

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, August 26, 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: 885 7104 3814

Passcode: 318688

Agenda

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

I. Roll Call

II. Audience Comments

III. Landscape & Pond Maintenance

A. Greenview Landscape as Inspected by OLM – August 5, 2021 – Exhibit 1
96.5%

B. Steadfast Environmental – Waterway Inspection Report Exhibit 2

IV. Operations

A. Golf Course Report Exhibit 3

B. DPFG Operations Report – August 2021 Exhibit 4

C. Consideration of Gate house 4 Replacement Light Fixtures Exhibit 5
Proposed Options

➤ Option 1 - \$29.97/ each

➤ Option 2 - \$49.97/ each

V. Administrative

A. Consideration for Approval – The Minutes of the Board of Exhibit 6
Supervisors Regular Meeting Held July 22, 2021

B. Consideration for Acceptance – The July 2021 Unaudited Financial Exhibit 7
Report

VI. Business Matters

A. Consideration & Adoption of **Resolution 2021-08**, Authorization of Exhibit 8
a Loan from Hancock Whitney Bank for Operating Capital

B. Presentation & Acceptance of FY 2020 Audited Annual Financial Exhibit 9
Report

C. Consideration & Adoption of **Resolution 2021-10**, Designating Exhibit 10
Meeting Dates, Times, & Location

VII. Business Matters – continued

D. Fiscal Year 2021-2022 Budget Public Hearing

- Open the Public Hearing
- Presentation of FY 2021-2022 Budget Exhibit 11
- Public Comments
- Close the Public Hearing

E. Consideration & Adoption of **Resolution 2021-11**, Adopting Fiscal Year 2021-2022 Budget Exhibit 12

F. Consideration & Adoption of **Resolution 2021-12**, Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2021-2022 Exhibit 13

G. Consideration of Frontier Proposals Exhibit 14

- 239-170-6721 - \$84.99
- 813-909-4336 - \$114.98
- 813-949-1055 - \$124.98

VIII. Staff Reports

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

IX. Supervisors Requests

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

XI. Adjournment