

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, January 19, 2021

Time: 5:30 PM

Location: Heritage Harbor Clubhouse
19502 Heritage Harbor Parkway
Lutz, Florida 33558 with Zoom
Conference Call Available

Dial-in Number: +1 253 215 8782

Meeting ID: 893 1985 8633

Agenda

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

I. Roll Call

II. Audience Comments – *limited to 3 minutes per audience member*

III. Business Matters

A. Consideration of whether the RFP (for lease and operation of the restaurant facilities) requirements for timely submittal of proposals and restriction against untimely amendments should be waived or enforced, in the best interests of the District. [Subject matter relates to the receipt of three late amendments to proposals otherwise timely submitted, and a fourth proposal received after the deadline for submission.]

B. Presentation of Restaurant Proposals

➤ Double Bogeys Tavern & Grill

Exhibit 1

➤ Patti Smith

Exhibit 2

➤ Gregory Anastasas

Exhibit 3

IV. Staff Reports

A. District Manager

B. District Attorney

C. District Engineer

V. Supervisors Requests

VI. Adjournment