

# Heritage Pines Community Development District

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

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September 2, 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:

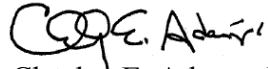
A Public Hearing and Regular Meeting of the Heritage Pines Community Development District's Board of Supervisors will be held on **Tuesday, September 9, 2014 at 2:00 p.m.**, in the **Heritage Pines Country Club Meeting Room, 11524 Scenic Hills Boulevard, Hudson, Florida 34667**. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments [**3 minutes per person**]
3. **Public Hearing to Hear Comments and Objections on Adoption of Fiscal Year 2014/2015 Budget**
  - A. Affidavit of Publication
  - B. Consideration of **Resolution 2014-4**, Relating to the Annual Appropriations of the District and Adopting the Final Budget for the Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015, Pursuant to Florida Law
4. Consideration of **Resolution 2014-5**, Imposing Special Assessments; Providing for the Collection and Enforcement of Special Assessments, Including But Not Limited to Penalties and Interest Thereon; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date
5. Update: Reclaimed Water Transition Activities
6. Approval of **June 10, 2014** Regular Meeting Minutes
7. Other Business
8. Staff Reports
  - A. Attorney
  - B. Engineer

- C. Manager
  - i. Approval of Unaudited Financial Statements as of July 31, 2014
  - ii. Consideration of Fiscal Year 2015 Proposed Meeting Schedule
- 9. Audience Comments/Supervisors' Requests
- 10. 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**