

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, April 22, 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: 824 3333 5629

Passcode: 053254

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 – April 8, 2021 – 97.5% Exhibit 1
- B. Steadfast Environmental – Waterway Inspection Report Exhibit 2
- C. Consideration of Steadfast Pond Plantings Proposal - \$3,585.00 Exhibit 3
**for aesthetic purposes only*

IV. Operations

- A. Golf Course Report Exhibit 4
- B. DPFG Operations Report – April 2021 Exhibit 5
- C. Consideration of Accurate Signs No Entry Sign Proposal - \$70.00 Exhibit 6
- D. Consideration of CertaPro Painters Street Lights Pressure Washing & Painting Proposal - \$750.00 Exhibit 7
- E. Consideration of Water Tank Proposal Options – 50% HOA Cost Share Exhibit 8
 - ABI Attachments - \$5,997.40 without Freight
 - One Clarion Municipal - \$9,600.00 with Freight
- F. **Consideration Greenview Planter Box Fill-In Proposal - \$256.00** **Exhibit 9**

V. Administrative

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held March 25, 2021 Exhibit 10
- B. Consideration for Acceptance – The March 2021 Unaudited Financial Report Exhibit 11

VI. Business Matters

- A. Discussion of Double Bogeys Tavern & Grille Contract
- B. Review of Double Bogeys Tavern & Grille Current Construction Budget – *To Be Distributed*
- C. Consideration & Adoption of **Resolution 2021-06, Authorizing the Restaurant Sublease to McMullen Group, LLC.** Exhibit 12

VII. Consent Agenda

- A. Ratification of Letter of Intent for McMullen Group, LLC dba Double Bogeys Tavern & Grille Exhibit 13
- B. Ratification of Greenview Landscape Irrigation Repair Proposal - \$1,520.00 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)*

XI. Adjournment