

**HERITAGE LAKE PARK
COMMUNITY DEVELOPMENT DISTRICT**

Board of Supervisors

- James DeFilippo, Chairperson
- Greg Krauss, Vice Chairperson
- Douglas Carville, Assistant Secretary
- Lawrence Forlano, Assistant Secretary
- Niles Waring, Assistant Secretary

- Justin Faircloth, District Manager
- Andy Cohen, District Counsel
- Jeffrey Satfield, District Engineer

AGENDA

Monday, November 6, 2023 – 10:00 a.m.

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Audience Comments on Agenda Items**
- 5. Approval of Consent Agenda**
 - A. Minutes of the October 2, 2023 Meeting
 - B. Acceptance of the Financial Statements
 - C. Consideration of Resolution 2024-1 – FY 2023 Budget Amendment
 - D. Consideration of Motion Assigning Fund Balance for FY 2023
 - C. Ratifications under Resolution 2017-03
- 6. Engineer's Report**
- 7. Old Business**
 - A. Kast Pool Modified Proposal
 - B. Hurricane Ian Update
 - i. Fine Line Homes
 - ii. Signature Privacy Walls
 - C. Grande Aire HVAC Discussion
 - D. Picnic Tables Discussion
- 8. New Business**
 - A. Discussion of January 8, 2024 Meeting Date
- 9. Manager's Report**
 - A. LMP Landscape/Irrigation Update
 - i. LMP Estimate 86374
 - B. SOLitude Service Reports
 - C. Update on Follow-Up Actions
 - i. Mailbox Kiosk Update
 - ii. Sundland Paving Update
- 10. Attorney's Report**

District Office

Inframark
210 N. University Drive, Suite 702
Coral Springs, FL 33071
239.245.7118

Meeting Location

Heritage Lake Clubhouse
25635 Heritage Lake Boulevard
Punta Gorda, FL

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11. Supervisors' Reports, Requests and Comments

12. Chairman's Comment

13. Audience Comments

14. Adjournment

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