

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, November 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: 913 989 9080

Passcode: 842235

Zoom Link:

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

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 – October 20, 2022 – 93.5% 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 October 11, 2022 Exhibit 3
- B. Consideration for Acceptance – The September 2022 Unaudited Financial Report Exhibit 4
- C. Ratification of Bayside Roofing Guard House Roof Proposal - \$13,600.00 Exhibit 5
- D. Ratification of Employee Raises

VI. Business Matters

- A. Consideration of Greenview Landscape Mulch Installation Proposal - \$13,500.00 Exhibit 6
- B. Discussion of OLM Contract
- C. Discussion of Field Operations Management Contract
- D. Consideration of Patriot Amenity Services Group Landscaping Inspection Proposal - \$15,500.00 Exhibit 7
- E. Consideration of Patriot Amenity Services Group Landscaping & Field Service Inspection Proposal - \$24,000.00 Exhibit 8

VI. Business Matters – continued

- F. Consideration of Watertight Roofing Services Pump House Re-Roofing Proposal - \$21,900.00

Exhibit 9

VII. Staff Reports

- F. Field Operations Report

Exhibit 10

- G. District Manager

Exhibit 11

- H. District Attorney

- I. 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: December 13th, 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 Jackie Leger at jleger@dpfgmc.com