

**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, February 5, 2024 – 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 January 10, 2024 Meeting
 - B. Acceptance of the Financial Statements
 - C. Ratifications under Resolution 2017-03
- 6. Engineer's Report**
- 7. Old Business**
 - A. Hurricane Ian Update
 - i. Fine Line Homes
 - B. D.R. Horton Update
 - i. Traffic Plan
- 8. New Business**
- 9. Manager's Report**
 - A. Field Manager's Report (Under Separate Cover)
 - B. LMP Landscape/Irrigation Update
 - C. SOLitude Service Reports
 - D. Update on Follow-Up Actions
 - i. Finance Discussion
 - ii. Sunland Paving Update
 - iii. Kast Pools Update
- 10. Attorney's Report**
- 11. Supervisors' Reports, Requests and Comments**
- 12. Chairman's Comment**
- 13. Audience Comments**
- 14. Adjournment**

District Office

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

Meeting Location

Heritage Lake Clubhouse
25635 Heritage Lake Boulevard
Punta Gorda, FL