

# Heritage Pines Community Development District

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

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June 2, 2014

Board of Supervisors  
Heritage Pines Community Development District

<p><b>ATTENDEES:</b> Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.</p>
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Dear Board Members:

A Regular Meeting of the Heritage Pines Community Development District's Board of Supervisors will be held on **Tuesday, June 10, 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. Presentation of Audited Financial Statements for Fiscal Year Ended September 30, 2013, Prepared by Carr, Riggs & Ingram, LLC
4. Consideration of **Resolution 2014-2**, Accepting the Audited Financial Statements for the Fiscal Year Ended September 30, 2013
5. Consideration of **Resolution 2014-3**, Approving the District's Proposed Budgets for Fiscal Year 2014/2015 and Setting a Public Hearing Thereon Pursuant to Florida Law
6. Update: Reclaimed Water Transition Activities
7. Presentation: Long Range Planning Committee
8. Approval of **April 8, 2014** Regular Meeting Minutes
9. Other Business
10. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - i. Approval of Unaudited Financial Statements as of April 30, 2014
    - ii. **1,899** Registered Voters in District as of April 15, 2014
    - iii. **NEXT MEETING: September 9, 2014 at 2:00 P.M.**

11. Supervisors' Requests

12. 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**