

Heritage Pines Community Development District

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

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April 7, 2015

Board of Supervisors
Heritage Pines Community Development District

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

Dear Board Members:

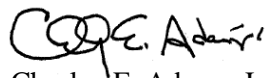
A Regular Meeting of the Heritage Pines Community Development District's Board of Supervisors will be held on **Tuesday, April 14, 2015 at 2:00 p.m.**, in the **Heritage Pines Country Club Meeting Room, 11524 Scenic Hills Boulevard, Hudson, Florida 34667**. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments [**3 minutes per person**]
3. Update: Reclaimed Water Transition Activities
4. Discussion/Update: Revised Dry Retention Area Maintenance Contract with Master Association
5. Approval of **February 10, 2015** Regular Meeting Minutes
6. Other Business
7. Board Member Reports
 - A. Ponds and Lakes: *Supervisor Robert Zimmerman*
 - B. Finance Matters and Negotiations: *Supervisor Gilbert Herr*
 - C. Common Grounds Interest to CDD: *Supervisor Herbert Elliott*
 - D. Reclaimed Water Project: *Supervisor Raymond Russell*
 - E. Golf Course and Surrounding Areas: *Supervisor Jack Nelson*
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - i. Approval of Unaudited Financial Statements as of February 28, 2015
 - ii. **NEXT MEETING: June 9, 2015 at 2:00 P.M.**
9. 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