

Heritage Bay Community Development District

Board of Supervisors

- Edwin Hubbard, Chairman
- John May, Vice Chairman
- Dennis Gagne, Assistant Secretary
- F.Jack Arcurie, Assistant Secretary
- Philip J. Magnarella, Assistant Secretary

- Bob Koncar, District Manager
- Justin Faircloth, District Manager
- Gregory Urbancic, District Counsel
- Jeffrey Satfield, District Engineer

Continued Meeting Agenda

October 18, 2017 – 9:00 a.m.

1. **Roll Call**
2. **Approval of Agenda**
3. **Public Comments on Agenda Items**
4. **Consideration of Engagement of Financial Advisor**
5. **Report on New Term Sheets for the Loan**
6. **Update on Cost of Issuance for the Loan**
7. **Board Actions**
 - a. **Consideration of Engagement of Bond Counsel**
 - b. **Authorization to Move Forward with Validation Process if Required**
8. **Audience Comments**
9. **Adjournment**

The next meeting is scheduled for November 2, 2017 at 9:00 a.m.

District Office:

210 N. University Drive, Suite 702
Coral Springs, FL 33071
954-603-0033

Meeting Location:

Heritage Bay Clubhouse
10154 Heritage Bay Boulevard
Naples, FL