

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, October 18, 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 – October 2018 Exhibit 1
Grade : 93.5%

IV. Operations

A. Golf Course Report

B. DPFPG Operations Exhibit 2

C. Aquatic Systems Report Exhibit 3

V. Administrative

A. Consideration of the Regular Meeting Minutes – September 20, 2018 Exhibit 4

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

VI. Consent Agenda

A. Ratification of Greenview Landscaping Exhibit 6
Irrigation Control Clock Repair Proposal -\$340

VII. Business Matters

A. Consideration of Equipment Proposals

Exhibit 7

- Consideration of Wescoturf Equipment Proposals
Total - \$38,961.36

1. Toro Sand Pro 3040 - \$20,875.86

2. Toro ProPass 200 Wireless Topdresser - \$18,085.50

- Consideration of Gulf Coast Tractor & Equipment Proposals
Total - \$47,849

1. Kubota B2601HSD Turf Tires - \$14,720

2. Kubota MX4800DT, Loader, Bucket, Backhoe,
16" Bucket - \$33,129

VIII. Staff Reports Statement

A. District Manager

B. District Attorney

C. District Engineer

IX. Supervisors Requests

X. Audience Comments

XI. Adjournment