

Naples Heritage Community Development District

Board of Supervisors

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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

March 1, 2022 – 9:00 a.m.

- 1. Roll Call**
- 2. Public Comment on Agenda Items**
- 3. Approval of the Minutes of the January 4, 2022 Meeting**
- 4. Old Business**
- 5. New Business**
 - A. Distribution of the Proposed Fiscal Year 2023 Budget and Consideration of Resolution 2022-02 Approving the Budget and Setting the Public Hearing
 - B. Consideration of Resolution 2022-03 Confirming the District's use of the Collier County Supervisor of Elections
 - C. Hole Montes Stormwater Management System Needs Analysis Proposal
- 6. Manager's Report**
 - A. Acceptance of Financial Report, January 2022
 - B. Follow-up Items
- 7. Attorney's Report**
- 8. Engineer's Report**
- 9. Supervisors' Requests**
- 10. Audience Comments**
- 11. Adjournment**

The next meeting is scheduled for April 5, 2022