

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, July 22, 2021
Time: 5:30 PM
Location: Heritage Harbor Clubhouse
19502 Heritage Harbor Parkway
Lutz, Florida 33558

Dial-in Number: +1 253 215 8782
Meeting ID: 828 7353 6057
Passcode: 959134

Agenda

Note: For the full agenda package, please contact jleger@dpgmc.com

I. Roll Call

II. Audience Comments

III. Landscape & Pond Maintenance

- A. Greenview Landscape as Inspected by OLM – July 8, 2021 – 94% Exhibit 1
- B. Steadfast Environmental – Waterway Inspection Exhibit 2

IV. Operations

- A. Golf Course Report Exhibit 3
- B. DPGF Operations Report – July 2021 Exhibit 4
- C. Consideration of Arete ADA Signage Proposal - \$107.00 Exhibit 5
- D. Consideration of Bridging Solutions Golf Cart Bridges Inspection Proposal - \$4,800.00 Exhibit 6
- E. Consideration of Greenview Flower Installation Proposal - \$5,270.00 Exhibit 7
- F. Consideration of Gate House 4 Replacement Light Fixtures Proposed Options Exhibit 8
 - Option 1 - \$29.97/ each
 - Option 2 - \$49.97/ each

V. Administrative

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held June 24, 2021 Exhibit 9
- B. Consideration for Acceptance – The June 2021 Unaudited Financial Report Exhibit 10

VI. Business Matters

- A. Discussion of Approved Proposed FY 2022 Budget Exhibit 11
- B. Consideration & Adoption of **Resolution 2021-08**, Authorization of a Loan from Hancock Whitney Bank for Operating Capital Exhibit 12

VII. Consent Agenda

- A. Ratification of Greenview Landscaping Irrigation Proposal - \$320.00 Exhibit 13
- B. Ratification of Club Cart Lease 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