

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, May 27, 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: 878 0048 5560
Passcode: 155140

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 – May 6, 2021 – 95% Exhibit 1
 - B. Steadfast Environmental – Waterway Inspection Report Exhibit 2
- IV. Operations**
 - A. Golf Course Report Exhibit 3
 - B. DPFG Operations Report – May 2021 Exhibit 4
 - C. Consideration of Belcher Shingle Re-Roof Proposal - \$6,300.00 –
previously presented Exhibit 5
- V. Administrative**
 - A. Consideration for Approval – The Minutes of the Board of
Supervisors Regular Meeting Held April 22, 2021 Exhibit 6
 - B. Consideration for Acceptance – The April 2021 Unaudited
Financial Report - *To Be Distributed* Exhibit 7
- VI. Business Matters**
 - A. Presentation of Hillsborough County Number of Qualified Electors
- F.S. 190.006 – 1,626 Exhibit 8
 - B. Presentation of Proposed FY 2022 Budget Exhibit 9
 - C. Consideration & Adoption of **Resolution 2021-07**, Approving
Proposed FY 2022 Budget & Setting Public Hearing Exhibit 10
 - D. Presentation & Consideration of Ballenger Preliminary Irrigation
Pump Station Budgets Exhibit 11
 - E. Presentation & Consideration of Golf Pump Station Cost
Estimates Exhibit 12

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