

## 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, April 2, 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 March 5, 2024 Meeting**
  5. **New Business**
  6. **Old Business**
    - A. Club Updates
      - i. Colonial Court Melaleuca Removal
      - ii. Colonial Court Fence Installation
    - B. Fiscal Year 2024 Lake Bank Restoration
    - C. Pristine Lakes & Wetlands Lake 9 Restoration Update
    - D. Colonial Court West Preserve Planting Discussion
    - E. Cypress Pointe Tree Discussion
  7. **Attorney's Report**
  8. **District Manager's Report**
    - A. Acceptance of Financial Report as of February 29, 2024
    - B. SOLitude Lake Management
    - C. Presentation of the 1<sup>st</sup> Quarter Website Audit Compliance Report
    - D. Discussion of Fiscal Year 2025 Modified Tentative Budget
    - E. Follow-up Items
      - i. MRI Updates
  9. **Engineer's Report**
  10. **Supervisor Comments**
  11. **Audience Comments**
  12. **Adjournment**

The next meeting and Budget Public Hearing is scheduled for Tuesday, May 7, 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