

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

Kristee Cole, Senior District Manager
Gregory Urbancic, District Counsel
Jamie Rivers, District Engineer
Howard Neal, Field Services Director
Ruben Nesbitt, District Accountant
Janice Swade, Administrative Assistant

Meeting Agenda

Tuesday, March 3, 2026 – 9:00 a.m.

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda**
- 3. Public Comment on Agenda Items**
- 4. Special Business Items**
 - A. Consideration of Resolution 2026-03, Designating Officers.....Page 3
- 5. Staff Reports**
 - A. District Accountant
 - i. Acceptance of Financial Report as of January 31, 2026.....Page 4
 - ii. Presentation of the Proposed Budget for Fiscal Year 2027.....Page 14
 - iii. Consideration of Resolution 2026-04, Approving the Budget and Setting the Public Hearing..... Page 26
 - B. District Counsel
 - C. District Engineer
 - i. Consideration of Engineering Services and Response to RFQ..... Page 27
 - a. Quattrone & Associates, Inc..... Page 29
 - ii. Discussion Regarding Arbors and Stoneybrook Sewer Issues
 - D. District Manager
 - i. Consideration of Resolution 2026-05, for the 2026 General Election.....Page 64
 - ii. Follow-Up Items
 - E. SOLitude Lake Management Service Reports.....Page 72
- 6. Business Items**
 - A. Club Updates
 - B. Consideration of Special Service Agreement with Pristine Lakes and Wetlands for Littoral Planting.....Page 79
 - C. Consideration of Special Service Agreement with Pristine Lakes and Wetlands for Washout Repairs.....Page 84
 - D. Consideration of Proposal for Professional Services from Atwell for Surveying of Naples Golf and Country Club.....Page 89
- 7. Business Administration**
 - A. Consideration of the Meeting Minutes from January 6, 2026.....Page 100
 - B. Consideration of Resolution 2026-06, Designating Banking Signatories.....Page 104
- 8. Supervisor Comments**
 - A. Supervisor Gaynor
 - B. Supervisor Mettam
 - C. Supervisor Schulte
 - D. Supervisor Lukens
 - E. Supervisor Smith
- 9. Audience Comments**
- 10. Adjournment**

The next Meeting & Budget Public Hearing is scheduled for Tuesday, May 5, 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