

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, January 11, 2022

Time: 5:30 PM

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

Dial-in Number: +1 301 715 8592

Meeting ID: 823 7575 2663

Passcode: 644977

***Revised 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. Landscape & Pond Maintenance**

A. **Greenvview Landscape as Inspected by OLM – January 6, 2022 – 95.5%** **Exhibit 1**

B. Steadfast Environmental – Waterway Inspection Report **Exhibit 2**

**IV. Operations**

A. Golf Course Report **Exhibit 3**

B. DPFGE Operations Report – January 2022 **Exhibit 4**

**V. Administrative**

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held December 14, 2021 **Exhibit 5**

B. **Consideration for Acceptance – The November 2021 Unaudited Financial Report** **Exhibit 6**

**VI. Business Matters**

A. **Consideration & Adoption of Resolution 2022-02, FY 2022 Budget Amendment** **Exhibit 7**

B. Consideration of Letter for Golf Discount to Double Bogey's Employees **Exhibit 8**

C. **Consideration of Restaurant Lease Amendment** **Exhibit 9**

**VII. Staff Reports**

A. District Manager

B. District Attorney

C. District Engineer

**VIII. Supervisors Requests**

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

**X. Adjournment**