

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

May 4, 2021 – 9:00 a.m.

- 1. Roll Call**
- 2. Public Comment on Agenda Items**
- 3. Approval of the Minutes of the April 6, 2021 Meeting**
- 4. Public Hearing to Consider Resolution 2021-4, Adopting the Budget for Fiscal Year 2022 and Resolution 2021-5, Levy of Non-Ad Valorem Assessments**
- 5. Old Business**
 - A. Agreement between the CDD, the Club, and Terrace II at Arbor Lakes for the Installation of a Fountain in Lake 6
- 6. New Business**
 - A. Mr. Mettem Presentation, Chairman of the Long-Range Planning Committee
 - B. Roadway Discussion
- 7. Manager's Report**
 - A. Acceptance of Financial Statements
 - B. Acceptance of Financial Audit for Fiscal Year Ending 2020
 - C. Follow Up Items
- 8. Attorney's Report**
- 9. Engineer's Report**
- 10. Supervisors' Requests**
- 11. Audience Comments**
- 12. Adjournment**

The next meeting is scheduled for November 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