

# Naples Heritage Community Development District

## Board of Supervisors

- Kenneth R. Gaynor, Chairman
- Peter V. Ramundo, Vice Chairman
- Gerald G. James, Assistant Secretary
- Richard J. Leonhard, Assistant Secretary
- Tom Rutkowski, Assistant Secretary
- Justin Faircloth, District Manager
- Gregory L. Urbancic, District Counsel
- W. Terry Cole, District Engineer

## Meeting Agenda

January 5, 2021 – 9:00 a.m.

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- 1. Roll Call**
- 2. Public Comment on Agenda Items**
- 3. Organizational Matters**
  - A. Oath of Office – Elected Supervisors (Seat 1, R. Leonhard; Seat 2, T. Rutkowski)
  - B. Resolution 2021-2, Designating Officers
- 4. Approval of the Minutes of the November 3, 2020 Audit Committee and Regular Meeting**
- 5. Old Business**
  - A. Master Association Club Expansion Update
- 6. New Business**
  - A. Discussion of Fiscal Year 2022 Budget
  - B. Discussion of Solitude Lake Management Aeration/Fountain Maintenance Proposal (Document Not Received)
- 7. Manager's Report**
  - A. Acceptance of Financial Statements
  - B. Solitude Lake Management Service Report
  - C. Follow Up Items
    - i. CDD Email Account Update/Archiving Discussion
- 8. Attorney's Report**
- 9. Engineer's Report**
- 10. Supervisors' Requests**
- 11. Audience Comments**
- 12. Adjournment**

**The next meeting is scheduled for March 2, 2021**

### District Office:

210 N. University Drive, Suite 702  
Coral Springs, FL 33071  
954-603-0033

### Meeting Location:

Naples Heritage Golf & Country Club Clubhouse  
8150 Heritage Club Way  
Naples, Florida