

February 7, 2023

**Board of Supervisors
Highlands Community
Development District**

FINAL AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of the Highlands Community Development District will be held on **Tuesday, February 14, 2023, at 6:00 p.m.** at the Ayersworth Glen Clubhouse, 11102 Ayersworth Glen Blvd., Wimauma, FL 33598. The following is the final agenda for this meeting:

- 1. CALL TO ORDER / ROLL CALL**
- 2. STAFF REPORTS**
 - A.** Review of Vendor Maintenance Reports
 1. Aquatics Inspection Report Tab 1
 2. Landscape Inspection Report Tab 2
 3. Irrigation Report Tab 3
 4. Landscape Report
 - A.** Consideration of mulch for the fitness station
Proposal
(Under Separate Cover)
 - B.** District Counsel
 - C.** District Engineer
 - D.** District Manager
 1. Review of District Manager's Report Tab 4
 - E.** Clubhouse Manager
 1. Review of Clubhouse Manager Report..... Tab 5
- 3. BUSINESS ADMINISTRATION**
 - A.** Consideration of Minutes of Board of Supervisors' Regular Meeting held on January 10, 2023
(Under Separate Cover)
 - B.** Consideration of Operations & Maintenance Expenditures for September 2022 through January 2023
(Under Separate Cover)
- 4. BUSINESS ITEMS**
 - A.** Consideration of pool resurfacing proposals Tab 6
 - B.** Consideration of Reserve Study proposal..... Tab 7
 - C.** Consideration of Phase 4 Mitigation Area M1 Clean-up and planting proposal Tab 8
 - D.** Consideration of Phase 3B and 3C Wetland Buffer Clean-up proposal Tab 9
 - E.** Consideration of Phase 4 Mitigation Area M1 Maintenance proposal Tab 10
 - F.** Consideration of Phase 3B and 3C Wetland Buffer Maintenance proposal Tab 11
 - G.** Consideration of Umbrella License Application Tab 12
 - H.** Consideration of Access Control proposals Tab 13
 - I.** Consideration of Second Amendment to Marc Security Contract..... Tab 14
- 5. AUDIENCE COMMENTS**
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, or to obtain a copy of the full agenda, please do not hesitate to contact me at (813) 533-2950, jgoldyn@rizzetta.com, or Kristee Cole at kcole@rizzetta.com.

Sincerely,

Jennifer Goldyn

Jennifer Goldyn
District Manager