

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, September 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: 913 989 9080

Passcode: 842235

Zoom Link:

<https://vestapropertyservices.zoom.us/j/9139899080?pwd=aFdWVzFxb3Y0L2w4eG9VTnZRakl0UT09>

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. HCSO – Deputy Wehr**
- IV. Double Bogeys**
- V. FY 2023 Budget & Assessment Public Hearing**
 - A. Fiscal Year 2022-2023 Budget Public Hearing**
 - 1. Open the Public Hearing
 - 2. Presentation of FY 2022-2023 Budget Exhibit 1
 - 3. Public Comments
 - 4. Close the Public Hearing
 - B. Consideration & Adoption of Resolution 2022-07, Adopting the Fiscal Year 2022-2023 Budget** Exhibit 2
 - C. Fiscal Year 2022-2023 Assessment Public Hearing**
 - 1. Open the Public Hearing
 - 2. Public Comments
 - 3. Close the Public Hearing
 - D. Consideration & Adoption of Resolution 2022-08, Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2022-2023** Exhibit 3
- VI. Landscape & Pond Maintenance**
 - A. Greenview Landscape as Inspected by OLM – August 25, 2022 – 91.5%** Exhibit 4
 - B. Steadfast Environmental – Waterway Inspection Report** Exhibit 5
- VII. Golf Operations**
 - A. Golf Course Report – *To Be Distributed***

VIII. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 9, 2022 Exhibit 6
- B. Consideration for Approval – The Minutes of the Board of Supervisors Workshop Meeting Held August 9, 2022 Exhibit 7
- C. Consideration for Acceptance – The July 2022 Unaudited Financial Report Exhibit 8

IX. Business Matters

- A. Consideration & Adoption of **Resolution 2022-09**, Designating Meeting Dates, Times, & Location Exhibit 9
- B. Consideration & Adoption of **Resolution 2022-10**, Designating Authorized Signatories Exhibit 10
- C. Consideration of Greenview Landscaping HOA/CDD Cost Shared Landscape Proposals Exhibit 11
 - 1. Pool & Pond Erosion - \$900.00
 - 2. Landscape Improvement – Clubhouse - \$3,440.00
- D. Consideration of Greenview Landscape Improvement Proposal – Golf Course Restaurant - \$2,150.00 Exhibit 12

X. Staff Reports

- A. Field Operations Report – *To Be Distributed*
- B. District Manager
- C. District Attorney
- D. District Engineer

XI. Supervisors Requests

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

XIII. Next Meeting Quorum Check: October 11th, 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

XIV. Adjournment

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