2022 Water Sampling Status Update: Report Presentation at May Meeting
  - C. HB 53 20 Year Needs Analysis Update
5. Attorney's Report
6. Solitude
  - A. Monthly Inspections and Service Reports
    - i. Solitude 10/27/2021, 01/06/22 and 01/31/22 Service Reports
    - ii. Solitude 02/09/22 and 02/19/22 Service Reports
    - iii. Solitude 2/23/22 Inspection Report
  - B. Littoral Planting Update: Lake 5 Lagoon, Lake 6 by Cypress 11 Tees, & Lake 20 Mitigation Area
7. Old Business
  - A. CSEI Plans/Timing for 2022 Lake Bank Restoration Work
    - i. Status of Letters to Homeowners on Heritage Bay Blvd. & Gator Bay Crt.
    - ii. Gator Bay Crt. & Heritage Bay Blvd. Recommended Drainage Installations
    - iii. CSEI Lake 10 & 20 Drainage/Rip Rap Installation Proposal
  - B. Drainage Installation Update: Terrace 7, Veranda 3, Veranda 6 & Veranda 7
  - C. Joint CDD/HBGCC Lake Bank Restoration Projects Update
  - D. FEMA Update & Next Steps
8. New Business
  - A. Home Works 1/11/22 Email Easement Request
9. Manager's Report
  - A. Approval of the Minutes of the December 2, 2021 Meeting
  - B. Acceptance of Financials
    - i. Resolution of Bank Fraud Items

**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

- C. Field Manager's Reports
  - i. December 2021
  - ii. January 2022
  - iii. February 2022
- D. Discussion of FY 2023 Preliminary Budget
- 10. Supervisors' Reports, Requests, and Comments
- 11. Chairman's Comments
- 12. Audience Comments
- 13. Adjournment

**The next meeting is scheduled for May 5, 2022**