

Naples Heritage Community Development District

Board of Supervisors

Kenneth Gaynor, Chairman
Gerald James, Vice Chairman
Gordon Mettam, Assistant Secretary
Richard Leonhard, Assistant Secretary
Thomas Rutkowski, Assistant Secretary

District Staff

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

Meeting Agenda

Tuesday, April 4, 2023 – 9:00 a.m.

1. **Roll Call**
2. **Approval of Agenda**
3. **Public Comment on Agenda Items**
4. **Approval of the Minutes of the March 7, 2023 Meeting**
5. **Old Business**
 - A. Club Updates
 - i. Walking Path
 - ii. Gatehouse Repairs
 - B. Fence Discussion
6. **New Business**
7. **Attorney's Report**
8. **Manager's Report**
 - A. Acceptance of Financial Report as of February 2023
 - B. Discussion of the Approved Tentative Budget for Fiscal Year 2024
 - C. Follow-up Items
 - i. CDD Email Accounts
9. **Engineer's Report**
10. **Organizational Matters**
 - A. Acceptance of Resignation of Mr. Thomas Rutkowski
 - B. Appointment of Supervisor to Fill the Unexpired Term of Office (Seat 2, Expiring 11/2024)
 - i. Dale Pekarek Resume
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Designation of Officers (Resolution 2023-04)
11. **Supervisor Comments**
12. **Audience Comments**
13. **Adjournment**

The next meeting and Budget Public Hearing is scheduled for Wednesday, May 10, 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