

Naples Heritage Community Development District

Board of Supervisors

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Peter Ramundo, Vice Chairman
Richard Leonhard, Assistant Secretary
Thomas Rutkowski, Assistant Secretary
Gerald James, Assistant Secretary

District Staff

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

Meeting Agenda

Tuesday, November 1, 2022 – 9:00 a.m.

- 1. Roll Call**
- 2. Public Comment on Agenda Items**
- 3. Approval of the Minutes of the May 3, 2022 Meeting**
- 4. Old Business**
 - A. Nature Trail Update
- 5. New Business**
 - A. Lake Bank Restoration
- 6. Manager's Report**
 - A. Acceptance of Financial Report as of September 2022
 - B. Motion to Assign Fund Balance
 - C. Consideration of Fiscal Year 2022 Audit Engagement Letter
 - D. Consideration of Resolution 2023-01, Adopting a Records Retention Policy
 - E. Fiscal Year 2023 Insurance Coverage Confirmation
 - F. Field Management Report
 - G. Follow-up Items
 - i. SOLitude Update
- 7. Attorney's Report**
- 8. Engineer's Report**
- 9. Audience Comments**
- 10. Adjournment**

The next meeting is scheduled for Tuesday, January 3, 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