

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, June 21, 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 – June- 2018 – 93.5% Exhibit 1
- B. Aquatic Systems Report Exhibit 2

IV. Operations

- A. Golf Course Report
- B. DPFPG Operations Exhibit 3
- C. Discussion of Staff Job Description Exhibit 4

V. Administrative

- A. Consideration of the Regular Meeting Minutes – May 15, 2018 Exhibit 5
- B. Consideration of the May 2018 Unaudited Financial Statements Exhibit 6

VI. Business Matters

- A. PRAG Discussion Regarding Refunding Exhibit 7
- B. Discussion of FY 2018/2019 Budget Exhibit 8
- C. Discussion of FY 2017 Assigned Fund Balance Exhibit 9
- D. Discussion of Trespass Authorization Exhibit 10

VII. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

VIII. Supervisors Requests

IX. Audience Comments

X. Adjournment