

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, August 16, 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 – August 2018 Exhibit 1

**IV. Operations**

A. Golf Course Report

B. DPFPG Operations Exhibit 2  
➤ Discussion of Annual Changeout

**V. Administrative**

A. Consideration of the Regular Meeting Minutes – July 19, 2018 Exhibit 3

B. Consideration of the July 2018 Unaudited Financial Statements Exhibit 4

C. Consideration of **Resolution 2018-11**, A Designation of Meeting Date, Time & Location Exhibit 5

D. Ratification of Investment Authorization Letter Exhibit 6

E. Acceptance of the FY 2017 Audited Financial Statements Exhibit 7

**VI. Business Matters**

A. Consideration of Well Repair Proposals – to be 50/50 split with the HOA Exhibit 8  
➤ Accurate Well Drilling - \$2,244.90  
➤ Pope well Drilling - \$1,690 (no hurricane pad or warranty)

**VI. Business Matters (continued)**

- B. Consideration of Greenview Landscaping Proposal Exhibit 9
  - Fishermans Bend Drive Cutback - \$400
  - Seamist Lane Cutback - \$800
  
- C. Consideration of Badger Proposal - \$1,107.75 Exhibit 10  
*(Clean out box drains for the golf course return area)*
  
- D. Consideration of Badger Proposal - \$2,189.13 – to be split with the Exhibit 11  
HOA 50/50

**VII. Staff Reports**

- A. District Manager – Discussion of ADA Compliance
  
- B. District Attorney
  
- C. District Engineer

**VIII. Supervisors Requests**

**IX. Audience Comments**

**X. Adjournment**