

## Naples Heritage Community Development District

### Board of Supervisors

Kenneth Gaynor, Chairman  
Gerald James, Vice Chairman  
Gordon Mettam, Assistant Secretary  
Gerald James, Assistant Secretary  
Kenneth Gaynor, Assistant Secretary

### District Staff

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

## Meeting Agenda

Tuesday, March 7, 2023 – 9:00 a.m.

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1. **Roll Call**
2. **Public Comment on Agenda Items**
3. **Approval of the Minutes of the January 3, 2023 Meeting**
4. **Old Business**
  - A. Club Updates
    - i. Walking Path
    - ii. Gatehouse Repairs
  - B. Stormwater System Update
    - i. MRI Estimate 3873
    - ii. MRI Clean Out Update
    - iii. Attorney Easement Findings Update
5. **New Business**
6. **Attorney's Report**
7. **Manager's Report**
  - A. Acceptance of Financial Report as of January 2023
  - B. Discussion of Draft Letter to Residents Regarding Assessment Increase
  - C. Distribution of the Proposed Budget for Fiscal Year 2024 and Consideration of Resolution 2023-03 Approving the Budget and Setting the Public Hearing
  - D. Follow-up Items
8. **Engineer's Report**
9. **Audience Comments**
10. **Adjournment**

The next meeting is scheduled for Tuesday, April 4, 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