

# Heritage Pines Community Development District

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

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February 3, 2015

Board of Supervisors  
Heritage Pines Community Development District

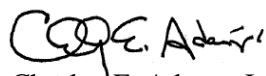
Dear Board Members:

A Regular Meeting of the Heritage Pines Community Development District's Board of Supervisors will be held on **Tuesday, February 10, 2015 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. Continued Discussion: Maintenance of Dry Retention Areas Agreement with the HPCA
4. Update: Reclaimed Water Transition Activities
5. Approval of **December 9, 2014** Regular Meeting Minutes
6. Other Business
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - i. Approval of Unaudited Financial Statements as of December 31, 2014
    - ii. **NEXT MEETING: April 14, 2015 at 2:00 P.M.**
8. Supervisors' Requests
9. Adjournment

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

Sincerely,



Chesley E. Adams, Jr.  
District Manager

**ATTENDEES:**

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

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:**

**CALL IN NUMBER: 1-888-354-0094**

**CONFERENCE ID: 8593810**