

Naples Heritage Community Development District

Board of Supervisors

Kenneth Gaynor, Chairperson
Gordon Mettam, Vice Chairperson
Gary Lukens, Assistant Secretary
Georgiann Schulte, Assistant Secretary
Philip Smith, Assistant Secretary

District Staff

Jennifer Goldyn, Director of District Services
Gregory Urbancic, District Counsel
Jamie Rivera, District Engineer
Howard Neal, Field Services Director
Ruben Nesbitt, District Accountant
Janice Swade, Administrative Assistant

Meeting Agenda

Tuesday, January 6, 2026 – 9:00 a.m.

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1. **Call to Order and Roll Call**
 2. **Approval of Agenda**
 3. **Public Comment on Agenda Items**
 4. **Staff Reports**
 - A. District Accountant
 - i. Consideration of Financial Report as of November 30, 2025..... Page 3
 - ii. Discussion of Preliminary Fiscal Year 2027 Budget.....Page 13
 - iii. Expenses Approved Under Resolution 2021-01
 - B. District Attorney
 - C. District Engineer
 - i. Discussion on RFQ for District Engineering Services
 - D. District Manager
 - i. Follow-Up Items
 - E. SOLitude Lake Management Service Reports.....Page 21
 5. **Business Items**
 - A. Consideration of Resolution 2026-01,
Removal and Appointment of District Treasurer.....Page 23
 - B. Club Updates
 - C. Fiscal Year 2025 Lake Bank Restoration Update
 6. **Business Administration**
 - A. Approval of Minutes of the November 4, 2025 Meeting..... .Page 24
 7. **Supervisor Comments**
 - A. Supervisor Gaynor
 - B. Supervisor Mettam
 - C. Supervisor Schulte
 - D. Supervisor Lukens
 - E. Supervisor Smith
 8. **Audience Comments**
 9. **Adjournment**

The next Meeting is scheduled for Tuesday, March 3, 2026 at 9:00 a.m.

District Office:

Inframark, Infrastructure Management Services
11555 Heron Bay Boulevard, Suite 201
Coral Springs, Florida 33076
954-603-0033

Meeting Location:

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