

Heritage Bay Community Development District

Board of Supervisors

- Edwin Hubbard, Chairperson
- F. Jack Arcurie, Vice Chairperson
- Vacant, Assistant Secretary
- Steven Bachenberg, Assistant Secretary
- Allen Soucie, Assistant Secretary

District Staff

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

Regular Meeting Agenda

Thursday, December 5, 2024 – 9:00 a.m.

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Public Comments on Agenda Items**
4. **Engineer's Report**
 - A. Club Pools Discharge of Water – Collier County Dewatering Protocol
 - i. Engineering Proposal for Club Repairs at Lake 7 & Other Remote Pools
5. **SOLitude Lake Management**
 - A. Monthly Inspections & Service Reports
 - i. November 14, 2024 Field Service Review
 - B. Lake 19 Aqua Range Maintenance Plans in Conjunction with Club Management
 - C. Removal of all Willows, Plants & Grasses in Northwest Corner of Lake 4 Littoral Shelf
6. **Legal Update**
 - A. Update on Potential to Challenge FEMA Ruling Precluding Return of Funds from Hurricane Irma
 - B. Letter to Resident Regarding Lake Bank Damage
7. **Old Business**
 - A. Infrastructure & Facilities Management Report
 - i. Potential Projects for Consideration – Summer 2025
 - a. Copeland Southern Enterprises, Inc. Lake 18 Proposal
8. **New Business**
9. **Field Service Review – November 14, 2024**
10. **Manager's Report**
 - A. Approval of the Minutes of the November 7, 2024 Meeting
 - B. Acceptance of Financial Report as of October 31, 2024
 - C. Review & Discussion of Action Items on District Manager's November 7, 2024 "Open Items" Report
11. **Supervisor Comments**
12. **Chairperson Comments**
13. **Audience Comments**
14. **Adjournment**

The next CDD Meeting is scheduled to be held Thursday, March 6, 2025 at 9:00 a.m.

District Office:

Inframark, Community Management Services
11555 Heron Bay Boulevard
Coral Springs, Florida 33076

Meeting Location:

Heritage Bay Clubhouse
10154 Heritage Bay Boulevard
Naples, Florida 34120
(239) 353-7056