

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@dpfgmc.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. DPFG 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