

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, May 15, 2019

Time: 5:00 P.M.

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

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

Workshop Agenda

I. A Call to Order

II. Discussion Matters

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|-------------------------------------------------------------------------------------------------|------------------------------|
| A. Presentation of the Lease Agreement with the HOA | Exhibit 1 |
| ➤ First Amendment to Lease Agreement | |
| ➤ Third Amendment to Lease Agreement | |
| B. Presentation of Employee Time Analysis – April | Exhibit 2 |
| C. Presentation of the Allocation Table of Expenditures to/from HOA | Exhibit 3 |
| D. Presentation of the Allocation Table of Expenditures to the Restaurant | Exhibit 4 |
| E. Presentation of the FY 2020 Budget for the Heritage Harbor
Community Development District | <i>To Be
Distributed</i> |

III. Adjournment