

Naples Heritage Community Development District

Board of Supervisors

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

District Staff

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

Meeting Agenda

Wednesday, May 10, 2023 – 9:00 a.m.

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Public Comment on Agenda Items**
- 4. Organizational Matters**
 - A. Appointment of Supervisor to Fill an Unexpired Term of Office (Seat 2, Expiring 11/2024)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Designation of Officers (Resolution 2023-04)
- 5. Approval of Minutes of the April 4, 2023 Meeting**
- 6. Old Business**
 - A. Club Updates
 - i. Walking Path
 - ii. Gatehouse Repairs
 - B. Colonial Court Fence Discussion
 - i. SOLitude Melaleuca Removal Options
- 7. New Business**
 - A. Ratification of Repair at Lake 11 by SOLitude Lake Management
 - B. Audit Committee Selection Process
 - i. Appointment of Committee Members
 - ii. Establishment of RFP Evaluation Criteria
 - iii. Authorization to Proceed with RFP
- 8. Public Hearing to Consider Adoption of the Fiscal Year 2024 Budget**
 - A. Opening of Public Hearing for Public Comments
 - B. Closing of Public Hearing for Public Comments
 - C. Consideration of Resolution 2023-05, Adopting the Fiscal Year 2024 Budget
 - D. Consideration of Resolution 2023-06, Levying Assessments for Fiscal Year 2024
- 9. Attorney's Report**

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

- 10. District Manager's Report**
 - A. Acceptance of Financial Report as of March 2023
 - B. Report on Number of Registered Voters (13)
 - C. Consideration of Fiscal Year 2024 Meeting Schedule
 - D. Acceptance of Fiscal Year 2022 Audit
 - E. Field Management Report
 - F. Follow-up Items
- 11. Engineer's Report**
- 12. Supervisor Comments**
- 13. Audience Comments**
- 14. Adjournment**

The next meeting is scheduled for Wednesday, November 7, 2023 at 9:00 a.m.

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