

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, May 7, 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 April 2, 2024 Meeting**
 5. **Public Hearing to Consider Adoption of the Fiscal Year 2025 Budget**
 - A. Opening of Public Hearing for Public Comments
 - B. Closing of Public Hearing for Public Comments
 - C. Consideration of Resolution 2024-05, Adopting the Fiscal Year 2025 Budget
 - D. Consideration of Resolution 2024-06, Levying Assessments for Fiscal Year 2025
 6. **New Business**
 - A. Discussion of Lake 14 Fountain Proposals
 - i. Consideration of SOLitude Proposal
 - ii. Consideration of Fountain Kings Proposal
 - iii. Consideration of Superior Waterways Proposal
 7. **Old Business**
 - A. Club Updates
 - i. Colonial Court Melaleuca Removal
 - ii. Colonial Court Fence Installation
 - B. Fiscal Year 2024 Lake Bank Restoration
 - C. Pristine Lakes & Wetlands Lake 9 Restoration Update
 - D. Colonial Court West Preserve Planting Discussion
 - E. Cypress Pointe Tree Discussion
 8. **Attorney's Report**
 9. **District Manager's Report**
 - A. Acceptance of Financial Report as of March 31, 2024
 - B. SOLitude Lake Management Reports
 - C. Report on Number of Registered Voters (604)
 - D. Discussion of Upcoming 2024 General Election
 - E. Consideration of Fiscal Year 2025 Meeting Schedule
 - F. Payroll Processing Memorandum of Understanding
 - G. Accounts Payable Software Memorandum of Understanding

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

Naples Heritage CDD

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- H. Follow-up Items
 - i. MRI Updates
 - ii. Fiscal Year 2023 Audit Update
 - iii. Annual Field Management Report (*To Be Sent Under Separate Cover*)

10. Engineer's Report

11. Supervisor Comments

- A. Supervisor Gaynor
- B. Supervisor James
 - i. Resignation of Mr. Gerald James as of May 11, 2024 (Seat 4, Expiring 11/2026)
- C. Supervisor Leonhard
- D. Supervisor Mettam
- E. Supervisor Smith

12. Organizational Matters

- A. Discussion and Consideration of Vacancy

13. Audience Comments

14. Adjournment

The next meeting is scheduled for Tuesday, November 5, 2024 at 9:00 a.m.

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