

Naples Heritage Community Development District

Board of Supervisors

Kenneth Gaynor, Chairman
Gerald James, Vice Chairman
Gordon Mettam, Assistant Secretary
Gerald James, Assistant Secretary
Kenneth Gaynor, Assistant Secretary

District Staff

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

Meeting Agenda

Tuesday, March 7, 2023 – 9:00 a.m.

1. **Roll Call**
2. **Public Comment on Agenda Items**
3. **Approval of the Minutes of the January 3, 2023 Meeting**
4. **Old Business**
 - A. Club Updates
 - i. Walking Path
 - ii. Gatehouse Repairs
 - B. Stormwater System Update
 - i. MRI Estimate 3873
 - ii. MRI Clean Out Update
 - iii. Attorney Easement Findings Update
5. **New Business**
6. **Attorney's Report**
7. **Manager's Report**
 - A. Acceptance of Financial Report as of January 2023
 - B. Discussion of Draft Letter to Residents Regarding Assessment Increase
 - C. Distribution of the Proposed Budget for Fiscal Year 2024 and Consideration of Resolution 2023-03 Approving the Budget and Setting the Public Hearing
 - D. Follow-up Items
8. **Engineer's Report**
9. **Audience Comments**
10. **Adjournment**

The next meeting is scheduled for Tuesday, April 4, 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