

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, October 12, 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: 854 1125 3985

Passcode: 911762

Agenda

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

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual for agenda items)*

III. Consideration of ProPump Irrigation Pump Station Project Agreement – Dale Ballenger **Exhibit 1**

➤ **Irrigation Pump RFP** **Exhibit 2**

IV. Landscape & Pond Maintenance

A. Greenview Landscape as Inspected by OLM – September 9, 2021 – 96.5% **Exhibit 3**

B. Steadfast Environmental – Waterway Inspection Report **Exhibit 4**

V. Operations

A. Golf Course Report **Exhibit 5**

B. DPFG Operations Report – September 2021 **Exhibit 6**

C. Consideration of McLain Plumbing Black Repair Proposal Options **Exhibit 7**

➤ New ¾” Backflow - \$1,878.50

➤ Reuse ¾” Backflow - \$1,610.00

D. Presentation of Bridging Solutions Bridge Inspections Report **Exhibit 8**

E. Consideration of Reed Electric Holiday Lights Power Troubleshoot Proposal – NTE \$600.00 **Exhibit 9**

VI. Administrative

A. Consideration for Approval – The Minutes of the Board of Supervisors Special Meeting Held August 10, 2021 **Exhibit 10**

B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 26, 2021 **Exhibit 11**

VI. Administrative – continued

- C. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held September 9, 2021 Exhibit 12
- D. Consideration for Acceptance – The August 2021 Unaudited Financial Report Exhibit 13

VII. Business Matters

- A. Consideration of Design Scapes Holiday Lighting Proposals Exhibit 14
 - Option 1 - Main & East Entrances - \$6,390.00
 - Option 2 – Main & East Entrances - \$5,830.00
- B. Consideration & Adoption of **Resolution 2022-01**, Designating Officers Exhibit 15
- C. Discussion of Cutback at 19110 Harbor Cove CT. Exhibit 16
- D. Discussion of Restaurant Status Report Exhibit 17

VIII. Consent Agenda

- A. Ratification of Greenview Landscaping Proposals Exhibit 18
 - Irrigation Repair 1 - \$300.00
 - Irrigation Repair 2 - \$600.00

IX. Staff Reports

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

X. Supervisors Requests

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

XII. Adjournment