

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, November 9, 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: 858 0980 5531

Passcode: 255947

### *Agenda*

*Note: For the full agenda package, please contact [jleger@dpfgmc.com](mailto:jleger@dpfgmc.com)*

**I. Roll Call**

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

**III. Restaurant Update – Jamey**

**IV. Landscape & Pond Maintenance**

- |  |           |
|--|-----------|
| A. Greenview Landscape as Inspected by OLM – October 7, 2021 – 94% | Exhibit 1 |
| B. Steadfast Environmental – Waterway Inspection Report            | Exhibit 2 |

**V. Operations**

- |  |           |
|--|-----------|
| A. Golf Course Report – <i>To Be Distributed</i>   |           |
| B. Consideration of John Ackerman Golf Cart Bridge Repair Proposal - \$165.00/ per linear foot | Exhibit 3 |
| C. DPFG Operations Report – November 2021  | Exhibit 4 |
| D. Consideration of Greenview Landscaping Proposals  | Exhibit 5 |
| ➤ Flower Installation - \$5,270.00   |           |
| ➤ 19110 Harbor Cove Court Trimming - \$700.00  |           |
| E. Consideration of Reed Electric Power Outlets Installation Proposal - \$565.82               | Exhibit 6 |
| F. Consideration of Steadfast Pickerelweed Planting Proposal - \$920.00                        | Exhibit 7 |
| G. Consideration of Clear Cut Mulch Installation Proposal - \$10,000.00                        | Exhibit 8 |

**VI. Administrative**

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held October 12, 2021
- B. Consideration for Acceptance – The October 2021 Unaudited Financial Report – *To Be Distributed*

Exhibit 9

**VII. Consent Agenda**

- A. Ratification of Increased Salary Rate

**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**