

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, September 20, 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 – September 2018 Exhibit 1

**IV. Operations**

A. Golf Course Report

B. DPFG Operations Exhibit 2

C. TECO Energy Audit Report Exhibit 3

**V. Administrative**

A. Consideration of the Regular Meeting Minutes – August 16, 2018 Exhibit 4

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

**VI. Business Matters**

A. Consideration of Envera System Proposal West Exit Gate  
Operator Repair - \$2,169.00 Exhibit 6

B. Proposed Capital Projects for FY 2019 Exhibit 7

**VI. Business Matters (continued)**

- C. Consideration of Wescoturf Equipment Proposals Total - \$64,741.50      Exhibit 8
  - Toro Sand Pro 3040 - \$20,875.86
  - Toro Workman HDX - \$25,798.14
  - Toro ProPass 200 Wireless Topdresser - \$18,085.50
  
- D. Consideration of Gulf Coast Tractor & Eq. Equipment Proposals      Exhibit 9
  - Kubota Turf Tires - \$14,720
  - Kubota Loader, Bucket, Backhoe, 16" Bucket - \$33,129
  
- E. Additional Equipment Proposals will be distributed at the meeting
  
- F. Discussion of Golf Course Maintenance Personnel

**VII. Staff Reports**

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

**VIII. Supervisors Requests**

**IX. Audience Comments**

**X. Adjournment**