

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, February 25, 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
Guest Access Code: 867 6438 7388
Passcode: 930675

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 – February 4, 2021 – 95% Exhibit 1
- B. Steadfast Environmental – Waterway Inspection Report Exhibit 2

IV. Operations

- A. Golf Course Report Exhibit 3
- B. DPFG Operations Report – February 2021 Exhibit 4

V. Administrative

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held January 19, 2021 Exhibit 5
- B. Consideration for Acceptance – The January 2021 Unaudited Financial Report Exhibit 6

VI. Business Matters

- A. Presentation & Consideration of Fourth Amendment to Commercial Lease Exhibit 7
- B. Consideration & Adoption of **Resolution 2021-04**, FY 2021 Budget Amendment Exhibit 8

VI. Business Matters – continued

- C. Consideration of Greenview Landscaping Proposals Exhibit 9
- Replacement of Missing Bushes - \$1,600.00 – *previously presented*
 - Viburnum Installation - \$210.00
 - Bermuda Sod Installation - \$360.00
- D. Consideration of Blue Wave Lighting Landcape Lighting Repair Proposal - \$200.00 Exhibit 10
- E. Consideration of Envera Battery Back Up Repair Proposals Exhibit 11
- Exit - \$2,048.00
 - Resident Entry - \$1,024.00
 - Visitor Entry - \$1,024.00
- F. Discussion of Potential Restaurant Vendor

VII. Consent Agenda

- A. Ratification of Dog Leash Signs Proposal - \$785.00 Exhibit 12

VIII. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

IX. Supervisors Requests

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

- A. Consideration of Request to Replace Dead Golf Course Grass within the Rough Exhibit 13

XI. Adjournment