

Naples Heritage Community Development District

Board of Supervisors

Kenneth Gaynor, Chairperson
Gerald James, Vice Chairperson
Richard Leonhard, Assistant Secretary
Philip Smith, Assistant Secretary
Gordon Mettam, Assistant Secretary

District Staff

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

Meeting Agenda

Tuesday, March 5, 2024 – 9:00 a.m.

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- 1. Roll Call**
 - 2. Approval of Agenda**
 - 3. Public Comment on Agenda Items**
 - 4. Approval of Minutes of the January 2, 2024 Meeting**
 - 5. New Business**
 - A. Colonial Court West Preserve Planting Discussion
 - B. M.R.I. Inspection Proposal
 - C. M.R.I. Inspections Update
 - 6. Old Business**
 - A. Club Updates
 - i. Nature Trail
 - ii. Gatehouse Repairs
 - iii. Colonial Court Melaleuca Removal
 - iv. Colonial Court Fence Installation
 - B. Fiscal Year 2024 Lake Bank Restoration
 - C. Pristine Lakes & Wetlands Lake 9 Restoration Update
 - 7. Attorney's Report**
 - 8. District Manager's Report**
 - A. Acceptance of Financial Report as of January 31, 2024
 - B. Solitude Lake Management Monitoring Report
 - C. Discussion of 4th Quarter Website Audit Compliance Report
 - D. Consideration of Resolution 2024-02, for the 2024 General Election
 - E. Distribution of the Proposed Budget for Fiscal Year 2025 and Consideration of Resolution 2024-03, Approving the Budget and Setting the Public Hearing
 - F. Follow-up Items
 - 9. Engineer's Report**
 - 10. Supervisor Comments**
 - 11. Audience Comments**
 - 12. Adjournment**

The next meeting is scheduled for Tuesday, April 2, 2024 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