

District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, August 26, 2021  
Time: 5:30 PM  
Location: Heritage Harbor Clubhouse  
19502 Heritage Harbor Parkway  
Lutz, Florida 33558

Dial-in Number: +1 (312) 626-6799  
Meeting ID: 885 7104 3814  
Passcode: 318688

### *Agenda*

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

**I. Roll Call**

**II. Audience Comments**

**III. Landscape & Pond Maintenance**

- A. Greenview Landscape as Inspected by OLM – August 5, 2021 – 96.5% Exhibit 1
- B. Steadfast Environmental – Waterway Inspection Report Exhibit 2

**IV. Operations**

- A. Golf Course Report Exhibit 3
- B. DPGF Operations Report – August 2021 Exhibit 4
- C. Consideration of Gate house 4 Replacement Light Fixtures Proposed Options Exhibit 5
  - 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 July 22, 2021 Exhibit 6
- B. Consideration for Acceptance – The July 2021 Unaudited Financial Report Exhibit 7

**VI. Business Matters**

- A. Consideration & Adoption of **Resolution 2021-08**, Authorization of a Loan from Hancock Whitney Bank for Operating Capital Exhibit 8
- B. Presentation & Acceptance of FY 2020 Audited Annual Financial Report Exhibit 9
- C. Consideration & Adoption of **Resolution 2021-10**, Designating Meeting Dates, Times, & Location Exhibit 10

**VII. Business Matters – continued**

**D. Fiscal Year 2021-2022 Budget Public Hearing**

- Open the Public Hearing
- Presentation of FY 2021-2022 Budget Exhibit 11
- Public Comments
- Close the Public Hearing

E. Consideration & Adoption of **Resolution 2021-11**, Adopting Fiscal Year 2021-2022 Budget Exhibit 12

F. Consideration & Adoption of **Resolution 2021-12**, Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2021-2022 Exhibit 13

G. Consideration of Frontier Proposals Exhibit 14

- 239-170-6721 - \$84.99
- 813-909-4336 - \$114.98
- 813-949-1055 - \$124.98

**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**