District: **HERITAGE HARBOR COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, December 14, 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: 842 3560 9952
Passcode: 064508

Agenda

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

I.	**Roll Call**	
II.	**Audience Comments –** *(limited to 3 minutes per individual for agenda items)*	
III.	**Discussion of Restaurant Update – Jamey McMullen**	Exhibit 1
IV.	**Landscape & Pond Maintenance**	
	A. Greenview Landscape as Inspected by OLM – December 2, 2021 – 93%	Exhibit 2
	B. Consideration of Greenview Proposals	Exhibit 3
	➢ Top Choice Ant Killer – $1,800.00	
	➢ Property Damage Repair - $1,000.00	
	C. Steadfast Environmental – Waterway Inspection Report	Exhibit 4
V.	**Operations**	
	A. Golf Course Report	Exhibit 5
	B. DPFG Operations Report – December 2021	Exhibit 6
VI.	**Administrative**	
	A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held November 9, 2021	Exhibit 7
	B. ==Consideration for Acceptance – The October 2021 Unaudited Financial Report==	==Exhibit 8==
VII.	**Business Matters**	
	A. Consideration of 3% Wage Increase for Clubhouse Manager	
	B. Discussion & Consideration of Restaurant Employee Discount for Double Bogey's	Exhibit 9
	C. Discussion of Sublease Commencement	

VII.   Business Matters – continued

    D. Consideration of Employee Health Insurance Renewal   Exhibit 10

    E. Consideration of Employee Holiday Incentive

    F. Consideration for Acceptance the Audit Committee's Recommendation for Auditor – DiBartolomeo, McBee, Hartley & Barnes P.A - $6,200.00/ FY 2021

VIII.   Staff Reports

    A. District Manager

    B. District Attorney

    C. District Engineer

IX.   Supervisors Requests

    A. Discussion & Consideration of Removal of Brazilian Pepper at 18915 Fishermans Bend Dr. – Supervisor Rossi

X.   Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

XI.   Adjournment