

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, March 8, 2022

Time: 5:30 PM

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

Call-in Number: +1 (929) 205-6099

Meeting ID: 2043596216#

Revised Agenda

I. Roll Call

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

III. Landscape & Pond Maintenance

- A. Greenview Landscape as Inspected by OLM – February 24, 2022 – 94% Exhibit 1
- B. Steadfast Environmental – Waterway Inspection Report Exhibit 2
- C. Consideration of Steadfast Backfill Clean Up Proposal - \$28,200.00 Exhibit 3

IV. Operations

- A. Golf Course Report – *To Be Distributed*
- B. DPFG Operations Report – February 2022 Exhibit 4
- C. Consideration of Drainage Professional Construction Agreement Exhibit 5

V. Administrative

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 8, 2022 Exhibit 6
- B. Consideration for Acceptance – The January 2022 Unaudited Financial Report – *To Be Distributed*
- C. Presentation of Golf Invoices for Reimbursement Exhibit 7

VI. Business Matters

- A. Consideration & Adoption of **Resolution 2022-03**, General Election Exhibit 8
- B. **Consideration of Bridge Builders Golf Course Bridge Repair Proposal** Exhibit 9

VI. Business Matters – continued

C. Consideration of Golf Course Repair Proposal Options

Exhibit 10

1. Drainage Solutions

- a. Golf Cart Cleaning Area - \$2,380.50
- b. Golf Course Holes 2, 3, 5, 7, 8, 11, 12, 14, 15, 18 - \$3,500.00
- c. Golf Course Hole 13 - \$2,380.50
- d. Golf Course Holes 1, 4, 6, 9, 10, 17 - \$5,000.00

2. Hydraway – TBD

D. Consideration of Walsh Roofing Services Proposals

Exhibit 11

- 1. Clubhouse - \$89,975.00
- 2. Pool Pump House - \$9,950.00

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