

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, October 22, 2020

Time: 5:30 PM

Location: Heritage Harbor Clubhouse
19502 Heritage Harbor Parkway
Lutz, Florida 33558 and Zoom
Conference Call – Audio Only

Dial-in Number: +1 253 215 8782

Meeting ID: 818 1681 3037

Agenda

Note: For the full agenda package please contact, jleger@dpfgmc.com

I. Roll Call

II. Audience Comments

III. Landscape & Pond Maintenance

A. Greenview Landscape as Inspected by OLM – October 1, 2020 – 95% Exhibit 1

B. Steadfast Environmental – Waterway Inspection Report Exhibit 2

IV. Operations

A. Golf Course Report Exhibit 3

B. DPFGE Operations Report – September 2020 Exhibit 4

V. Administrative

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held September 24, 2020 Exhibit 5

B. Consideration for Acceptance – The October 2020 Unaudited Financial Report Exhibit 6

VI. Business Matters

A. Discussion of Restaurant RFP Exhibit 7

➤ RFP Timeline

a. Discussion of Due Date – 60 Days

b. Discussion of Presentation Date in January

c. January 28th Meeting – Choose a Vendor

d. Early February – Begin Negotiations

B. Discussion of Back2Golf Operations Playbook Exhibit 8

VI. Business Matters – continued

- C. Consideration of Palm Tree Trimming Proposal Options Exhibit 9
 - Green Thumb Unlimited - \$10,210.00
 - Greenview Landscaping - \$11,140.00

- D. Consideration of Greenview Landscaping Proposals Exhibit 10
 - Flower Installation Approval for Early November - \$5,270.00
 - Fall Mulch Installation - \$12,00.00
 - 4324 Waterford Landing Palm Tree Trimming Request - \$300.00
 - OLM Inspection Landscape Proposal Request - \$350.00

- E. Consideration of Viburnum Bush Replacement Proposal Options Exhibit 11
 - Greenview Landscaping - \$1,600.00
 - Green Thumb Unlimited - \$1,450.00

- F. Consideration of Monument Pressure Washing Proposal Options Exhibit 12
 - Riptide - \$1,200.00
 - CertaPro Painters - \$1,080.00
 - Fireman Tom’s Pressure Washing - \$975.00
 - Shazam Construction - \$1,000.00

- G. Consideration of Envera Barrier Arm Proposal - \$1,021.00 Exhibit 13
- H. Consideration of Frigidaire Window AC Unit Proposal - \$184.99 Exhibit 14
- I. Presentation of EGIS Site Visit Notes Exhibit 15
- J. Discussion of HCSO Sheriff Hours Exhibit 16

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