

## Naples Heritage Community Development District

### Board of Supervisors

Kenneth Gaynor, Chairman  
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, January 3, 2023 – 9:00 a.m.

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1. **Roll Call**
2. **Organizational Matters**
  - A. Oath of Office for Newly Elected Supervisors Via General Election  
(Seats 3 – Peter Ramundo, 4 – Gerald James & 5 – Ken Gaynor)
  - B. Election of Officers (Resolution 2023-02)
3. **Public Comment on Agenda Items**
4. **Approval of the Minutes of the November 1, 2022 Meeting**
5. **Old Business**
  - A. Nature Trail Update
  - B. Field Management Report Update – Tim Richards / Chad Montgomery
  - C. Discussion of Gatehouse Repairs
6. **New Business**
  - A. Proposal from M.R.I. Inspection LLC for Concrete Repair
  - B. Consideration of Professional Services Agreement with Copeland Southern Enterprises, Inc.
7. **Attorney's Report**
  - A. Lake Bank Erosion Restoration Project Discussion
8. **Manager's Report**
  - A. Acceptance of Financial Report as of November 2022
  - B. FY 2024 Draft Budget Discussion
  - C. Follow-up Items
    - i. MRI Stormwater System Inspection Report
9. **Engineer's Report**
  - A. Lake Erosion Repairs Using Riprap
10. **Audience Comments**
11. **Adjournment**

The next meeting is scheduled for Tuesday, March 7, 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

[www.naplesheritagecdd.com](http://www.naplesheritagecdd.com)