

# Heritage Bay Community Development District

## Board of Supervisors

- Edwin Hubbard, Chairman
- Vacant, 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

September 1, 2022 – 9:00 a.m.

---

1. Roll Call
2. Approval of Agenda
3. Public Comments on Agenda Items
4. Public Hearings
  - A. Adopting Fiscal Year 2022/2023 Budget
    - i. Consideration of Resolution 2022-3 Adopting Fiscal Year 2023 Budget
  - B. Levying Fiscal Year 2023 Assessments
    - i. Consideration of Resolution 2022-4 Levying Fiscal Year 2023 Assessments
5. Engineer's Report
  - A. Terrace 6 Drainage Requirements and Issues with Vendor
  - B. HB 53 CPH Management Fee
  - C. Lake 14 Irrigation and Lake Recharge Issues
  - D. Stormwater Management Rules & Policies Discussion
  - E. SFWMD Big Cypress Basin – Logan Boulevard Emergency Pump Operation Discussion
6. Attorney's Report
7. Solitude - Monthly Inspections and Service Reports
  - A. Littoral Planting Update: Lake 5 Lagoon
  - B. Status of Buoy Installation
8. Old Business
  - A. Final Review - Joint Lake Bank Restoration Projects with Golf Staff Personnel
  - B. Recap of all Projects Completed in FY 2022 and Related Expenses
  - C. FEMA Expenditures – Recap of all Expenditures for Disaster Law Firm FY 2022
  - D. Board Vacancy – Seat 4
  - E. Cash and Investments and the Potential to Explore Improved Bank Investment Opportunities
9. New Business
  - A. Copeland Southern Enterprises Inc. FY 2023 Lake Bank Restoration Proposals
  - B. FY 2023 Meeting Schedule

**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. Manager's Report
  - A. Approval of the Minutes of the August 4, 2022 Meeting
  - B. Acceptance of Financials
  - C. Field Management Report
11. Supervisors' Reports, Requests, and Comments
12. Chairman's Comments
13. Audience Comments
14. Adjournment

**The next meeting is scheduled for November 3, 2022**