

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, March 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: 854 6498 1184
Passcode: 403370

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 – March 4, 2021 – 95% Exhibit 1
 - B. Steadfast Environmental – Waterway Inspection Report Exhibit 2
- IV. Operations**
 - A. Golf Course Report Exhibit 3
 - B. DPFGE Operations Report – March 2021 Exhibit 4
- V. Administrative**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 25, 2021 Exhibit 5
 - B. Consideration for Acceptance – The February 2021 Unaudited Financial Report Exhibit 6
- VI. Business Matters**
 - A. Consideration of Revocable License Agreement Exhibit 7
 - B. Consideration of Global Janitorial Services Proposal - \$2,897.00/month – 42% Split Exhibit 8
 - C. Consideration of McClain Backflow Preventer Valve Repair Proposal - \$465.00 Exhibit 9
 - D. Consideration of Blue Wave Lighting Golf Ball Caution Signs Installation Proposal - \$450.00 Exhibit 10
 - E. Consideration of Belcher Shingle Re-Roofing Proposal - \$6,300.00 Exhibit 11

VI. Business Matters – continued

F. Consideration of Double Bogey’s Letter of Intent Exhibit 12

G. Presentation of Langford Construction Services Budget Proposal Exhibit 13

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