

## Naples Heritage Community Development District

### Board of Supervisors

Kenneth Gaynor, Chairman  
Gerald James, Vice Chairman  
Gordon Mettam, Assistant Secretary  
Richard Leonhard, Assistant Secretary  
Thomas Rutkowski, Assistant Secretary

### District Staff

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

## Meeting Agenda

Tuesday, April 4, 2023 – 9:00 a.m.

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1. **Roll Call**
2. **Approval of Agenda**
3. **Public Comment on Agenda Items**
4. **Approval of the Minutes of the March 7, 2023 Meeting**
5. **Old Business**
  - A. Club Updates
    - i. Walking Path
    - ii. Gatehouse Repairs
  - B. Fence Discussion
6. **New Business**
7. **Attorney's Report**
8. **Manager's Report**
  - A. Acceptance of Financial Report as of February 2023
  - B. Discussion of the Approved Tentative Budget for Fiscal Year 2024
  - C. Follow-up Items
    - i. CDD Email Accounts
9. **Engineer's Report**
10. **Organizational Matters**
  - A. Acceptance of Resignation of Mr. Thomas Rutkowski
  - B. Appointment of Supervisor to Fill the Unexpired Term of Office (Seat 2, Expiring 11/2024)
    - i. Dale Pekarek Resume
  - C. Oath of Office for Newly Appointed Supervisor
  - D. Designation of Officers (Resolution 2023-04)
11. **Supervisor Comments**
12. **Audience Comments**
13. **Adjournment**

The next meeting and Budget Public Hearing is scheduled for Wednesday, May 10, 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