

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@dpgmc.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
 - Consideration of ProPump & Controls Irrigation Pump Replacement Proposal - \$48,530.00 Exhibit 4
 - B. DPEFG Operations Report – February 2021 Exhibit 5
- V. Administrative**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held January 19, 2021 Exhibit 6
 - B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held January 28, 2021 Exhibit 7
 - C. Consideration for Acceptance – The January 2021 Unaudited Financial Report Exhibit 8
- VI. Business Matters**
 - A. Presentation & Consideration of Fourth Amendment to Commercial Lease Exhibit 9
 - B. Consideration & Adoption of **Resolution 2021-04**, FY 2021 Budget Amendment Exhibit 10

VI. Business Matters – continued

- C. Consideration of Greenview Landscaping Proposals Exhibit 11
 - 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 12
- E. Consideration of Envera Battery Back Up Repair Proposals Exhibit 13
 - 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 14

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 15

XI. Adjournment