

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, September 20, 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 – September 2018 Exhibit 1

IV. Operations

A. Golf Course Report

B. DPFG Operations Exhibit 2

C. TECO Energy Audit Report Exhibit 3

V. Administrative

A. Consideration of the Regular Meeting Minutes – August 16, 2018 Exhibit 4

B. Consideration of the August 2018 Unaudited Financial Statements Exhibit 5

VI. Business Matters

A. Consideration of Envera System Proposal West Exit Gate
Operator Repair - \$2,169.00 Exhibit 6

B. Proposed Capital Projects for FY 2019 Exhibit 7

VI. Business Matters (continued)

- C. Consideration of Wescoturf Equipment Proposals Total - \$64,741.50 Exhibit 8
 - Toro Sand Pro 3040 - \$20,875.86
 - Toro Workman HDX - \$25,798.14
 - Toro ProPass 200 Wireless Topdresser - \$18,085.50

- D. Consideration of Gulf Coast Tractor & Eq. Equipment Proposals Exhibit 9
 - Kubota Turf Tires - \$14,720
 - Kubota Loader, Bucket, Backhoe, 16” Bucket - \$33,129

- E. Additional Equipment Proposals will be distributed at the meeting

- F. Discussion of Golf Course Maintenance Personnel

VII. Staff Reports

- A. District Manager – Discussion of ADA Compliance
- B. District Attorney
- C. District Engineer

VIII. Supervisors Requests

IX. Audience Comments

X. Adjournment