

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, June 24, 2021  
Time: 5:30 PM  
Location: Heritage Harbor Clubhouse  
19502 Heritage Harbor Parkway  
Lutz, Florida 33558 with Zoom  
Conference Call Available

Dial-in Number: +1 929 205 6099  
Meeting ID: 875 5390 9081  
Passcode: 463412

### *Agenda*

*Note: For the full agenda package, please contact [jleger@dpgmc.com](mailto:jleger@dpgmc.com)*

- I. Roll Call**
- II. Audience Comments**
- III. Discussion & Status Update of Restaurant & Construction – Jamey**
- IV. Landscape & Pond Maintenance**
  - A. Greenview Landscape as Inspected by OLM – June 3, 2021 – 95% Exhibit 1
  - B. Steadfast Environmental – Waterway Inspection Exhibit 2
- V. Operations**
  - A. Golf Course Report Exhibit 3
  - B. DPGF Operations Report – June 2021 Exhibit 4
  - C. Consideration of Site Masters ADA Compliant Entry to Pro Shop Proposal - \$8,500.00 Exhibit 5
- VI. Administrative**
  - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held May 5, 2021 Exhibit 6
  - B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held May 27, 2021 Exhibit 7
  - C. Consideration for Acceptance – The May 2021 Unaudited Financial Report Exhibit 8
- VII. Business Matters**
  - A. Discussion of Approved Proposed FY 2022 Budget Exhibit 9
  - B. Presentation & Consideration of Loan Request Exhibit 10

**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**