

Naples Heritage Community Development District

Board of Supervisors

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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, January 2, 2024 – 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 November 7, 2023 Meeting**
 5. **New Business**
 6. **Old Business**
 - A. Club Updates
 - i. Nature Trail
 - ii. Gatehouse Repairs
 - iii. Colonial Court Melaleuca Removal
 - iv. Colonial Court Fence Installation
 - B. Fiscal Year 2024 Lake Bank Restoration
 7. **Attorney's Report**
 8. **District Manager's Report**
 - A. Acceptance of Financial Report as of November 30, 2023
 - B. Fiscal Year 2025 Draft Budget Discussion
 - C. Follow-up Items
 - i. Assessment Issue
 - ii. Stormwater Inspection and Cleanout Discussion
 9. **Engineer's Report**
 10. **Supervisor Comments**
 11. **Audience Comments**
 12. **Adjournment**

The next meeting is scheduled for Tuesday, March 5, 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

www.naplesheritagecdd.com