

## Naples Heritage Community Development District

### Board of Supervisors

Kenneth Gaynor, Chairperson  
Gerald James, Vice Chairperson  
Richard Leonhard, Assistant Secretary  
Philip Smith, Assistant Secretary  
Gordon Mettam, Assistant Secretary

### District Staff

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

## Meeting Agenda

Tuesday, November 7, 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 Minutes of the May 10, 2023 Meeting**
- 5. New Business**
  - A. Audit Committee Selection of Auditor
    - i. Ranking of Audit Firm Proposals
    - ii. Authorization to Enter Into a Contract With Selected Auditor
  - B. FY 2024 Lake Bank Restoration Discussion
- 6. Old Business**
  - A. Club Updates
    - i. Nature Trail
    - ii. Gatehouse Repairs
    - iii. Colonial Court Melaleuca Removal
    - iv. Colonial Court Fence Installation
- 7. Attorney's Report**
- 8. District Manager's Report**
  - A. Acceptance of Financial Report as of September 30, 2023
  - B. Resolution 2024-01 FY 2023 Budget Amendment
  - C. Motion to Assign Fund Balance
  - D. SOLitude Reports
  - E. Ratification of Items Approved Under Resolution 2021-01
    - i. SOLitude Quote 00003175 & 0004286
  - F. Follow-up Items
- 9. Engineer's Report**
- 10. Supervisor Comments**
- 11. Audience Comments**
- 12. Adjournment**

The next meeting is scheduled for Tuesday, January 2, 2024 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