

Heritage Bay Community Development District

Board of Supervisors

- ☐ Edwin Hubbard, Chairperson
- ☐ F. Jack Arcurie, Vice Chairperson
- ☐ Vacant, Assistant Secretary
- ☐ Steven Bachenberg, Assistant Secretary
- ☐ Allen Soucie, Assistant Secretary

District Staff

- ☐ Justin Faircloth, District Manager
- ☐ Gregory Urbancic, District Counsel
- ☐ Jeffrey Satfield, District Engineer

Regular Meeting Agenda

Thursday, November 6, 2025 – 9:00 a.m.

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Public Comments on Agenda Items**
4. **Engineer's Report**
 - A. September 2025 Water Test Results
5. **SOLitude Lake Management**
 - A. Monthly Inspection & Service Reports
 - B. Stormwater System Observations and Recommendations
 - i. Control of Algae in Lakes
6. **Legal Update**
7. **Old Business**
 - A. Infrastructure & Facilities Management Report
 - B. Discussion Regarding Water Testing Procedures
 - C. CDD Parking Lot
 - D. Potential Additional Signage at Lake 30B Outfall Structure
8. **New Business**
 - A. Next Field Service Review – November 13, 2025
 - B. Audit Committee Selection Process
 - i. Appointment of Committee Members
 - ii. Establishment of RFP Evaluation Criteria
 - iii. Authorization to Proceed with RFP
9. **Manager's Report**
 - A. Approval of the Minutes of the September 4, 2025 Meeting
 - B. Acceptance of Financial Report as of September 30, 2025
 - C. Motion to Assign Fund Balance
 - D. Presentation of Auditor General Documentation
 - E. Review & Discussion of September 2025 District Manager's Action Items Report
 - i. FY2025 Goals & Objectives Report
10. **Supervisor Comments**
11. **Chairperson Comments**
12. **Audience Comments**
13. **Adjournment**

The next CDD Meeting is scheduled to be held Thursday, February 5, 2026 at 9:00 a.m.

District Office:

Inframark, Infrastructure Management Services
11555 Heron Bay Boulevard, Suite 201
Coral Springs, Florida 33076
(954) 603-0033

Meeting Location:

Heritage Bay Clubhouse
10154 Heritage Bay Boulevard
Naples, Florida 34120
(239) 353-7056

www.heritagebaycdd.com