

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, April 19, 2018

Time: 6:30 P.M.

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

Dial –in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

I. Roll Call

II. Audience Comments

III. Landscape & Pond Maintenance

A. Greenview Landscape as Inspected by OLM – April – Grade - 95% Exhibit 1

IV. Operations

A. Golf Course Report

B. DPFPG Operations Exhibit 2
➤ Job Description for Front Desk Staff (Revised) Exhibit 3

V. Administrative

A. Consideration of the Regular Meeting Minutes – March 15, 2018 Exhibit 4

B. Consideration of the March 2018 Unaudited Financial Statements Exhibit 5

VI. Business Matters

A. PRAG Discussion Regarding Financial Options on Series 1997 Exhibit 6

B. Christovich & Associates Capital Report – as reviewed by District Engineer Exhibit 7

C. Reclaimed Water - *to be distributed*

D. Discussion of Parking & Towing Exhibit 8

E. Discussion of Pet & Garbage Waste Removal

F. Consideration of Greenview Tree Trimming Proposal Exhibit 9

➤ Harbor Lake North to Seamist - \$1,800

➤ Harbor Lake South to Seamist - \$1,100

VII. Staff Reports

- A. District Manager
 - TECO Streetlights will be updated to LED in 2020
- B. District Attorney
- C. District Engineer

VIII. Supervisors Requests

IX. Audience Comments

X. Adjournment