

Heritage Greens Community Development District

Board of Supervisors:

VACANT, Chair

Barbara Pitts, Vice Chair

John Jordan, Assistant Secretary

Marsha Coghlan, Assistant Secretary

Henry Michaelson, Assistant Secretary

District Staff:

Calvin Teague, District Manager

Gregory Urbancic, District Attorney

James Carr, District Engineer

Meeting Agenda August 20, 2018 at 6 P.M.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of the Agenda
4. Audience Comments on Agenda Items
5. Approval of Meeting Minutes
 - A. Regular Meeting Minutes from June 18, 2018
6. Budget Public Hearing
 - A. FY 2019 Budget
 - B. Resolution 2018-05 for adoption of the budget
 - C. Resolution 2018-06 for levying and imposing assessments
7. Old Business
 - A. Overnight Parking Enforcement Agreement
 - B. Wall Repair Discussion/Review
 - C. FPL LED Changeout Program
8. New Business
 - A. Acceptance of Bryan Landry's resignation
 - B. Discussion of filling vacancy left by resignation
 - C. New IQ Estimate for separating the entry lane into resident and visitor lanes
 - D. FY 2019 insurance coverage consideration
 - E. Security Monitoring
9. Manager's Report
 - A. Financial Statements for period ending June 30, 2018
 - B. Financial Statements for period ending July 31, 2018
 - C. FEMA Reimbursement
 - i. Letter to Congressman Rooney
 - D. Resolution 2018-04 for Adoption of Statewide Mutual Aid
 - E. FY 2019 Proposed Meeting Schedule
 - F. FY 2017 Audit

District Office:
3820 Colonial Blvd., Ste. 101
Fort Myers, FL 33966
239-690-7100

www.heritagegreenscdd.com

Meeting Location:
Heritage Greens Community Center
2215 Heritage Greens Drive
Naples, FL 34119

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G. Website ADA Compliance

H. Follow-up

- i. Letter to Donald and Luanne Skoglund, about the lawn replaced by stones replaced by stones and concrete blocks

10. Attorney's Report

11. Engineer's Report

12. Supervisor's Requests and/or Comments

13. Audience Comments

14. Adjournment

Next Meeting: September 17, 2018 at 6 PM