

## Naples Heritage Community Development District

### Board of Supervisors

Kenneth Gaynor, Chairman  
Peter Ramundo, Vice Chairman  
Richard Leonhard, Assistant Secretary  
Thomas Rutkowski, Assistant Secretary  
Gerald James, Assistant Secretary

### District Staff

Justin Faircloth, District Manager  
Gregory Urbancic, District Counsel  
Terry Cole, District Engineer

## Meeting Agenda

Tuesday, November 1, 2022 – 9:00 a.m.

---

1. **Roll Call**
2. **Public Comment on Agenda Items**
3. **Approval of the Minutes of the May 3, 2022 Meeting**
4. **Old Business**
  - A. Nature Trail Update
5. **New Business**
  - A. Lake Bank Restoration
6. **Manager's Report**
  - A. Acceptance of Financial Report as of September 2022
  - B. Motion to Assign Fund Balance
  - C. Consideration of Fiscal Year 2022 Audit Engagement Letter
  - D. Consideration of Resolution 2023-01, Adopting a Records Retention Policy
  - E. Fiscal Year 2023 Insurance Coverage Confirmation
  - F. Field Management Report
  - G. Follow-up Items
    - i. SOLitude Update
7. **Attorney's Report**
8. **Engineer's Report**
9. **Audience Comments**
10. **Adjournment**

The next meeting is scheduled for Tuesday, January 3, 2023 at 9:00 a.m.

#### District Office:

Inframark, Community Management Services  
210 North University Drive, Suite 702  
Coral Springs, Florida 33071  
954-603-0033

#### Meeting Location:

Naples Heritage Golf & Country Club Clubhouse  
8150 Heritage Club Way  
Naples, Florida 34112  
239-417-2555