

Heritage Pines Community Development District

6131 Lyons Road, Suite 100 • Coconut Creek, Florida 33073

Phone: (954) 426-2105 • Fax: (954) 426-2147 • Toll-free: (877) 276-0889

March 31, 2014

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors
Heritage Pines Community Development District

Dear Board Members:

A Regular Meeting of the Heritage Pines Community Development District's Board of Supervisors will be held on **Tuesday, April 8, 2014** at **2:00 p.m.**, in the **Heritage Pines Country Club Meeting Room, 11524 Scenic Hills Boulevard, Hudson, Florida 34667**. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments [**3 minutes per person**]
3. Discussion/Updates: Dry Retention Area Work (*items 1-6 on discussion summary*)
4. Discussion: Areas of Drainage Concern (*items 7 and 8 on discussion summary*)
5. Discussion: Potential Solution to Water Hammer Issue (*Engineer Presentation*)
6. Discussion: Village 20 Reclaimed Water Direct Billing From County
7. Update: Reclaimed Water Transition Activities
8. Consideration of Surplus Sale of Old Toro Mower (*Tommy Land to Present*)
9. Discussion: Potential Hiring of Individual to Assist CDD On Site
10. Approval of **February 11, 2014** Regular Meeting Minutes
11. Other Business
12. Staff Reports
 - A. Attorney
 - B. Engineer

- C. Manager
 - i. Approval of Unaudited Financial Statements as of February 28, 2014
 - ii. **NEXT MEETING: June 10, 2014 at 2:00 P.M.**

13. Supervisors' Requests

14. Adjournment

If you have any questions or comments, please contact me directly at (239) 464-7114.

Sincerely,



Chesley E. Adams, Jr.
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

CALL IN NUMBER: 1-888-354-0094

CONFERENCE ID: 8593810