



HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Tuesday, April 9, 2024

Time: 5:30 p.m.

Location: Heritage Harbor Clubhouse
19502 Heritage Harbor Parkway
Lutz, Florida 33558

[Join via Computer or Mobile App](#)

Dial-in Number: 1-904-348-0776

Phone Conference ID: 862 156 243#

(Mute/Unmute: *6)

Agenda

The full draft agenda packet will be posted to the CDD website under [Meeting Documents](#) when it becomes available, or it may be requested no earlier than 7 days prior to the meeting date by emailing sconley@vestapropertyservices.com

I. Roll Call

Shelley Grandon (1-C)

Jeffrey Witt (2)

Clint Swigart (3)

Russ Rossi (4-VC)

David Penzer (5)

II. Audience Comments *(Limited to 3 Minutes per Individual for Agenda Items)*

III. Presentation of Proof of Publication(s)

[Exhibit 1](#)

IV. Golf Operations

V. Landscape & Pond Maintenance

A. Greenview Landscape OLM Inspection – March 21, 2024 - 95%

[Exhibit 2](#)

1. Consideration of Proposal for Landscaping Removed Palm Locations

[Exhibit 3](#)

2. Consideration of Proposal for Replacement Landscape at Center Island Ends, Entry Gate and Pool Entrance

[Exhibit 4](#)

B. Steadfast Environmental Waterway Inspection Report – *to be Distributed*

[Exhibit 5](#)

VI. Business Matters

A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held March 12, 2024

[Exhibit 6](#)

B. Consideration and Acceptance of the February 2024 Unaudited Financial Report

[Exhibit 7](#)

VII. Staff Reports

A. District Counsel – *Tracy Robin, Straley Robin Vericker*

B. District Engineer – *Tonja Stewart, Stantec*

C. District Manager – *Kyle Darin, Vesta District Services*

1. Discussion on Preliminary FY 2025 Budget

[Exhibit 8](#)



VIII. Audience Comments – New Business *(Limited to 3 Minutes per Individual for Non-Agenda Items)*

IX. Supervisor Requests *(Includes Next Meeting Agenda Item Requests)*

X. Action Items Summary

XI. Next Meeting Quorum Check

Tuesday, May 14, 2024 at 5:30 p.m.
Heritage Harbor Clubhouse
19502 Heritage Harbor Pkwy
Lutz, FL 33558

	In Person	Virtually	Not
Shelley Grandon (1-C)			
Russ Rossi (4-VC)			
Jeffrey Witt (2)			
Clint Swigart (3)			
David Penzer (5)			

XII. Adjournment