

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, April 13, 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 – March 31, 2022 – 91% Exhibit 1
- B. Steadfast Environmental – Waterway Inspection Report Exhibit 2

IV. Golf Operations

- A. Golf Course Report – *To Be Distributed*

V. Administrative

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held March 8, 2022 Exhibit 3
- B. Consideration for Acceptance – The February 2022 Unaudited Financial Report Exhibit 4

VI. Business Matters

- A. Consideration of Walsh Roofing Services Pool Pump House Proposal - \$9,950.00 Exhibit 5
- B. Consideration of Baldwin Roofing Golf Pump House Proposal - \$9,864.36 Exhibit 6
- C. Discussion of Capital Planning 2022/2023 Exhibit 7
 - 1. Proposed Capital Project List – 2018
 - 2. Capital Project Loan – Available Balance - \$400,000.00

VII. Staff Reports

- A. Field Operations Report – April 2022 Exhibit 8
- B. District Manager
 - 1. Discussion of FY 2023 Budget for May Meeting
 - a. O&M
 - b. Capital Reserve

VII. Staff Reports – continued

C. District Attorney

D. District Engineer

VIII. Supervisors Requests

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

X. Next Meeting Quorum Check: May 10th, 5:30 PM

David Penzer	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
Russ Rossi	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
Clint Swigart	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
Shelley Grandon	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
Jeffrey Witt	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO

XI. Adjournment

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