

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, August 10, 2021

Time: 5:30 PM

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

Dial-in Number: +1 (312) 626-6799

Meeting ID: 874 3475 3416

Passcode: 587436

Agenda

Note: For the full agenda package, please contact jleger@dpfgmc.com

I. Roll Call

II. Audience Comments

III. Business Matters

- A. Discussion of FY 2022 Meeting Date Schedule
- B. Consideration of Request for Proposals for Replacement & Installation of the Irrigation Pump System Exhibit 1
- C. Consideration & Adoption of **Resolution 2021-08**, Authorization of a Loan from Hancock Whitney Bank for Operating Capital Exhibit 2
- D. Consideration & Adoption of **Resolution 2021-09**, Authorizing Golf Cart Lease Exhibit 3

IV. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

V. Supervisors Requests

VI. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

VII. Adjournment