

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](mailto: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**

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|---|------------|
| F. Consideration of Double Bogey’s Letter of Intent                                 | Exhibit 12 |
| G. Presentation of Langford Construction Services Budget Proposal                   | Exhibit 13 |
| H. Presentation of Assistant Treasurer Resignation Letter                           | Exhibit 14 |
| I. Consideration & Adoption of <b>Resolution 2021-05</b> , Re-Designating Officers  | Exhibit 15 |
| J. Consideration of Greenview Landscaping Flower Installation Proposal - \$5,270.00 | Exhibit 16 |

**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**