

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, November 17, 2020

Time: 5:30 PM

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

Dial-in Number: +1 253 215 8782

Meeting ID: 871 8018 7704

Agenda

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

I. Roll Call

II. Audience Comments

III. Landscape & Pond Maintenance

A. Greenview Landscape as Inspected by OLM – November 5, 2020 – 95% Exhibit 1

B. Steadfast Environmental – Waterway Inspection Report Exhibit 2

IV. Operations

A. Golf Course Report Exhibit

B. DPGF Operations Report – November 2020 Exhibit

V. Administrative

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held October 22, 2020 Exhibit

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

VI. Business Matters

A. Consideration & Adoption of **Resolution 2021-01**, Designating Officers Exhibit

B. Consideration of Blue Wave Lighting Alligator Signs Proposal - \$395.00 Exhibit

VI. Business Matters – continued

- C. Consideration of Greenview Landscaping Proposals Exhibit
 - Install Landscape Material - \$330.00
 - 4324 Waterford Landing Palm Tree Trimming Request - \$300.00
- D. Consideration of Palm Tree Trimming Proposals Exhibit
 - Green Thumb Unlimited - \$10,210.00
 - Greenview Landscaping - \$11,140.00
- E. Consideration of Viburnum Bush Replacement Proposal Options
 - Greenview Landscaping - \$1,600.00
 - Green Thumb Unlimited - \$1,450.00
- F. Discussion of Hours Available to Tour Restaurant Exhibit
- G. Presentation & Consideration of Supervisor Resignation Letter Exhibit
- H. Discussion of Restaurant RFP Update

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