

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, October 11, 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. Landscape & Pond Maintenance**

A. Greenview Landscape as Inspected by OLM – September 22, 2022 – 90% Exhibit 1

B. Steadfast Environmental – Waterway Inspection Report Exhibit 2

**IV. Golf Operations**

A. Golf Course Report – *To Be Distributed*

**V. Consent Agenda**

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held September 13, 2022 Exhibit 3

B. Consideration for Acceptance – The August 2022 Unaudited Financial Report - *To Be Distributed* Exhibit 4

**VI. Business Matters**

A. Discussion of DPFG Field Operations Management Contract

B. Consideration of Hancock Whitney Bank Resolution Exhibit 5

**VII. Staff Reports**

A. Field Operations Report Exhibit 6

B. District Manager Report Exhibit 7

1. Consideration of Bridge Builders Discount Offer Proposal Exhibit 8

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: November 8<sup>th</sup> Workshop at 4:30 PM, Regular Meeting at 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**