

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, September 24, 2020

Time: 6:30 PM

Location: Zoom Conference Call – Audio  
Only

Dial-in Number: +1 253 215 8782

Meeting ID: 851 8249 7563

*Agenda\**

**I. Roll Call**

**II. Audience Comments**

**III. Landscape & Pond Maintenance**

- A. Greenview Landscape as Inspected by OLM – September 3, 2020 – 95% Exhibit 1
- B. Steadfast Environmental – Waterway Inspection Report Exhibit 2

**IV. Operations**

- A. Golf Course Report *To Be Distributed*
- B. DPFG Operations Report – September 2020 Exhibit 3

**V. Administrative**

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 27, 2020 Exhibit 4
- B. Consideration for Acceptance – The August 2020 Unaudited Financial Report Exhibit 5

**VI. Business Matters**

- A. Consideration of Blue Wave Lighting Proposals Exhibit 6
  - Faulty Fountain Light Replacement Proposal - \$3,850.00
  - Protective Receptacle Installation Proposal - \$1,190.00
- B. Consideration of Holiday Light Installation Proposals Exhibit 7
  - Design Scapes - \$6,300.00
  - Decorating Elves - \$3,185.10

**VI. Business Matters – continued**

C. Consideration of Envera Barrier Arm Repair Proposal Options Exhibit 8

➤ Option 1 with LED - \$2,531.00

➤ Option 2 without LED - \$447.00

D. Consideration of Site One Seed and Fertilizer Proposal Options Exhibit 9

➤ Option 1 - \$5,360.60

➤ Option 2 - \$6,448.25

**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**

*\*Note: For the full agenda package please contact [records@dpg.com](mailto:records@dpg.com)*