

# Heritage Pines Community Development District

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-free: (877) 276-0889

June 2, 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, June 9, 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. Presentation of Audited Financial Statements for Fiscal Year Ended September 30, 2014, Prepared by Carr, Riggs & Ingram, LLC
4. Consideration of **Resolution 2015-2**, Accepting the Audited Financial Statements for the Fiscal Year Ended September 30, 2014
5. Update: Reclaimed Water Transition Activities
6. Consideration of **Resolution 2015-3**, Approving the District's Proposed Budgets for Fiscal Year 2015/2016 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; and Providing An Effective Date
7. Discussion/Consideration of Request from the Greens Committee for Valley Gutters in Transition Areas
8. Approval of **April 14, 2015** Regular Meeting Minutes
9. Other Business
10. 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*

11. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - i. Approval of Unaudited Financial Statements as of April 30, 2015
    - ii. **1,884** Registered Voters in District as of April 15, 2015
    - iii. **NEXT MEETING: July 14, 2015 at 2:00 P.M.**
12. Supervisors' Requests
13. 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**