

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, December 17, 2019

Time: 6:30 PM

Location: Heritage Harbor Clubhouse  
19502 Heritage Harbor Parkway  
Lutz, Florida 33558

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 – December 5, 2019 – Exhibit 1  
96%

**IV. Operations**

A. Golf Course Report *To be Distributed*

B. DPFG Operations Report – December 2019 Exhibit 2

**V. Administrative**

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held November 21, 2019 Exhibit 3

B. Consideration for Acceptance – The November 2019 Unaudited Financial Report Exhibit 4

**VI. Business Matters**

A. Consideration of Golf Course Services Proposals *To be Distributed*

B. Discussion of Fund Balance Forward

**VII. Staff Reports**

A. District Manager

B. District Attorney

C. District Engineer

**VIII. Supervisors Requests**

**IX. Audience Comments – New Business** – *(limited to 3 minutes per individual for non-agenda items)*

**X. Adjournment**