

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

November 3, 2022 – 9:00 a.m.

1. Roll Call
2. Approval of Agenda
3. Public Comments on Agenda Items
4. Organizational Matters
 - A. Acceptance of Ms. Hunter's Resignation
 - B. Discussion Regarding Candidate Application – Board Vacancy Seat 4
5. Engineer's Report
 - A. Terrace 6 Drainage Requirements and Issues with Vendor
 - B. Lake 14 Irrigation and Lake Recharge Issues - Mr. Soucie
 - C. Water Quality Monitoring Event – October 4th and 6th
 - i. Review of Interim Report
6. Attorney's Report
 - A. Stormwater Management Rules & Policies Update
7. Solitude - Monthly Inspections and Service Reports
 - A. Littoral Planting Update: Lake 5 Lagoon
 - B. Status of Buoy Installation
8. Old Business
 - A. Cash and Investments and the Potential to Explore Improved Bank Investment Opportunities
9. New Business
 - A. Discussion of Potential Summer 2023 Projects
 - i. Review New Copeland Southern Enterprises Project – Lake 22
 - ii. Stabilization of Lake 19 Lake Bank Pine Practice Green
 - B. Discussion of Notice of Successor Trustee and Consideration of Tri-Party Succession Agreement
10. Manager's Report
 - A. Approval of the Minutes of the September 1, 2022 Meeting
 - B. Acceptance of Financials – August 2022 and September 2022
 - C. Consideration of Audit Engagement for FY 2022
 - D. Consideration of Resolution 2023-1 – FY 2022 Budget Amendment
 - E. Consideration of Motion Assigning Fund Balance FY 2022
 - F. Field Management Report – September 2022 and October 2022

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. Supervisors' Reports, Requests, and Comments
12. Chairman's Comments
13. Audience Comments
14. Adjournment

The next meeting is scheduled for December 1, 2022 at 9:00 a.m.