

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, August 16, 2018

Time: 6:30 P.M.

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

Dial –in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

I. Roll Call

II. Audience Comments

III. Landscape & Pond Maintenance

A. Greenview Landscape as Inspected by OLM – August 2018 Exhibit 1

IV. Operations

A. Golf Course Report

B. DPFPG Operations Exhibit 2
➤ Discussion of Annual Changeout

V. Administrative

A. Consideration of the Regular Meeting Minutes – July 19, 2018 Exhibit 3

B. Consideration of the July 2018 Unaudited Financial Statements Exhibit 4

C. Consideration of **Resolution 2018-11**, A Designation of Meeting Date, Time & Location Exhibit 5

D. Ratification of Investment Authorization Letter Exhibit 6

E. Acceptance of the FY 2017 Audited Financial Statements Exhibit 7

VI. Business Matters

A. Consideration of Well Repair Proposals – to be 50/50 split with the HOA Exhibit 8
➤ Accurate Well Drilling - \$2,244.90
➤ Pope well Drilling - \$1,690 (no hurricane pad or warranty)

VI. Business Matters (continued)

- B. Consideration of Greenview Landscaping Proposal Exhibit 9
 - Fishermans Bend Drive Cutback - \$400
 - Seamist Lane Cutback - \$800

- C. Consideration of Badger Proposal - \$1,107.75 Exhibit 10
(Clean out box drains for the golf course return area)

- D. Consideration of Badger Proposal - \$2,189.13 – to be split with the Exhibit 11
HOA 50/50

VII. Staff Reports

- A. District Manager – Discussion of ADA Compliance

- B. District Attorney

- C. District Engineer

VIII. Supervisors Requests

IX. Audience Comments

X. Adjournment